



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

Date: 18 March 2014  
My Ref:  
Your Ref:

**Committee:**  
**Joint Health Overview and Scrutiny Committee**

**Date:** Wednesday, 26 March 2014  
**Time:** 9.30 am  
**Venue:** The Council Chamber, Wellington Civic Centre, Larkin Way, Tan Bank, Wellington, Telford, TF1 1LX

You are requested to attend the above meeting.  
The Agenda is attached

**Members of Joint Health Overview and Scrutiny Committee**

Gerald Dakin (Co-Chair)	David Beechey (Co-Optee)
Derek White (Co-Chair)	Ian Hulme (Co-Optee)
Tracey Huffer	Mandy Thorn (Co-Optee)
Simon Jones	Dilys Davis (Co-Optee)
Veronica Fletcher	Jean Gulliver (Co-Optee)
John Minor	Richard Shaw (Co-Optee)

Your Scrutiny Officers are:

**Fiona Bottrill**

Tel: 01952 383113  
Email: [Fiona.Bottrill@telford.gov.uk](mailto:Fiona.Bottrill@telford.gov.uk)

**Martin Stevens**

Tel: 01743 252722  
Email: [martin.stevens@shropshire.gov.uk](mailto:martin.stevens@shropshire.gov.uk)

# AGENDA

## 1 Apologies for Absence

## 2 Declarations of Interest

## 3 Update on Future Fit (Pages 1 - 18)

David Evans and Caron Morton, Joint Programme Senior Responsible Officers, and Peter Spilsbury, Future Fit Programme Director, will make a presentation to update the Committee on the progress of the Future Fit Programme. This will include progress since the December JHOSC meeting, timescales for the Programme and the Project Execution Document (including the principles for joint working).

*Also attending for this item, and the other agenda items below, are Adrian Osbourne and Debbie Vogler (Shrewsbury & Telford Hospital NHS Trust) and Julie Thornby (Shropshire Community Health NHS Trust)*

## 4 Future Fit Clinical Model of Care (Pages 19 - 48)

Bill Gowans, Joint Chair of the Future Fit Clinical Design Group, David Evans, Caron Morton and Peter Spilsbury will present the emerging clinical model of care discussed at the Future Fit Programme Board on 10 March 2014.

## 5 Future Fit Benefits Realisation Plan (Pages 49 - 60)

Peter Spilsbury, David Evans and Caron Morton will present the Benefits Realisation Plan discussed at the Future Fit Programme Board on 10 March 2014.

## 6 Evaluation Criteria and Process

Peter Spilsbury, David Evans and Caron Morton will explain the evaluation criteria and process for the selection of the options and preferred option for the Future Fit Programme.

## 7 Future Fit Alignment with Other Strategic Plans

*Also attending for this item are Cllr Arnold England (Cabinet Member: Adult Social Care, Telford & Wrekin Council), Cllr Lee Chapman (Portfolio Holder: Adult Services, Shropshire Council), Paul Taylor (Interim Director: Health, Care*

*& Wellbeing, Telford & Wrekin Council) and Stephen Chandler (Director of Adult Services, Shropshire Council)*

**8 Joint HOSC Work Programme**

To agree the issues to be considered by the Committee at future meetings