



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

Date: 14 March 2014

My Ref: Your Ref:

Committee:

**Joint Health Overview and Scrutiny Committee** 

Date: Monday, 24 March 2014

Time: 4.00 pm

Venue: Council Chamber. Shirehall, Abbey Foregate, Shrewsbury, 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 Joint Health Overview and Scrutiny Committee**

Gerald Dakin (Co-Chair)

Derek White (Co-Chair)

Tracey Huffer

Simon Jones

Veronica Fletcher

John Minor

David Beechey (Co-Optee)

Ian Hulme (Co-Optee)

Mandy Thorn (Co-Optee)

Dilys Davis (Co-Optee)

Jean Gulliver (Co-Optee)

Richard Shaw (Co-Optee)

#### Your Scrutiny Officers are

#### **Martin Stevens**

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#### Fiona Bottril

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# **AGENDA**

## 1 Apologies for Absence

Contact: Martin Stevens (01743) 252722

## 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 confirm the notes of the meeting held on 13 December 2013 as a correct record.

Report of Democratic Services Team Leader is attached. Contact Phil Smith (01952) 383211

#### 4 Mental Health Services (Pages 7 - 14)

To update Members on the reconfiguration of mental health services in Shropshire and Telford & Wrekin, including Castle Lodge. Reported is marked to follow. The following people will be in attendance:-

Fran Beck (Executive Lead Commissioning Telford CCG)

Paul Cooper (Commissioning and Service Redesign Lead - Mental Health and Learning Disabilities)

Helen Swindlehurst (Head of Commissioning – Mental Health & Children NHS Telford & Wrekin CCG)

Lesley Crawford (Director of Mental health Services – South Staffordshire and Shropshire Healthcare NHS Foundation Trust)

#### 5 Provision of Stroke Services (Pages 15 - 32)

To review the recommendation that hyper acute stroke services should remain in Telford for the medium term (2014) with the longer term vision (from 2015) agreed through the NHS Future Fit Clinical Services Review. Report attached.

Representatives from the Shrewsbury and Telford Hospital NHS Trust will be in attendance.

## **Future Configuration of Hospital Services** (Pages 33 - 48)

To consider the future configuration of hospital services, items to be addressed will include Women and Children's Services and the Travel & Transport Plan. Report attached.

Representatives from the Shrewsbury and Telford Hospital NHS Trust will be in attendance.