

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

Date: 20 August 2014

Committee:
Health and Wellbeing Board

Date: Friday, 29 August 2014
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

Karen Calder (Chairman)	Dr Helen Herritty
Ann Hartley	Dr Bill Gowans
Lee Chapman	Paul Tulley
Professor Rod Thomson	Jane Randall-Smith
Stephen Chandler	Graham Urwin
Karen Bradshaw	Jackie Jeffrey
Dr Caron Morton (Vice Chairman)	

Your Committee Officer is:

Karen Nixon Committee Officer
Tel: 01743 252724
Email: karen.nixon@shropshire.gov.uk

AGENDA

1 Apologies for Absence and Substitutes

To receive apologies for absence and any substitutes that may be notified.

2 Minutes (Pages 1 - 12)

To approve as a correct record the minutes of the meeting held on 18 July 2014 and the minutes of the extraordinary meeting held on 13 August 2014.

3 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.

4 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.

5 Better Care Fund Update

A verbal report will be made by the Better Care Fund Manager.

Contact: Kerrie Allward Tel 01743 253095 or 01743 277500 ext: 2092

6 Future Fit Update

A verbal report will be made by the Shropshire Clinical Commissioning Group.

Contact: Dr Caron Morton, Tel. 01743 277580.

7 Local Area Team Update

A verbal report will be made by NHS England.

Contact: Ros Francke and Graham Urwin Tel. 0300 7900 233 ext 3495

8 H&WB Delivery Group Report to the Board (Pages 13 - 16)

A report is attached by the Director of Public Health.

Contact: Dr Rod Thomson, Tel. 01743 253934.

9 Organ Donation - For Decision (Pages 17 - 34)

A report is attached.

Contact: Charlotte Cadwallader, Tel. 01743 253937.

10 Housing and the Impact on Health and Wellbeing

A report by the Service Manager Housing Health and Wellbeing will follow.

Contact: Brigid Carey, Tel 01743 253785.

11 Health & Wellbeing Board Peer Challenge

A verbal update will be made.

Contact Penny Bason, Health & Wellbeing Co-ordinator, Tel 01743 252767.