

Suffolk Health and Wellbeing Board

A committee of Suffolk County Council

Quorum: 11

Date: Thursday, 17 November 2016

Venue: Elisabeth Room
Endeavour House
8 Russell Road
Ipswich, Suffolk IP1 2BX

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, 11 November 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 - 18

To approve as a correct record, the minutes of the meeting held on 8 September 2016.

5. **Chairman's Announcements**

To receive announcements from the Chairman.

6. **Joint Learning Disability Strategy - Year 2**

Pages 19 - 92

To receive an update on the implementation of the Joint Learning Disability Strategy.

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

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

8. **Warm Homes Healthy People update**

Pages
93 - 106

To receive an update on work to assist vulnerable residents whose health could be affected by living in a cold home.

9. **Establishing a Buurtzorg "Test and Learn" in Suffolk**

Pages
107 - 124

To consider sponsoring the development of new approaches to the integration of health and care in Suffolk.

10. **Data sharing to enable the delivery of Suffolk Family Focus as a multiagency Suffolk system transformation process**

Pages
125 - 154

To consider proposals aimed at improving data sharing to enable the delivery of Suffolk Family Focus as a multiagency Suffolk system transformation process.

11. **Information Bulletin, including reports from Scrutiny Committees and other Partnership Groups**

Pages
155 - 182

To receive reports, for information only, on:

1. Police and Crime Panel – 19 July 2016 *Page 155*
2. Health Scrutiny Committee – 12 October 2016 *Page 156*
3. Local Safeguarding Children Board: Annual Report 2015/16 *Page 157*
4. Suffolk Safeguarding Adults Board Annual Report 2015/16 *Page 159*

5. Poverty Strategy Group: Update	Page 160
6. Local Area Co-ordination Impact Update	Page 160
7. OneLife Suffolk – Children and Young People’s Weight Management	Page 163
8. Update on Cross-Cutting Themes Performance Framework	Page 164
9. Health protection assurance – Supporting the influenza vaccination programme and being prepared for winter	Page 165
10. Time to Change Hub bid	Page 166
11. Suffolk Better Care Fund 2016/17	Page 167
12. Updated from Integrated Care Network	Page 167
13. Waveney – Sustainability and Transformation Plan	Page 170
14. Suffolk Workforce Forum Update	Page 171
15. Suffolk Informatics Partnership Update	Page 172

12. 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.

13. 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
Thursday, 26 January 2017 at 9:30 am Elisabeth Room Endeavour House Ipswich	<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 to be confirmed) • Joint Health and Wellbeing Strategy Cross-cutting Theme – Integrating Care (?) • Annual Report of the Director of Public Health • Launch of the new look Healthy Suffolk website • Suffolk Family Focus Data Sharing Issues • 2020 Family Strategy final • Buurtzorg ‘Test and Learn’ – Financial Model

	<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 Transformation Challenge Award update Update on Cross-Cutting Themes Performance Framework</p>
<p>Thursday, 23 March 2017 at 9:30 am Riverside Lowestoft</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 to be confirmed) • Joint Health and Wellbeing Strategy Cross-cutting Theme – embedding prevention(?) <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 Update on Volunteering Strategy and Action Plan Update on Cross-Cutting Themes Performance Framework</p>

Dates of future Board meetings:

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

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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

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<https://www.suffolk.gov.uk/assets/council-and-democracy/the-council-and-its-committees/Filming-at-Meetings-Protocol.pdf>

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1. Leave the building immediately via a Fire Exit and make your way to the Assembly point (Ipswich Town Football Ground).
2. Follow the signs directing you to Fire Exits at each end of the floor.
3. Do not enter the Atrium (Ground Floor area and walkways). If you are in the Atrium at the time of the Alarm, follow the signs to the nearest Fire Exit.
4. Use the stairs, not the lifts.
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Deborah Cadman OBE
Chief Executive

