

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

Date: Thursday 12 February 2015

**Committee:  
Health and Wellbeing Board**

**Date:** Friday, 20 February 2015  
**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 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](mailto:karen.nixon@shropshire.gov.uk)

PLEASE NOTE THAT IF YOU ARE UNABLE TO ATTEND THE MEETING YOU MAY  
APPOINT A SUBSTITUTE MEMBER WITH FULL VOTING RIGHTS.

PLEASE INFORM THE COMMITTEE OFFICER OF YOUR NAMED SUBSTITUTE  
PRIOR TO THE MEETING.

# 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 - 8)**

To approve as a correct record the Minutes of the previous meeting held on 20 January 2015 which are attached.

Contact Karen Nixon on 01743 252724.

## **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**

## **6 Better Care Fund - Partnership Agreement (Pages 9 - 52)**

A report is attached.

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

## **7 Co-commissioning Update**

A verbal report will be made.

Contact Paul Tulley, Shropshire CCG Tel 01743 277500.

**8 JOINT MEETING WITH SAFER STRONGER - 10.10 am start approx.**

**9 Local Government Declaration on Tobacco Control and NHS Statement of Support for Tobacco Control (Pages 53 - 68)**

A report is attached.

Contact Linda Offord, Public Health Programme Lead – Tobacco Control, Tel 01743 543537 or Rod Thomson, Director of Public Health Tel 01743 253934.

**10 Safer Stronger Priorities (Pages 69 - 78)**

A report is attached.

Contact Rod Thomson, Director of Public Health, Tel 01743 253934 or Andrew Gough, Team Manager, Safer Communities Co-ordinator Tel 01743 253984.

**11 Substance Misuse (Pages 79 - 110)**

A report is attached.

Contact Irfan Ghani, Consultant in Public Health Tel 01743 253969 or Jayne Randall, DAAT Manager Tel 01743 254279.

**12 VCS Criminal Justice Forum of Interest Key Priorities**

A report will follow.

Contact Angela Parton (YSS) Tel 01952 246749.

**13 Mental Health Services Update (to include S136)**

A report will follow.

Contact Louise Jones, Performance & Information Officer Tel 01743 254279.