

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

Date: 2nd November 2018

**Committee:
Health and Adult Social Care Overview and Scrutiny Committee**

Date: Monday, 12 November 2018
Time: 10.00 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
Head of Legal and Democratic Services (Monitoring Officer)

Members of Health and Adult Social Care Overview and Scrutiny Committee

Karen Calder (Chair)	Tracey Huffer
Madge Shineton (Vice-Chair)	Simon Jones
Roy Aldcroft	Heather Kidd
Gerald Dakin	Paul Milner
Simon Harris	Pamela Moseley

Your Committee Officer is:

Amanda Holyoak Committee Officer
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Email: amanda.holyoak@shropshire.gov.uk

AGENDA

1 Apologies for Absence

2 Disclosure of Pecuniary Interests

3 Minutes (Pages 1 - 6)

To confirm the minutes of the meeting held on 24 September 2018, attached marked: 3

4 Public Question Time

To receive any public questions or petitions from the public, notice of which has been given in accordance with Procedure rule 14. The deadline for this meeting is 10.00 am on Friday 9 November 2018.

5 Member Question Time

To receive any questions of which members of the Council have given notice. Deadline for notification for this meeting is 10.00 am on Friday 9 November 2018.

6 111 Commissioning

To monitor the performance of the new service arrangements. The following will be present at the meeting. [Reports to follow]

Fran Beck – Telford and Wrekin CCG
Julie Davies – Shropshire CCG
Simon Chapple – Shropdoc
Ros Preen - Shropshire Community Health Trust

7 Delayed Transfers of Care

To revisit progress with reducing delayed transfers of care. [Report to follow]

Contact: Tanya Miles, Head of Adult Social Care, tel 01743 255811

8 Public Health Budget and Service Provision

To scrutinise Public Health Budget and Service Provision future funding proposals. A presentation will be made to the Committee. [Report to follow]

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

9 Work Programme (Pages 7 - 28)

Proposed work programme is attached marked: 9

Contact: Danial Webb, Overview and Scrutiny Officer 01743 258509