

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

Date: Thursday, 23 July 2015

Committee:
Health and Wellbeing Board

Date: Friday, 31 July 2015
Time: 9.00 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
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 of Previous Meeting (Pages 1 - 6)

To approve as a correct record the Minutes of the previous meeting held on 19 June 2015, which are attached.

Contact: Karen Nixon Tel 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 & Performance

A verbal report will be made.

Contact Stephen Chandler, Director of Adult Services Tel 01743 253704.

6 Community Fit (Pages 7 - 10)

A report is attached.

Contact Paul Tulley, Chief Operating Officer, Shropshire CCG, Tel 01743 277500.

7 Healthwatch Quarterly Update

A report will follow.

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

8 Health and Wellbeing Board Strategy Framework

A report will follow.

Contact: Penny Bason, Health and Wellbeing Co-ordinator 01743 253978 or Stephen Chandler, Director of Adult Services Tel 01743 253704.

9 Healthy Child Programme Health Visiting Report

A presentation will be made.

Contact: Lindsay MacHardy

10 Looked After Children (Pages 11 - 18)

A report is attached.

Contact: Ellie Johnson

11 Young Health Champions Update

A presentation will be made.

Contact: Karen Higgins

12 Corporate Parenting Strategy (for information only) (Pages 19 - 38)

A report is attached.

Contact: Steve Ladd, Service Manager - Safeguarding & Review, Tel: 01743 250106.