

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

Date: 3 September 2015

**Committee:
Health and Wellbeing Board**

Date: Friday, 11 September 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 257720
Email: karen.nixon@shropshire.gov.uk

AGENDA

1 Apologies for Absence 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 (Pages 1 - 8)

To approve as a correct record the Minutes of the previous meeting held on 31 July 2015, which are attached.

Contact Karen Nixon Tel 01743 257720.

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 September 2015 (Pages 9 - 30)

Urgent Care Delivery

Admission Avoidance

A progress report is attached.

Contact Stephen Chandler, Director of Adult Services Tel 01743 253704 or Sam Tilley, Head of Partnership and Planning, Shropshire CCG on 01743 277545.

6 Community & Care Co-ordinators Project (Pages 31 - 34)

A report is attached.

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

7 Update on Integrated Community Services (Pages 35 - 42)

A report is attached.

Contact Stephen Chandler, Director of Adult Services Tel 01743 253704 or Kerrie Allward, Service Manager, Short Term Support Tel 01743 277581.

8 Urgent Care Recovery and Delivery of Winter Access

A presentation will be made.

Contact Dr Caron Morton, Accountable Officer, Shropshire CCG Tel 01743 277581.

9 Health and Wellbeing Strategy - Progress Update

A progress will follow.

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