

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

Date: 6<sup>th</sup> September 2017

## Committee: HEALTH AND WELLBEING BOARD

**Date:** Thursday, 14 September 2017  
**Time:** 2.00 pm  
**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

Lee Chapman – PFH Health and Adult Social Care (Co-Chair)  
Nicholas Bardsley – PFH Children’s Services and Education  
Lezley Picton – PFH Culture & Leisure

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 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 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

To receive apologies for absence and any substitutions that should be notified to the Clerk before the meeting.

## **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 confirm as a correct record, the minutes of the Health and Wellbeing Board meeting held on 6 July 2017, 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 SYSTEM UPDATE**

- a) STP Update, Phil Evans Director, STP Programme
- b) Future Fit update, Phil Evans Director STP
- c) Out of Hospital Programme, Julie Davies, Director Delivery & Performance, Shropshire CCG

## **6 BETTER CARE FUND FINAL SUBMISSION 2017/18**

Report to follow.

Contact: Tanya Miles, Head of Operations, Adult Services and Tom Brettell, Better Care Fund Manager.

**7 SAFEGUARDING BOARDS ANNUAL REPORTS (CHILDREN & ADULTS)**

Report to follow.

Contact Ivan Powell, Chair, Keeping Adults Safe in Shropshire Board and the Safeguarding Children Board.

**8 JOINT COMMISSIONING GROUP REPORT TO THE BOARD - HEALTHY LIVES (Pages 7 - 40)**

Report attached.

Contact Penny Bason, Health and Wellbeing Co-Ordinator, Tel 01743 253978.

**9 MENTAL HEALTH PARTNERSHIP BOARD BRIEFING TO THE H&WB (Pages 41 - 46)**

Report attached.

Contact Andy Begley, Director of Adult Services, Tel 01743 258911.

**10 CHILDREN'S TRUST BRIEFING TO THE H&WB (Pages 47 - 50)**

Report attached.

Contact Karen Bradshaw, Director of Children's Services or Francean Doyle, Tel 01743 254201.

**11 SHROPSHIRE DOMESTIC ABUSE STRATEGY 2017/20 - DRAFT (Pages 51 - 68)**

Report attached.

Contact Andrew Gough, Community Safety Partnership Manager, Tel 01743 253984.

**12 HEALTH & WELLBEING BOARD COMMUNICATION STRATEGY UPDATE (Pages 69 - 88)**

Report attached.

Contact Maria Jones, Communications and Marketing Officer, Shropshire Council Communications Team, Tel : 07876 887028.

