

Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND

Date: Wednesday, 16 April 2014

**Committee:
Health and Wellbeing Board**

Date: Friday, 25 April 2014
Time: 9.30 am
Venue: Shrewsbury Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND

You are requested to attend the above meeting.
The Agenda is attached

Claire Porter
Corporate Head of Legal and Democratic Services (Monitoring Officer)

Members of Health and Wellbeing Board

Karen Calder (Chairman)	Dr Helen Herritty
Ann Hartley	Dr Bill Gowans
Lee Chapman	Paul Tulley
Professor Rod Thomson	Jane Randall-Smith
Stephen Chandler	Graham Urwin
Karen Bradshaw	Jackie Jeffrey
Dr Caron Morton (Vice Chairman)	

Your Committee Officer is:

Karen Nixon Committee Officer
Tel: 01743 252724
Email: karen.nixon@shropshire.gov.uk

AGENDA

1 Apologies for Absence and Substitutes

To receive apologies for absence and any substitutes that may be notified.

2 Minutes (Pages 1 - 12)

To confirm the minutes of the meetings of the Health and Wellbeing Board held on the 21st March and 28th March (Special meeting) attached.

3 Public Question Time

To receive any questions, statements or petitions from the public, notice of which has been given in accordance with Procedure Rule 14.

4 Disclosable Pecuniary Interests

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

5 JSNA - Health of the Population Update: EVIDENCE

To receive a presentation by the Public Health Specialist.
Contact: Emma Sandbach, Tel 01743 253967

6 Better Care Fund and Final 256 Agreement: QUALITY & PERFORMANCE (Pages 13 - 48)

A joint report will follow.
Contact: Dr Julie Davies 01743 277580 and Ruth Houghton 01743 253093.

7 Future Fit Update: QUALITY & PERFORMANCE

To receive a verbal update from the Shropshire Clinical Commissioning Group.
Contact: Dr Caron Morton 01743 277580.

8 Equalities Charter: FOR DECISION (Pages 49 - 52)

A report will be made by the Director of Public Health. Copy attached.
Contact: Prof. Rod Thompson 01743 253934.

9 Physical Inactivity: FOR INFORMATION/DISCUSSION

Please click on link

<http://parliamentarycommissiononphysicalactivity.files.wordpress.com/2014/04/pcopa-final.pdf>