

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

Date: 25 October 2016

Committee:
Health and Adult Social Care Scrutiny Committee

Date: Wednesday, 2 November 2016

Time: 10.00 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
Head of Legal and Democratic Services (Monitoring Officer)

Members of Health and Adult Social Care Scrutiny Committee

Gerald Dakin (Chairman)

Madge Shingleton (Vice Chairman)

Peter Adams

John Cadwallader

David Evans

Tracey Huffer

Heather Kidd

Pamela Moseley

Peggy Mullock

Peter Nutting

Your Committee Officer is:

Amanda Holyoak Committee Officer

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AGENDA

1 Apologies for Absence and Substitutions

2 Declaration of 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 of the Last Meeting

To confirm the minutes of the meeting held on 26 September 2016 as a correct record, attached marked: 3

4 Public Question Time

To receive any public questions or petitions from the public, notice of which has been given in accordance with Procedure Rule 14. Deadline for notification is 5.00 pm on Friday 28 October 2016.

5 Member Questions

To receive any questions of which Members of the Council have given notice. Deadline for notification is 5.00 pm on Friday 28 October 2016.

6 Shropshire CCG Recommissioning and Disinvestment (Pages 1 - 70)

Simon Freeman – Accountable Officer Shropshire CCG and Ros Francké, Director of Finance Shropshire Community Health Trust will be present at the meeting.

The Committee have requested the following information:

- i) An explanation of Shropshire CCG's financial situation and explanation of how it is intended to meet the necessary savings
- ii) An explanation of the CCG's Recommissioning and Disinvestment Policy
- iii) A clear explanation of how services proposed for disinvestment/recommissioning have been identified
- iv) An explanation of how communication and engagement with your stakeholders, including the Council, Voluntary Sector and public will be carried out

The Committee will ask questions on the above areas and will also explore the impacts of the recommissioning/disinvestment in the services identified.

The following documents are attached, marked 6:

CCG Governing Body Paper 10 August 2016 – Decommissioning and Disinvestment Interim Policy

CCG Governing Body Paper 10 August 2016 – Disinvestment and Decommissioning Decision Paper

CCG Governing Body Paper 14 September 2016 - Decommissioning and Disinvestment Update Paper