

Suffolk Health and Wellbeing Board

A committee of Suffolk County Council

Quorum: 11

Date: Thursday, 8 September 2016

Venue: Conference Room
Riverside Campus
4 Canning Road
Lowestoft, Suffolk NR33 0EQ

Time: 9:30 – approximately 12 noon

People attending the meeting will have an opportunity to use Twitter. Anyone wishing to join the conversation is invited to do so using the hashtag '#healthysuffolk'. A summary of the tweets posted will be on display in the meeting room.

For further information on any of the agenda items, please contact Linda Pattle, Democratic Services Officer, Suffolk County Council, on 01473 260771.

Item no.	Agenda	Page reference
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1. **Public Participation Session**

The Board is keen to hear the views of those with experience of, or involvement in, the delivery of health and social care, and welcomes attendance at Board meetings.

A member of the public who is resident, or is on the Register of Electors for Suffolk, may speak for up to five minutes on a matter relating to the following agenda.

A speaker will need to give written notice of their wish to speak at the meeting using the contact details under 'Public Participation in Meetings' by no later than 12 noon on Friday, 2 September 2016.

2. **Apologies for Absence and Substitutions**

To note and record any apologies for absence or substitutions received.

3. **Declarations of Interest and Dispensations**

To receive any declarations of interests, and the nature of that interest, in respect of any matter to be considered at this meeting.

4. **Minutes of the Previous Meeting**

Pages 7 - 16

To approve as a correct record, the minutes of the meeting held on 21 July 2016.

5. **Chairman's Announcements**

To receive announcements from the Chairman.

At the meeting, Board members will be presented with certificates demonstrating their commitment to workplace health and wellbeing by completing the Workplace Health Charter self-assessment. This has been developed by Public Health England, working with local authorities, and sets out consistent standards which partner organisations have signed up to achieve.

6. **Updates on Sustainability and Transformation Plans**

To receive updates on the Sustainability and Transformation Plans for Norfolk & Waveney and for Suffolk & North East Essex.

7. **Devolution Update**

To receive an update on the Norfolk and Suffolk devolution proposals.

8. **Suffolk's Information and Intelligence Assets**

Pages 17 - 32

To consider a report about work taking place to facilitate the use of data and intelligence to inform decision-making, including a suggested performance framework for monitoring the cross-cutting themes of the Joint Health and Wellbeing Strategy.

9. **Joint Health and Wellbeing Strategy Monitoring Report Outcome 4: Update on Suffolk Joint Mental Health Adult Commissioning Strategy**

Pages 33 - 38

To consider an update on progress in delivering the Suffolk Joint Mental Health Adult Commissioning Strategy.

10. **Domestic Abuse**

Pages 39 - 98

To consider a report on the interim findings from a 'deep dive' into Domestic Abuse in Suffolk.

11. **Review of the need for a Suffolk Family Focus Board as a governance process to the Health and Wellbeing Board** Pages 99 – 102

To consider a report about the future role of the Suffolk Family Focus Board.

12. **Information Bulletin, including reports from Scrutiny Committees and other Partnership Groups** Pages 103 – 121

To receive reports, for information only, on:

1. Better Care Fund 2016/17 *Page 103*
2. Update from Integration Programmes *Page 104*
3. Suffolk Workforce Forum update *Page 105*
4. Suffolk Informatics Partnership update *Page 107*
5. West Suffolk System Resilience Group (SRG) update *Page 108*
6. Health and Wellbeing report from the Strong and Safe Communities Group *Page 110*
7. Beat the Street: Lowestoft *Page 111*
8. High Court Ruling regarding Pre-Exposure Prophylaxis (PrEP) for HIV *Page 113*
9. Healthier You: NHS Diabetes Prevention Programme *Page 114*
10. Family 2020 Strategy update *Page 115*

13. **Urgent Business**

To consider any other item of business which, in the opinion of the Chairman, should be considered by reason of special circumstances (to be specified in the minutes), as a matter of urgency.

14. **Dates and Topics for Future Meetings**

To note the following dates and topics for future meetings of the Board. (All dates after May 2017 are subject to confirmation at the Annual Meeting of the County Council on 25 May 2017.)

Date, Time and Venue	Key themes to be considered at the meeting
<p>Thursday, 17 November 2016 at 9:30 am Elisabeth Room Endeavour House Ipswich</p>	<ul style="list-style-type: none"> • Chairman’s Announcements • Update on Sustainability and Transformation Plans • Devolution update • Joint Health and Wellbeing Strategy monitoring report Outcome 2 • Poverty Strategy • Voluntary and Community Sector Voice – Engagement Strategy • Suffolk Family Focus data sharing issues • Annual Report of the Local Safeguarding Children Board (to be confirmed) • 2020 Family Strategy final • The role of district and borough councils in relation to health and wellbeing <p><u>Information Bulletin, including reports from Scrutiny Committees and key messages from other partnership groups</u></p> <p>Progress reports on the integration of health and care Annual Report of the Director of Public Health Annual Report of the Suffolk Safeguarding Adults Board Annual Report of the Health and Wellbeing Board Transformation Challenge Award update Health and Wellbeing Board Conference – feedback Annual update on Health Protection Assurance Mental Health Task Force</p>
<p>Thursday, 26 January 2017 at 9:30 am Elisabeth Room Endeavour House Ipswich</p>	<ul style="list-style-type: none"> • Chairman’s Announcements • Update on Sustainability and Transformation Plans • Devolution update • Joint Health and Wellbeing Strategy monitoring report Outcome 3 <p><u>Information Bulletin, including reports from Scrutiny Committees and key messages from other partnership groups</u></p> <p>Progress reports on the integration of health and care, including update on Quarter 2 of Better Care Fund 2016/17 Update on Volunteering Strategy and Action Plan</p>

Dates of future Board meetings:

23 March 2017	Riverside, Lowestoft
13 July 2017	Endeavour House, Ipswich
7 September 2017	Riverside, Lowestoft
16 November 2017	Endeavour House, Ipswich
25 January 2018	Endeavour House, Ipswich
15 March 2018	Riverside, Lowestoft
17 May 2018	Endeavour House, Ipswich

Access to Meetings

Suffolk County Council is committed to open government. The proceedings of this meeting are open to the public, apart from any confidential or exempt items which may have to be considered in the absence of the press and public.

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Democratic Services on:

Telephone: 01473 260771;

Email: Committee.Services@suffolk.gov.uk; or by writing to:

Democratic Services, Suffolk County Council, Endeavour House, 8 Russell Road, Ipswich, Suffolk IP1 2BX.

Public Participation in Meetings

Members of the Public who wish to speak at the Suffolk Health & Wellbeing Board meeting should read the following guidance:

www.suffolk.gov.uk/council-and-democracy/the-council-and-its-committees/apply-to-take-part-in-a-public-meeting

and complete the online form: www.suffolk.gov.uk/apply-to-speak

Filming, Recording or Taking Photographs at Meetings

Further information about the Council's procedure with regard to the filming, recording or taking of photographs at meetings can be found at:

www.suffolk.gov.uk/council-and-democracy/the-council-and-its-committees/apply-to-take-part-in-a-public-meeting/#filming

Evacuating the building in an emergency: Information for Visitors

If you hear the alarm:

1. In the event of a fire, please follow the instructions that will be issued to you and congregate in the SOUTH CAR PARK near the Children's Centre.
2. The Fire Exits are located at the front and side of the Conference Room.

Deborah Cadman OBE
Chief Executive

