

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

Date: 11 May 2022

**Committee:
Health and Wellbeing Board**

Date: Thursday, 19 May 2022
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
**Members of the public will be able to access the live stream of the
meeting by clicking on this link:**

<https://shropshire.gov.uk/HealthAndWellbeingBoardMeeting19May2022>

**If you wish to attend the meeting, please e-mail
democracy@shropshire.gov.uk to check that a seat will be available
for you.**

Tim Collard
Interim Assistant Director – Legal and Democratic Services

Members of Health and Wellbeing Board

VOTING

Shropshire Council Members

Simon P Jones – PFH Adult Social Care and Public Health

Kirstie Hurst-Knight – PFH Children & Education

Cecelia Motley – PFH Communities, Place, Tourism & Transport

Rachel Robinson - Director of Public Health

Tanya Miles – Executive Director for People

Laura Tyler – Assistant Director - Joint Commissioning

Shropshire, Telford and Wrekin CCG

Simon Whitehouse – Accountable Officer / Executive Lead Shropshire, Telford and Wrekin Integrated Care System

Claire Parker – Director of Partnerships

Dr John Pepper – Chair

Lynn Cawley – Shropshire Healthwatch

Jackie Jeffrey – VCSA

NON-VOTING (Co-opted)

Patricia Davies, Chief Executive, Shropshire Community Health Trust

Megan Nurse – Non-Executive Director Midlands Partnership NHS Foundation Trust

Nigel Lee – Shrewsbury & Telford Hospital Trust

David Crosby – Chief Officer, Shropshire Partners in Care

Stacey Keegan – Interim CEO, Robert Jones & Agnes Hunt Orthopedic Hospital NHS Foundation Trust

Laura Fisher – Housing Services Manager

Your Committee Officer is Michelle Dulson

Tel: 01743 257719 Email: michelle.dulson@shropshire.gov.uk

AGENDA

1 Apologies for Absence and Substitutions

2 Disclosable Pecuniary Interests

Members are reminded that they must declare their disclosable pecuniary interests and other registrable or non-registrable interests in any matter being considered at the meeting as set out in Appendix B of the Members' Code of Conduct and consider if they should leave the room prior to the item being considered. Further advice can be sought from the Monitoring Officer in advance of the meeting."

3 Minutes of the previous meeting (Pages 1 - 10)

To confirm as a correct record the minutes of the meeting held on 3 March 2022 (attached).

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. The deadline for this meeting is 5.00pm on Friday 13 March 2022.

5 System Update (Pages 11 - 26)

Refreshed Urgent and Emergency Care Improvement Plan

Sam Tilley, Director of Urgent Care and Planning, NHS Shropshire, Telford & Wrekin Clinical Commissioning Group (STWCCG)

Shropshire Integrated Place Partnership (ShIPP) update

Penny Bason, Head of Joint Partnerships, Shropshire Council and Shropshire, Telford & Wrekin Clinical Commissioning Group (STWCCG)

Joint Commissioning Board/Better Care Fund (BCF)

Report to follow

Laura Tyler, Assistant Director, Joint Commissioning, Shropshire Council and STW CC / Penny Bason, Head of Joint Partnerships, Shropshire Council and Shropshire, Telford & Wrekin Clinical Commissioning Group (STWCCG)

Healthy Lives Update – paper for information

Val Cross, Health and Wellbeing Strategic Manager, Shropshire Council

6 Ophthalmology Transformation Programme (Pages 27 - 36)

Barrie Reis-Seymour, Programme Lead, STW CCG / Claire Roberts, STW CCG

7 Air Quality (Pages 37 - 38)

Keiron Smith, Environmental Protection Team Manager, Shropshire Council /
Toby Pierce – Public Protection Officer (Professional), Environmental Protection,
Shropshire Council

8 Healthwatch Shropshire Crisis mental health services for Children and Young People (Pages 39 - 88)

Lynn Cawley, Chief Officer, Healthwatch Shropshire

9 JSNA update (Pages 89 - 100)

Rachel Robinson, Director of Public Health, Shropshire Council / Alex McLellan,
Public Health Intelligence Manager, Shropshire Council

10 Health Protection update (including COVID-19) (Pages 101 - 104)

Rachel Robinson, Director of Public Health, Shropshire Council / Dr Sue Lloyd,
Consultant in Public Health, Shropshire Council

11 Chairman's Updates