

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

Date: 24 October 2018

**Committee:**  
**Health and Wellbeing Board**

**Date:** Thursday, 1 November 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

Rachael Allen – Shropshire Healthwatch  
Jackie Jeffrey – 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

Peter Loose – Chairman,  
Shropshire Partners in Care (Chief  
Executive, Bethphage)

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](mailto:michelle.dulson@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 (Pages 1 - 6)**

To confirm as a correct record the minutes of the meeting held on 13 September 2018.

Contact: Michelle Dulson Tel 01743 257719.

## **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 (Pages 7 - 90)**

Regular update reports to the Health and Wellbeing Board are attached:

- i. The Sustainability and Transformation Plan for Shropshire, Telford & Wrekin  
A report is attached.

- ii. Future Fit  
A report is attached.

Contact: Phil Evans, STP Director, Telford and Wrekin CCG

- iii. Shropshire Care Closer to Home  
A report is attached.

Contact: Lisa Wickes, Head of Out of Hospital Commissioning and Redesign, Shropshire CCG

**6 Better Care Fund Performance (Pages 91 - 110)**

A report is attached.

Contact: Penny Bason, Shropshire Council / Shropshire STP

**7 Transforming Care Partnerships**

A report is to follow.

Contact: Di Beasley, Telford and Wrekin CCG

**8 0-25 years Emotional Health and Wellbeing Service (Pages 111 - 114)**

A report is attached.

Contact: Lisa Wickes, Head of Out of Hospital Commissioning and Redesign, Shropshire CCG

**9 Healthy Lives Update (Pages 115 - 124)**

i. Health Lives Update

A report is attached for information.

Contact: Val Cross

ii. Social Prescribing update

A report is attached and a presentation will be given.

Contact: Jo Robins

**10 Wellbeing and Independence Contract (Pages 125 - 164)**

A report is attached.

Contact: Michelle Davies, Adult Social Care / Kate Garner, Shropshire Council