

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

Date: 16 May 2018

Committee:
Health and Wellbeing Board

Date: Thursday, 24 May 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: **Michelle Dulson** Committee Officer

Tel: 01743 257719 Email: michelle.dulson@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 any substitutions notified to the clerk before the meeting.

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 - 6)

To confirm as a correct record the minutes of the meeting held on 8 March 2018.

Contact: Michelle Dulson Tel 01743 257719.

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 7 - 46)

Regular update report to the Health and Wellbeing Board is attached:

- i. The Sustainability and Transformation Plan for Shropshire, Telford & Wrekin
- ii. Future Fit – a presentation will be made.

Contact: Director of the STP Programme, Phil Evans.

7 Report from the HWB Joint Commissioning Group (Pages 47 - 70)

Regular update reports will be made to the Board on:

- i. Better Care Fund Update & Performance.

Contact: Tanya Miles.

8 Maternity Transformation Plans (Pages 71 - 126)

Report attached.

Contact: Fiona Ellis, Shropshire CCG.

9 Public Health Annual Report (Pages 127 - 192)

Report attached.

Contact: Rod Thomson, Director of Public Health, Tel: 01743 258918.

10 Children's Trust (Pages 193 - 200)

Report on the work of the Children's Trust is attached.

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

11 Mental Health Partnership Board (Pages 201 - 332)

Report attached about the work of the Mental Health Partnership Board.

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

12 Shropshire Care Closer to Home (Pages 333 - 336)

A report 'for information' is attached.

Contact: Lisa Wicks, Shropshire CCG.

13 Pharmaceutical Needs Assessment (Pages 337 - 338)

A report 'for information' is attached.

Contact: Director of Public Health, Rod Thomson, Tel 01743 258918 / Emma Sandbach, Public Health Officer, Tel 01743 253967.

14 Communications and Engagement Group (Pages 339 - 350)

A report 'for information' is attached.

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

15 Exemplar development - Carers Strategy (Pages 351 - 354)

A report 'for information' is attached.

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

16 Health and Wellbeing Board Work Programme (Pages 355 - 358)

The Health and Wellbeing Board Work Programme is attached for information.

Contact Lorraine Laverton, Business Manager, Shropshire Health and Wellbeing Board, Tel 01743 243991.