

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

Date: Thursday, 18 February
2016

Committee:
Health and Wellbeing Board

Date: Friday, 26 February 2016
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
Lee Chapman	Dr Julian Povey
David Minnery	Jane Randall-Smith
Professor Rod Thomson	Brigid Stacey (Vice Chairman)
Andy Begley	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 notification of any 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 - 6)

To approve as a correct record the minutes of the previous meeting held on 4 December 2015, which are attached.

Contact Karen Nixon 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 System Approach Including Sustainable Transformation Plan (STP) and HWB Strategy.

A presentation will be made.

Contact: Clive Wright, Chief Executive, Shropshire Council, Tel 01743 252007 or Brigid Stacey, Acting Accountable Officer, Shropshire CCG, 01743 277581.

6 Health and Wellbeing Strategy - Final (Pages 7 - 34)

A report is attached.

Contact: Rod Thomson, Director of Health, Shropshire Council, Tel 01743 252003.

7 Better Care Fund Finance, Performance and Delivery Report (Pages 35 - 42)

A report is attached.

Contact: Sam Tilley, Head of Partnerships and Planning, Shropshire CCG, Tel 01743 277545 or Andy Begley Director of Adult Services, Shropshire Council Tel 01743 253704.

8 Mental Health Transformation Plan (updated) (Pages 43 - 52)

A report is attached.

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 Transferring Care Partnership Board (Pages 53 - 64)

A report is attached.

Contact: Ruth Houghton, Head of Social Care, Efficiency and Improvement, Shropshire Council, Tel 01743 253093.

10 Primary Care Strategy

A report WILL FOLLOW.

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