

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

Date: Wednesday, 28
September 2016

Committee:
HEALTH AND WELLBEING BOARD

Date: Thursday, 6 October 2016
Time: 2.30 pm
Venue: The Lantern Centre, Meadow Farm Drive, Harlescott, Shrewsbury

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 – Shropshire Healthwatch
Rachel Wintle – VCSA

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 & SUBSTITUTIONS

To receive apologies for absence and 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 28 July 2016, 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 BETTER CARE FUND UPDATE & PERFORMANCE (Pages 7 - 12)

A report is attached.

Contact: Andy Begley, Director of Adult Services, Tel 01743 25811 or Sam Tilley, Head of Planning and Partnerships, Shropshire CCG, Tel 01743 277500.

6 SYSTEM UPDATE - STP OVERVIEW AND NEIGHBOURHOODS UPDATE

A presentation will be made.

Contact: Andy Layzell, Programme Director – STP, Shropshire CCG or Dave Evans, Accountable Officer, Shropshire and Telford & Wrekin CCG, Tel 01743 277500.

7 GP CCG AND NHS ENGLAND UPDATE

A presentation will be made.

Contact: Dave Evans, Accountable Officer, Shropshire and Telford & Wrekin CCG, Tel 01743 277500.

8 STRATEGY TO REDUCE ALCOHOL RELATED HARM (Pages 13 - 32)

A report is attached.

Contact: Jayne Randall, Public Health Strategic Comm Lead, Tel 01743 253935.

9 ANNUAL SSCB REPORT

A report will follow.

Contact: Sally Halls, Independent Chair of the SSCB, Tel 01743 254251.

10 REPORT FROM THE HWB DELIVERY GROUP; Partnership Prevention Programme and Social Prescribing (Pages 33 - 38)

A report is attached.

Contact: Dr Irfan Ghani, Public Health Consultant, Tel 01743 253935.

11 PREVENT STRATEGY (Pages 39 - 56)

A report is attached.

Contact: Andrew Gough, Team Manager, Safer Communities Co-Ordinator, Tel 01743 253984.