

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

Date: Wednesday, 17 May 2017

## Committee: HEALTH AND WELLBEING BOARD

**Date:** Thursday, 25 May 2017  
**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

X3 Portfolio Members tbc – they will be appointed at the Shropshire Council AGM meeting on 18<sup>th</sup> May 2017.

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  
Dr Julie Davies – Director of Performance & Delivery

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 – Chairman, Shropshire Partners in Care (Chief Executive Coverage Care Services)

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

Bev Tabernacle – Director of Nursing, Robert Jones & Agnes Hunt Hospital.

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 ELECTION OF CO-CHAIRS

To elect two Co-Chairs of the Health and Wellbeing Board for the ensuing year.

## 2 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive apologies for absence and notification of any substitutions.

## 3 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.

## 4 MINUTES (Pages 1 - 8)

To confirm the minutes of the Health and Wellbeing Board meeting held on 23 March 2017, which are attached.

## 5 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.

## 6 SYSTEM UPDATE (Pages 9 - 60)

- STP Neighbourhoods & Optimity report and next steps– (Rod Thomson and Simon Freeman)

## 7 DELIVERY GROUP UPDATE (Pages 61 - 104)

- Mental Health Partnership Board (including CaMHs update) & Suicide Prevention Strategy (Andy Begley & Gordon Kochane) – report attached.
- Better Care Fund – (Tanya Miles, Tom Brettell) – report attached.
- Healthy Lives update - Social Prescribing, Diabetes Prevention, (Rod Thomson)
- Children's Trust Update (Karen Bradshaw) – report attached.

**8 ARMED FORCES COVENANT (Pages 105 - 230)**

A report is attached.

Contact David Fairclough, Community Action Officer, Tel 01743 252483