



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

Date: Wednesday, 13 April 2016  
My Ref:  
Your Ref:

**Committee:**  
**Health and Wellbeing Board**

**Date:** Thursday, 21 April 2016  
**Time:** 9.00 am  
**Venue:** Ludlow 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 Julian Povey
Lee Chapman	Jane Randall-Smith
David Minnery	Brigid Stacey (Vice-Chair)
Professor Rod Thomson	Paul Tulley
Andy Begley	Rachel Wintle
Karen Bradshaw	

Your Committee Officer is:

**Karen Nixon** Committee Officer  
Tel: 01743 257720  
Email: [karen.nixon@shropshire.gov.uk](mailto: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**

To approve as a correct record the minutes of the previous meeting held on 26 February 2016, which will follow.

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 Alcohol Strategy Draft**

A presentation will be made.

Contact Jayne Randall-Smith or Irfan Ghani Tel 01743 253969.

## **6 Better Care Fund 2016/17 Submission - Including Quality Premium Metrics**

A report will follow.

Contact Sam Tilley, Head of Partnerships and Planning Tel 01743 277545.

## **7 Report from the HWB Delivery Group - Exemplar Development, Mental Health and Healthy Weight**

A report will follow.

Contact Rod Thomson, Director of Health, Tel 01743 252003.

**8 Refugee/Asylum Seeker Programmes**

A report will follow.

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

**9 Neighbourhood Life Update**

A presentation will be made.

Contact George Candler Director of Commissioning Tel 01743 255003 or Miranda Ashwell Tel 01743 453537.

**10 Overview and Scrutiny Committee Update - For Information**

A report will follow.

Contact Gerald Dakin or Amanda Holyoak on 01743 257714.

**11 National Pharmacy Consultation - Response**

A report will follow.

Contact Rod Thomson, Director of Health, Tel 01743 252003.

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