

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

Date: Thursday, 11 June 2015

**Committee:
Health and Wellbeing Board**

Date: Friday, 19 June 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 | Rachel Wintle |

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 8 May 2015, which are attached.

Contact Karen Nixon Tel 01743 252724.

4 Public Question Time (Pages 9 - 20)

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 June 2015 - For Decision (Pages 21 - 40)

A report is attached.

Contact Stephen Chandler, Director of Adult Services Tel 01743 253704 or Dr Julie Davies, Director of Strategy and Service Re-Design 01743 277500.

6 Quality Premium Indicators 2015/16 - For Decision (Pages 41 - 48)

A report is attached.

Contact Sam Tilley, Head of Planning and Partnership, Tel 01743 277500.

7 Primary Care Co-commissioning Update - For Discussion

A report will be made.

Contact Dr Caron Morton, Accountable Officer, Shropshire CCG, Tel 01743 277500.

8 Community Hub Development - For Discussion (Pages 49 - 54)

A report is attached.

Contact George Candler, Director of Commissioning, Tel 01743 255003.

9 Health and Wellbeing Board Strategy Framework - For Information

A verbal update will be made.

Contact Stephen Chandler Director of Adult Services, Tel 01743 253704 or Bill Gowans, Vice-Chair Shropshire CCG Board, Tel 01743 277500.

10 Map of Maps Update - For Information

A verbal update will be made.

Contact Bharti Patel Smith, Director of Governance and Involvement, CCG, Tel 01743 277500.