

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

Date: 19 March 2015

**Committee:  
Health and Wellbeing Board**

**Date: Friday, 27 March 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)

# AGENDA

## **1 Apologies for Absence and Substitutions**

To receive apologies for absence and any substitutions that have been notified.

## **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 February 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 Update Report on Year of Physical Activity Plans (Pages 9 - 10)**

A report is attached.

Contact Miranda Ashwell, Public Health Programme Lead, Physical Activity, Tel 01743 253935.

## **7 FOR DECISION/RATIFICATION**

## **8 Heatsavers - Shropshire Evaluation**

A report will follow.

Contact Andy Begley, Head of Adult Social Care Operations tel 01743 252421.

**9 Shropshire CCG 2 Year Plan (Pages 11 - 70)**

A report is attached.

Contact Paul Tulley, Shropshire CCG 01743 277500.

**10 Shropshire Pharmaceutical Needs Assessment (PNA) (Pages 71 - 74)**

A report is attached.

Contact Emma Sandbach, Public Health Specialist, Intelligence, Tel 01743 253967.

**11 Communication and Engagement Strategy and Action Plan Update (Pages 75 - 88)**

A report is attached.

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

**12 FOR INFORMATION**

**13 Children's Trust Report (Pages 89 - 96)**

A report is attached.

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

**14 NHS Future Fit Short List (Pages 97 - 108)**

A report is attached.

Contact Paul Tulley, Shropshire CCG, Tel 01743 277500.