

Suffolk Health and Wellbeing Board

A committee of Suffolk County Council

Quorum: 11

Date: Thursday, 23 March 2017

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

Time: 9:30 am – 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
1.	<p>Public Participation Session</p> <p>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.</p> <p>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.</p> <p>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, 17 March 2017.</p>	

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 26 January 2017.

5. **Chairman's Announcements**

To receive announcements from the Chairman

6. **Mental Health in Suffolk**

Pages 19 - 84

The Board will receive a presentation from partners on the focus of mental health in Suffolk which will include feedback from the mental health workshop held on 6 March 2017.

7. **Update on the establishment of an Emotional Wellbeing Hub**

To receive a verbal update on progress in establishing an Emotional Wellbeing Hub.

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

Pages 85 - 98

To receive reports, for information only, on:

1. Suffolk Better Care Fund 2016/17 *Page 85*
2. Better Care Fund Guidance 2017-19 *Page 86*
3. Waveney – Sustainability and Transformation Plan (STP) *Page 86*
4. Suffolk Workforce Forum Update *Page 86*
5. Suffolk Informatics Partnership Update *Page 87*
6. Connect Integrated Neighbourhood Teams (INTs) Update *Page 88*
7. Scrutiny of Sustainability and Transformation Plans *Page 88*
8. Bringing community action that works to Health and Social Care *Page 89*
9. Update on the Strong and Safe Communities Group *Page 90*
10. Ofsted and CQC Suffolk Local Area SEND Inspection *Page 90*
11. Suffolk Volunteering Strategy Action Plan *Page 90*
12. Give a home to a child in care *Page 91*

9. **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.

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

To note the following dates and topics for future meetings of the Board. (All dates 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 13 July 2017 at 0:30 am</p> <p>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 1 – Every child in Suffolk has the best start in life • Joint Health and Wellbeing Strategy, Cross-Cutting Theme – Prevention • Buurtzorg “Test and Learn” – update • Family 2020 Strategy • Health and Wellbeing Board report – four-year overview 2013 - 2017 <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</p> <p>Update on Cross-Cutting Themes Performance Framework</p> <p>Update on A&E and Delayed Transfers of Care system task force work</p> <p>Update on Suffolk NHS Community Services procurement</p> <p>Launch of new look Healthy Suffolk website</p> <p>Tobacco control update</p>
<p>Thursday 7 September 2017 at 9:30 am</p> <p>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 2 – Improving independent life for people with physical and learning disabilities • Joint Health and Wellbeing Strategy, Cross-Cutting Theme – Addressing inequalities • Annual Report on Suffolk Family Focus • Learning Disability Strategy update

	<u>Information Bulletin, including reports from Scrutiny Committees and key messages from other partnership groups</u> Progress reports on the integration of health and care Update Domestic Abuse – “Deep Dive”
Thursday 9 November 2017 Wherstead Park Ipswich	Annual Conference
Thursday 16 November 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 3 – Older people in Suffolk have a good quality of life • Joint Health and Wellbeing Strategy, Cross-Cutting Theme – Health and Care integration • Buurtzorg “Test and Learn” – Interim Evaluation <u>Information Bulletin, including reports from Scrutiny Committees and key messages from other partnership groups</u> Progress reports on the integration of health and care Local Safeguarding Children Board: Annual Report 2016/17 Suffolk Safeguarding Adults Board Annual Report 2016/17 Update on Cross-Cutting Themes Performance Framework

Dates of future Board meetings:

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

Evacuating the building in an emergency: Information for Visitors

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 Executives

