

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

Date: Thursday 10 July 2014

**Committee:
HEALTH AND WELLBEING BOARD**

Date: Friday, 18 July 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.

2 Minutes

To confirm the Minutes of the meeting of the Health and Wellbeing Board held on 6 June 2014, which will follow, marked 2.

Contact Karen Nixon on 01743 252724.

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 EVIDENCE: Shropshire Health Profile (Pages 1 - 44)

A report is attached.

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

6 QUALITY & PERFORMANCE: Better Care Fund Update

A report will be made.

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

7 QUALITY & PERFORMANCE: Future Fit Update

A report will be made.

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

8 QUALITY & PERFORMANCE: Operational Resilience and Capacity Planning

A report will be made.

Contact: Paul Tulley and Dr Julie Davies, Shropshire CCG, Tel 01743 277500.

9 QUALITY & PERFORMANCE: HWB Delivery Group Report to Board

A report will be made.

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

10 FOR DECISION/ENDORSEMENT: CCG 5 Year Plan

A report will be made.

Contact: Paul Tulley, Shropshire CCG, Tel 01743 277500.

11 FOR DECISION/ENDORSEMENT: Shropshire Dementia Strategy Update

A report will follow marked 11.

Contact: Louise Jones, Commissioning Lead, Dementia Services Tel 01743 277500.

12 INFORMATION: Children Young People and Families Plan Final Document

A report will be made.

Contact: Karen Bradshaw, Director of Children's Services Tel 01743 254201.

13 INFORMATION: Children and Young People Mental Health Services Update

A report will be made.

Contact: Dr Julie Davies, Shropshire CCG, Tel 01743 277500.

14 INFORMATION: The Local Nature Partnership Update/Plan Refresh (Pages 45 - 48)

A report is attached marked 14.

Contact: Councillor Cecilia Motley or Dan Wrench Tel 01743 252529.