

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

Date: 29 April 2015

Committee:
Health and Wellbeing Board

Date: Friday, 8 May 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

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 27 March 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 Better Care Fund - Update and Performance

A report will follow.

Contact Stephen Chandler, Director of Adult Services Tel 01743 253704 or Kerrie Allward, Better Care Fund Manager Tel 01743 253095 or 277500 ext 2092.

6 Mental Health Crisis Care Concordat (MHCCC) Update Report (Pages 9 - 30)

A report is attached.

Contact Louise Jones, Commissioning Lead, Mental Health and LD, Shropshire CCG Tel 01743 277500 ext 2112.

7 Care Act Update (Pages 31 - 36)

A report is attached.

Contact Stephen Chandler, Director of Adult Services Tel 01743 253704 or Ruth Houghton Tel 01743 253093.

8 Shropshire Pharmaceutical Needs Assessment

A report will follow.

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

9 Healthy Child Programme

A report will follow.

Contact Lindsay McHardy.

10 Health and Wellbeing Programme Update

A report will follow.

Contact Jane Randall-Smith, Chief Officer, Healthwatch Tel 01743 342183 or Penny Bason, Health and Wellbeing Co-ordinator Tel 01743 253978.

11 Public Health Annual Report

A report will follow.

Contact Lindsay McHardy.