

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

Date: Wednesday, 20 July 2016

**Committee:
HEALTH AND WELLBEING BOARD**

Date: Thursday, 28 July 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
VOTING

Shropshire Council Members
Karen Calder - Health Portfolio
Lee Chapman - Adults Portfolio
David Minnery - Children & Young People
Portfolio
Prof Rod Thomson - Director of Public
Health
Andy Begley - Director of Adult Services
Karen Bradshaw - Director of Children
Services

Shropshire CCG
David Evans – Accountable Officer
Dr Julian Povey – Clinical Chair
Dr Julie Davies – Director of Strategy &
Service Redesign

Jane Randall-Smith – Healthwatch
Rachel Wintle – VCS

NON-VOTING (Co-opted)

Neil Carr, Chief Executive, South
Staffordshire & Shropshire Foundation
Trust

Simon Wright, Chief Executive,
Shrewsbury & Telford Hospital Trust

Jan Ditheridge, Chief Executive
Shropshire Community Health Trust

Dr Tony Marriott, Chair GP Federation

David Coull, Chief Executive,
Shropshire Partners in Care

Mandy Thorn, Business Board Chair
(Managing Director Marches Care)

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

To approve as a correct record the minutes of the previous meeting held on 9 June 2016, which will follow.

Contact Amanda Holyoak Tel 01743 257714.

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 Co-Chair Election (10 mins)

6 Better Care Fund (20 mins)

Report to follow by Sam Tilley, Shropshire CCG.

7 Healthwatch Biannual Report (20 mins)

Report to follow.

Contact: Jane Randall-Smith

8 HWB Delivery Group Report to the Board (10 mins)

Report to follow.

Contact: Rod Thomson, Director of Public Health.

9 HWB Audit (15 mins) (Pages 1 - 26)

Report attached.

Contact: Penny Bason, Health & Wellbeing Co-ordinator.

10 System Update (90 mins) (Pages 27 - 114)

- **Sustainability and Transformation Plan**

Report to follow. Contact: Dave Evans T&W and Shropshire CCG

- **Digital Road Map**

Report attached. Steve James (Shropshire CCG) and Jon Duigenan (Shropshire Council).