



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

Date: 18 September 2015

**Committee:**  
**Joint Health Overview and Scrutiny Committee**

**Date:** Monday, 28 September 2015  
**Time:** 12.30 pm  
**Venue:** Castle Farm Community Centre, Hadley, Telford, TF1 5NL

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 Joint Health Overview and Scrutiny Committee:**

**Shropshire**

Cllr Gerald Dakin (Co-Chair)  
Cllr John Cadwallader  
Cllr Tracey Huffer  
David Beechey (co-optee)  
Ian Hulme (co-optee)  
Mandy Thorn (co-optee)

**Telford and Wrekin**

Cllr Andy Burford (Co-Chair)  
Cllr Veronica Fletcher  
Cllr Rob Sloan  
Dag Saunders (co-optee)  
Barry Parnaby (co-optee)  
Vacancy (co-optee)

Your Officers are:

**Fiona Bottrill, Telford and Wrekin Council 01952 383113**  
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# AGENDA

**1 Apologies for Absence**

**2 Declarations of Interest**

**3 Minutes** (Pages 1 - 12)

To confirm the minutes of the Joint HOSC held on 12<sup>th</sup> February 2015 (Appendix A)

**4 Hospital Transfer**

To update the Committee on the current position on delayed discharge, delayed transfer and patient fit for discharge, and consider the commissioning strategy to manage this. (Appendix B to follow)

**5 Future Fit** (Pages 13 - 32)

The Joint Committee will consider the draft consultation process and agree comments to be submitted to the Future Fit Programme Board. (Appendix C)

**6 Joint HOSC Terms of Reference - Update (Appendix D)** (Pages 33 - 40)

**7 Joint HOSC Work Programme 2015/2016**

**8 Chairs' Updates**

To receive verbal updates from the Health Scrutiny Chairs on progress since the previous meeting and any issues arising.