

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

Monday 12 January 2015

**Committee:
Health and Wellbeing Board**

Date: Tuesday, 20 January 2015
Time: 11.00 am
Venue: Shrewsbury Room, Shirehall, Abbey Foregate, Shrewsbury,
Shropshire, SY2 6ND

*****PLEASE NOTE THE LATER THAN USUAL START TIME OF THIS MEETING*****

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

Your Committee Officer is:

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

AGENDA

1 Apologies for Absence and Substitutions

To receive apologies for absence and any substitutions.

2 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.

3 Minutes (Pages 1 - 6)

To approve as a correct record the Minutes of the meeting held on 21 November 2014 which are attached.

Contact Karen Nixon on 01743 252724 or Michelle Dulson on 01743 252727.

4 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.

5 QUALITY & PERFORMANCE ITEMS

6 Better Care Fund Update

A verbal report will be made.

Contact Stephen Chandler, Director of Adult Services Tel 01743 253704 or Kerrie Allward Better Care Fund Manager Tel 01743 253095 or 01743 277500 ext 2092.

7 Future Fit Update

A verbal report will be made.

Contact Dr Caron Morton, Accountable Officer Shropshire CCG, Tel 01743 253704.

8 Urgent Care Update

A verbal report will be made.

Contact Dr Caron Morton, Accountable Officer Shropshire CCG, Tel 01743 253704.

9 Health and Wellbeing Programme Development

A presentation will be made.

Contact Penny Bason, Health and Wellbeing Co-ordinator, Tel 01743 253978.

10 Local Government Declaration on Tobacco Control and NHS Statement of Support for Tobacco Control (Pages 7 - 22)

A report is attached.

Contact Linda Offord, Public Health Programme Lead – Tobacco Control, Tel 01743 453537.

11 Dementia Strategy Delivery Update & Year of Dementia 2014 (Pages 23 - 64)

A report is attached.

Contact Louise Jones, Commissioning Lead – Dementia Services, Tel 01743 277500 extension 2096.

12 Healthwatch Shropshire Update (Pages 65 - 68)

A report is attached.

Contact Jane Randall-Smith, Chief Officer, Healthwatch Shropshire Tel 01743 342183.

13 FOR INFORMATION ITEMS

14 Annual Report of the Shropshire Safeguarding Children Board 2013/14
(Pages 69 - 154)

A report is attached.

Contact Lorraine Laverton, Business Manager for the SSCB & Children's Trust,
Tel 01743 254205.

15 Health Scrutiny Update (Pages 155 - 158)

A report is attached.

Contact Gerald Dakin, Chair of the Health and Adult Social Care Scrutiny
Committee.

16 Dates of Future H&WB meetings 2015/16

Meeting dates for future Health and Wellbeing Board meetings in 2015/16 are
suggested as follows;

27 March 2015
8 May
19 June
31 July
11 September
23 October
4 December
22 January 2016
26 February
15 April.

All meetings will be held on a Friday, starting at 9.30 am, at the Shirehall,
Shrewsbury, unless notified otherwise.

The Health and Wellbeing Board are **recommended** to approve the above
meeting dates.