

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

Date: 6 July 2022

Committee: Health and Wellbeing Board

Date:Thursday, 14 July 2022Time:9.30 amVenue: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/healthandwellbeingboard14jul22/

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



www.shropshire.gov.uk General Enquiries: 0845 678 9000

Printed on recycled paper

Members of Health and Wellbeing Board

Simon P Jones – PFH Adult Social Care and Public Health (Chair) Kirstie Hurst-Knight – PFH Children & Education Cecelia Motley – PFH Communities, Place, Tourism & Transport

Rachel Robinson - Executive Director of Health, Wellbeing and Prevention Tanya Miles – Executive Director for People Laura Tyler – Assistant Director - Joint Commissioning Laura Fisher – Housing Services Manager, Shropshire Council

Simon Whitehouse – Accountable Officer / Executive Lead Shropshire, Telford and Wrekin Integrated Care System Claire Parker – Director of Partnerships

Patricia Davies - Chief Executive, Shropshire Community Health Trust Zafar Iqbal - Non-Executive Director, Midlands Partnership NHS Foundation Trust Nigel Lee - Interim Director of Strategy and Partnerships, Shrewsbury & Telford Hospital Trust

Sara Ellis - Robert Jones & Agnes Hunt Orthopedic Hospital NHS Foundation Trust

Lynn Cawley - Chief Officer, Shropshire Healthwatch Jackie Jeffrey - VCSA David Crosby - Chief Officer, Shropshire Partners in Care Stuart Bills - Superintendent, West Mercia Police Mark Docherty - Executive Director of Nursing and Clinical Commissioning WMAS

Your Committee Officer is Michelle Dulson Tel: 01743 257719 Email: <u>michelle.dulson@shropshire.gov.uk</u>

AGENDA

1 Apologies for Absence and Substitutions

2 Disclosable 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

To confirm as a correct record the minutes of the meeting held on 19 May, to follow. Contact: Michelle Dulson Tel 01743 257719

4 SEND Local Area Inspection Action Plan - update on progress (Pages 1 - 56)

David Shaw, Assistant Director of Education and Achievement, Shropshire Council

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. The deadline for this meeting is 9.30am on Friday 8 July 2022.

6 System Update (Pages 57 - 92)

a. Outputs of the Shrewsbury Wellbeing Hub Engagement

Edna Boampong, Director of Communications and Engagement, Shropshire, Telford and Wrekin Integrated Care System (ICS) b. How the ICS will work with Health and Wellbeing Board after July 2022

Nicky O Connor, ICS Programme Director, Shropshire, Telford and Wrekin ICS

c. Shropshire Integrated Place Partnership (ShIPP) update

Report to follow.

d. Joint Commissioning Board/Better Care Fund (BCF)

Report to follow

Laura Tyler, Assistant Director, Joint Commissioning, Shropshire Council and NHS Shropshire, Telford and Wrekin

<u>e. Healthy Lives Update</u> – Trauma Informed focus Val Cross, Health and Wellbeing Strategic Manager, Shropshire Council

7 Urgent and Emergency care update

Report to follow.

Sam Tilley, Director of Urgent & Emergency Care and Emergency Planning NHS Shropshire, Telford and Wrekin

8 Health Protection update (including COVID-19)

Report to follow.

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

9 Health Inequalities: Creative Health (Pages 93 - 98)

Naomi Roche – Team Manager Adult Social Care, Shropshire and Creative Health Programme Manager, National Centre for Creative Health Council/Nicola Siekierski, Project Manager, Personalised Care

10 Innovative practice - Digital report (Pages 99 - 108)

Andrea Miller, Digital Champion Lead, Customer Services, Shropshire Council

11 Social Action Taskforce Action Plan

Report to follow.

Rachel Robinson, Director of Public Health, Shropshire Council

12 GP Access (Pages 109 - 118)

Tracey Jones, Deputy Director of Partnerships, NHS Shropshire, Telford and Wrekin ICS

13 Chairman's Updates