



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

Date: 11 June 2014

My Ref: MPS Your Ref:

Committee:

**Joint Health Overview and Scrutiny Committee** 

Date: Thursday, 19 June 2014

Time: 9.00 am

Venue: Council Chamber, Shirehall, 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

# 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 - 20)

The minutes of the Joint HOSC meetings that took place on the 24 March and 26 March 2014 are attached for confirmation.

## **4** Future Fit (Pages 21 - 50)

To receive a programme update report on a number of key areas in the Future Fit programme.

### 5 Clinical Services Strategy

A report on the Clinical Services Strategy is marked to follow.