

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

Date: 8 November 2017

HEALTH AND WELLBEING BOARD

Date: Thursday, 16 November 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

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

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 - 8)

To confirm as a correct record, the minutes of the Health and Wellbeing Board meeting held on 14th September 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 ANNUAL REPORT OF THE SHROPSHIRE SAFEGUARDING CHILDREN BOARD (20 mins) (Pages 9 - 56)

Report attached.

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

6 ANNUAL REPORT OF THE KEEPING ADULTS SAFE IN SHROPSHIRE BOARD (20 mins)

A report WILL FOLLOW

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

7 MATERNITY SERVICES REVIEW (20 mins)

A presentation will be made.

Contact: Fiona Ellis, Shropshire CCG.

8 CHILDRENS TRUST, ACE APPROACH BRIEFING (20 mins) (Pages 57 - 74)

Report attached.

Contact Karen Bradshaw, Director of Children's Services or Lorraine Laverton.

9 CARE TO SMILE PILOT PROJECT BRIEFING (20 mins) (Pages 75 - 78)

Report attached.

Contact: Kate Taylor-Weetman, Consultant in Dental Public Health, PHE West Midlands Centre, Tel 07734 068512.

10 SYSTEM UPDATE (15 mins)

- a) STP, Jayne Knott
- b) Out of Hospital Programme, Lisa Wicks, Shropshire CCG
- c) Future Fit, Jayne Knott

A presentation will be made.

11 JOINT COMMISSIONING GROUP (10 mins) (Pages 79 - 116)

- Better Care Fund Update

Report attached.

Contact: Tanya Miles, Head of Operations, Adult Services, Tel 01743 253094.

12 SHROPSHIRE ALCOHOL STRATEGY UPDATE (10 mins) (Pages 117 - 150)

Report attached.

Contact: Jayne Randall, Drug and Alcohol Lead, Drug and Alcohol Action Team, Public Health, Tel 01743 253979.

13 COMMITMENT TO CARERS: CARERS' VOICE (10 mins) (Pages 151 - 156)

Report attached.

Contact: Cllr Lee Chapman or Val Cross, Health and Wellbeing Officer, Tel 01743 253994.

14 SHROPSHIRE ALL-AGE CARERS STRATEGY: UPDATE (for information) (Pages 157 - 160)

A report 'for information' is attached.

Contact: Val Cross, Health and Wellbeing Officer, Tel 01743 253994.