

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

Date: 13 November 2014

**Committee:  
Health and Wellbeing Board**

**Date:** Friday, 21 November 2014  
**Time:** 8.30 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](mailto:karen.nixon@shropshire.gov.uk)

# AGENDA

## **1 Apologies for absence**

To receive apologies for absence.

## **2 Minutes (Pages 1 - 6)**

To approve as a correct record the Minutes of the meeting held on 10 October 2014 which are attached.

Contact Karen Nixon on 01743 252724.

## **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 Future Fit Programme Update (Quality & Performance) (Pages 7 - 30)**

A report is attached.

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

## **6 Better Care Fund Update - Shropshire (Quality & Performance) (Pages 31 - 36)**

A report is attached.

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

## **7 Launch Year of Physical Activity 2015 (For Decision/Endorsement) (Pages 37 - 50)**

A report is attached

Contact Miranda Ashwell, Public Health Programme Lead, Physical Activity Tel 01743 253935.

**8 Children's Trust Update (For Decision/Endorsement) (Pages 51 - 78)**

A report is attached.

Contact Karen Bradshaw, Director of Children's Services, Tel 01743 254201.

**9 Mental Health (For Information)**

A report will follow.

Contact Dr Julie Davies, Shropshire CCG, Tel 01743 277500.

**10 Crisis Care Concordat Update (for Information)**

A report will follow.

Contact Dr Julie Davies, Shropshire CCG, Tel 01743 277500.

**11 Neighbourhood Life (For Information)**

A presentation will be made.

Contact George Candler, Director of Commissioning, Tel 01743 255003 or Miranda Ashwell Tel 01743 253935.

**12 Health & Wellbeing Strategy - Refresh Process (For Information)**

A presentation will be made.

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

**13 Next Steps Towards Primary Care Co-Commissioning (For Information) (Pages 79 - 126)**

A document published by NHS England on 10 November is attached for information.

Contact Dr Caron Morton, Accountable Officer, Shropshire CCG, Tel 01743 277580 or Graham Urwin, NHS England, Tel 0300 7900 233 ext 3495.