

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

Date: 16 October 2014

**Committee:  
Health and Adult Social Care Scrutiny Committee**

**Date: Friday, 24 October 2014**  
**Time: 10.00 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  
Head of Legal and Democratic Services (Monitoring Officer)

**Members of Health and Adult Social Care Scrutiny Committee**

Gerald Dakin	Pamela Moseley
David Minnery	Peggy Mullock
John Cadwallader	Peter Nutting
Tracey Huffer	Madge Shineton
Simon Jones	Parry
Heather Kidd	Vivienne Parry

Your Committee Officer is:

**Amanda Holyoak** Committee Officer  
Tel: 01743 252718  
Email: [amandaholyoak@shropshire.gov.uk](mailto:amandaholyoak@shropshire.gov.uk)

# AGENDA

## 1 Apologies and 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 of the Meeting held on 15 September 2014 (Pages 1 - 6)

To confirm the minutes of the meeting held on 15 September 2014 as a correct record.

## 4 Public Question Time (Pages 7 - 14)

To receive any questions, statements or petitions of which members of the public have given notice. Deadline for notification is Tuesday 21 October 2014 at 4.00 pm.

## 5 Member Question Time (Pages 15 - 16)

To receive any questions of which Members of the Council have given notice. Deadline for notification is Tuesday 21 October 2014 at 10.00 am.

## 6 West Midlands Ambulance Service Performance (Pages 17 - 42)

Dr Julie Davies, Shropshire CCG, will provide a presentation on Ambulance Performance which was recently delivered to the CCG Board (copy attached).

Barry McKinnon, Regional Manager, West Midlands Ambulance Service, will address questions on September 2014 performance figures (copy attached)

Gail Fortes-Mayer, Regional Commissioner, will also be present for this item.

## 7 NHS 111 Service (Pages 43 - 46)

Paul Tulley, Chief Operating Officer, Shropshire CCG and Gail Fortes-Mayer, Regional Commissioner, will provide a briefing on plans to re-procure the NHS

111 service.