

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

Date: Friday, 30 May 2014
My Ref:
Your Ref:

Committee:
Health and Wellbeing Board

Date: Friday, 6 June 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

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

2 Minutes (Pages 1 - 4)

To confirm the minutes of the meeting of the Health and Wellbeing Board held on 25 April 2014 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 Community Safety Strategy Refresh (Pages 5 - 32)

Report attached including Draft Strategy and supporting information.

Contact: Andrew Gough, Team Manager Safer Communities 01743 253963.

6 Better Care Fund Update

A report will be made.

Contact: Stephen Chandler, Director of Adult Services 01743 253704.

7 Future Fit Update

A report will be made.

Contact: Dr Caron Morton, Accountable Officer, Shropshire CCG 01743 277580.

8 CCG 5 Year Plan Update

A report will be made.

Contact: Paul Tulley, Shropshire CCG, 01743 277500.

9 Health and Wellbeing Delivery Group Update (Pages 33 - 36)

Report attached.

Contact Prof Rod Thomson, Director of Public Health 01743 253934.

10 Memorandum of Understanding - FOR DECISION (Pages 37 - 42)

Report attached.

Contact: Penny Bason, Health and Wellbeing Co-ordinator 01743 252767.