

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

Date: 30 November 2016

**Committee:**  
**HEALTH AND WELLBEING BOARD**

**Date:** Thursday, 8 December 2016  
**Time:** 9.00 am *N.B please note the earlier start time than usual*  
**Venue:** Council Chamber, Shirehall, Abbey Foregate, Shrewsbury, 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 & Chair  
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

Dr Simon Freeman – Accountable Officer  
Dr Julian Povey – Clinical Chair & Co 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](mailto:karen.nixon@shropshire.gov.uk)

# AGENDA

## 1 APOLOGIES FOR ABSENCE & SUBSTITUTIONS

## 2 DISCLOSABLE PECUNIARY INTEESTS

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 6 October 2016, which are attached.

Contact: Karen Nixon 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 KEEPING ADULTS SAFE IN SHROPSHIRE - ANNUAL REPORT (20 Mins) (Pages 7 - 68)

A report is attached and will be presented by Ivan Powell, Independent Chair, Safeguarding Adults Board.

Contact Ivan Powell.

## 6 SYSTEM UPDATE (40 Mins)

- a. System Update – Karen Calder (15 minutes).
- b. STP Neighbourhoods Update – Mel Duffy (10 minutes).
- c. Workforce Planning - (15 minutes).

**7 HWB DELIVERY GROUP REPORT TO THE BOARD (35 Mins) (Pages 69 - 80)**

- a. Partnership Prevention Programme, Healthy Lives – a report is attached. Contact: Kevin Lewis.
- b. Better Care Fund – 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.

- c. Mental Health Partnership Board Update

A Presentation will be made by Lorraine Laverton, Business Manager, Children's Trust and Cathy Riley, SSS FT.

Contact: Lorraine Laverton Tel 01743 253991.

**8 DEMENTIA UPDATE (25 Mins) (Pages 81 - 112)**

- a. Healthwatch Dementia Report – A report is attached. Contact: Jane Randall-Smith, Shropshire Healthwatch Chief Officer (10 minutes).
- b. Draft Dementia Strategy – Peter Downer, Dementia Commissioner (15 minutes) – a report will follow.

**9 CHILDREN'S TRUST UPDATE (15 Mins) (Pages 113 - 120)**

A report is attached. Appendices will follow.

Contact: Karen Bradshaw, Director of Children's Services, Tel 01743 254201.