TO:- Wellbeing Select Committee

Councillor Lin Hingley, Councillor Kath Williams, Jak Abrahams Councillor Penny Allen, Councillor Meg Barrow, Councillor Joyce Bolton, Councillor Gary Burnett, Councillor Nigel Caine, Councillor Rita Heseltine, Councillor Diane Holmes, Councillor Janet Johnson, Councillor Christopher Steel, Councillor Wendy Sutton, Councillor Ken Upton, Councillor Bernard Williams,

Notice is hereby given that a meeting of Wellbeing Select Committee will be held as detailed below for the purpose of transacting the business set out below.

Date: Tuesday, 14 June 2022

Time: 17:00

Venue: Council Chamber, Community Hub, Wolverhampton Road, Codsall, South Staffordshire, WV8

1PX

D. Heywood Chief Executive

AGENDA

Part I - Public Session

- Minutes
 To confirm the minutes of the Wellbeing Select Committee held on 17 February 2022
- 2 Apologies
 To receive any apologies for non-attendance.
- 3 Declarations of Interest
 To receive any declarations of interest.
- 4 Peter Axon, Interim CEO Staffordshire and Stoke On Trent Integrated Care System (ICS) and Integrated Care Board (ICB) Presentation
- **5** Work Plan 2021/22 Presentation Assistant Director Community Services

RECORDING

Please note that this meeting will be recorded.

PUBLIC ACCESS TO AGENDA AND REPORTS

Spare paper copies of committee agenda and reports are no longer available. Therefore should any member of the public wish to view the agenda or report(s) for this meeting, please go to www.sstaffs.gov.uk/council-democracy.

Minutes of the meeting of the **Wellbeing Select Committee** South Staffordshire Council held in the Council Chamber Council Offices, Wolverhampton Road, Codsall, South Staffordshire, WV8 1PX on Tuesday, 08 February 2022 at 17:00

Present:-

Councillor Meg Barrow, Councillor Joyce Bolton, Councillor Gary Burnett, Councillor Lin Hingley, Councillor Diane Holmes, Councillor Janet Johnson, Councillor Wendy Sutton, Councillor Bernard Williams

65 **IN ATTENDANCE**

John Topham, Senior Commissioning Manager for Public Health and Prevention, Staffordshire County Council. Councillor R Hesteltine, Cabinet Member.

66 MINUTES

RESOLVED: that the minutes of the meeting of the Wellbeing Select Committee held on 7 December 2021 be approved and signed by the Chairman. Councillor Hingley stated that she felt this had been an excellent meeting

67 **APOLOGIES**

Apologies were received from Councillors P Allen and K Williams

68 **DECLARATIONS OF INTEREST**

There were no declarations of interest

69 DRAFT STAFFORDSHIRE JOINT HEALTH AND WELLBEING STRATEGY 2022/27

John Topham, Senior Commissioning Manager for Public Health and Prevention at Staffordshire County Council presented the Joint Health and Wellbeing Strategy 2022-27 which had been produced by the Joint Health and Wellbeing Board and was now out for consultation.

RESOLVED: that the Committee receive the presentation from John Topham and respond to the consultation.

70 **WORK PLAN 2021/22**

The Assistant Director for Community Services updated the Committee on the Work Plan 2020-21 and invited members' comments.

RESOLVED: that members note the Work Plan 2021-22.

The Meeting ended at: 17:50

CHAIRMAN