

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

Date: 10 January 2018

## HEALTH AND WELLBEING BOARD

**Date:** Thursday, 18 January 2018  
**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](mailto:karen.nixon@shropshire.gov.uk)

# AGENDA

## **1 Apologies for Absence and Substitutions**

To receive apologies for absence and any substitutions 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**

To confirm as a correct record, the minutes of the Health and Wellbeing Board meeting held on 16<sup>th</sup> November 2017, which will follow.

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 Review and Refresh of the H&WB Strategy, Terms of Reference and Membership (Pages 1 - 2)**

A report is attached.

Contact: Lorraine Laverton Tel 01743 253991.

## **6 System Update (Pages 3 - 16)**

- The Sustainability and Transformation Plan for Shropshire, Telford & Wrekin.
- Neighbourhoods Work
- Future Fit

Contact: Phil Evans, Director STP Programme

**7 Report from the H&WB Joint Commissioning Group - BCF (Pages 17 - 66)**

- Better Care Fund Performance – Contact: Tanya Miles, Head of Operations, Tel 01743 253094

**8 Report from the H&WB Joint Commissioning Group - Healthy Lives (Pages 67 - 94)**

- Healthy Lives – Contact: Rod Thomson, Director of Public Health, Tel 01743 252003

**9 Pharmaceutical Needs Assessment (Pages 95 - 96)**

A report is attached.

Contact: Emma Sandbach, Public Health Officer, Tel 01743 253967.

**10 0-25 Emotional Health and Wellbeing Service**

A presentation will be made and a report will follow.

Contact: Dr Julie Davies, Shropshire CCG, Tel 01743 252295.

**11 Mental Health Partnership Board Briefing (Pages 97 - 156)**

A report is attached.

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

**12 VCSA Prevention Report for Shropshire 2017 (Pages 157 - 220)**

VCSA Prevention Report for Shropshire 2017 attached.

Contact: Nicola McPherson

**13 Annual Report of the Keeping Adults Safe in Shropshire Board**

A report will follow.

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

**14 Armed Forces Covenant (Pages 221 - 232)**

A report is attached.

Contact Cllr Karen Calder or Sean McCarthy, Sports Development Officer and Armed Forces Covenant Co-Ordinator for Shropshire Council, Tel 01743 255933.

**15 Healthwatch Update**

A verbal update will be made.

Contact: Neil Evans, Commissioning Development Manager Tel 01743 253019.