

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

Date: 26th November 2015

Committee:
HEALTH AND WELLBEING BOARD

Date: Friday, 4 December 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 Helen Herritty
Ann Hartley	Dr Julian Povey
Lee Chapman	Jane Randall-Smith
Professor Rod Thomson	Brigid Stacey
Stephen Chandler	Paul Tulley
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

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 - 6)

To approve as a correct record the Minutes of the previous meeting held on 23 October 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 WHOLE SYSTEMS TRANSFORMATION - FUTURE FIT, COMMUNITY FIT, RESILIENT COMMUNITIES, BETTER CARE FUND

A presentation will be made.

Contact Stephen Chandler, Director of Adult Services Tel 01743 253704 or Paul Tulley, Chief Operating Officer, Shropshire CCG, Tel 01743 277500.

6 BETTER CARE FUND UPDATE AND PERFORMANCE

A report WILL FOLLOW.

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

7 STRENGTHENING FAMILIES THROUGH EARLY HELP

A presentation will be made.

Contact Karen Bradshaw, Director of Children's Services Tel 01743 254201 or Kay Smallbone, Troubled Families Strategic Co-Ordinator Tel 01743 251677.

8 SHROPSHIRE CHILD AND ADOLESCENT MENTAL HEALTH SERVICE (CAMHS) TRANSFORMATION PLAN

A report WILL FOLLOW.

Contact Dr Julie Davies, Director of Strategy & Service Redesign, Shropshire CCG Tel 01743 277500 or Fiona Ellis, Commissioning & Redesign Lead - Women & Children, Shropshire CCG, Tel 01743 277500.

9 EVERYBODY ACTIVE EVERYDAY YEAR OF PHYSICAL ACTIVITY
(Pages 7 - 18)

A report is attached.

Contact Miranda Ashwell, Programme Lead, Physical Activity, Tel 01743 453537.

10 DRAFT ANNUAL REPORT OF THE SHROPSHIRE SAFEGUARDING CHILDREN'S BOARD (SSCB) 2014/15. (Pages 19 - 78)

A report is attached.

Contact Sally Halls, Independent Chair, SSCB, Tel 01743 254370.