

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

Date: 9 January 2019

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

**Date:** Thursday, 17 January 2019  
**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

Lynn Cawley – 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)

Paul Bennett - Business Board Chair

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 - 10)**

To confirm as a correct record the minutes of the meeting held on 1 November 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 11 - 40)**

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

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

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

- ii. The Sustainability and Transformation Plan for Shropshire, Telford & Wrekin  
Report to follow.

- iii. Future Fit  
Report to follow.

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

- iv. Better Care Fund, Performance  
A report is attached.

Contact: Penny Bason, Shropshire Council / Shropshire STP

v. Healthy Lives

A report is attached.

Contact: Val Cross

**6 Shropshire Food Poverty Action Plan (Pages 41 - 52)**

Report attached.

Contact: Emily Fay, Food Poverty Alliance

**7 Shropshire All-Age Carers Strategy Update (Pages 53 - 56)**

Report attached.

Contact: Val Cross

**8 STP All-Age Mental Health Strategy update**

A presentation will be given.

Contact: Steve Trenchard

**9 Healthwatch Shropshire update (Pages 57 - 64)**

Report attached.

Contact: Lynn Cawley

**10 Housing (Pages 65 - 126)**

i Winter arrangements for rough sleepers

ii Update on new Homeless Families Learning Resource and Toolkit.

Reports attached.

Contact: Laura Fisher