

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

Date: 2 October 2014

**Committee:
Health and Wellbeing Board**

Date: Friday, 10 October 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

2 Minutes (Pages 1 - 10)

To approve as a correct record the minutes of the extraordinary meeting held on 29 August 2014 and the minutes of the meeting held on 11 September 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 Preventive Mental Health (For Decision)

At the request of the Chairman this item has been WITHDRAWN and will not be considered.

6 Crisis Care Concordat (For Decision)

A report will follow.

Contact Dr Caron Morton, Accountable Officer Shropshire CCG Tel 01743 277580.

7 Health and Wellbeing Delivery Group Report to Board (For Decision)

A report will follow.

Contact Prof Rod Thomson, Director of Public Health, Tel 01743 253934.

8 Future Fit Update (Quality & Performance)

A verbal update will be made.

Contact Dr Caron Morton, Accountable Officer, Shropshire CCG Tel 01743 277580.

9 Annual Safeguarding Report (Quality & Performance)

A report will follow.

Contact Stephen Chandler, Director of Adult Services Tel 01743 253704.

10 Better Care Fund Update (Quality & Performance)

A report will follow.

Contact Stephen Chandler Director of Adult Services Tel 01743 253704.

11 Care Bill (For Information)

A presentation will be made.

Contact Stephen Chandler, Director of Adult Services Tel 01743 253704.

12 Health Scrutiny Update (For Information) (Pages 11 - 12)

A report is attached.

Contact Gerald Dakin, Chair of the Health and Adult Social Care Scrutiny Committee.