

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

Date: Friday, 14 March 2014
My Ref:
Your Ref:

Committee:
Health and Wellbeing Board

Date: Friday, 21 March 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 substitutions that may be notified.

2 Minutes (Pages 1 - 12)

To confirm the Minutes of the Health and Wellbeing Board meeting held on 24 January 2014 and the Minutes of the Special Health and Wellbeing Board meeting held on 12 February 2014, attached.

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 Health & Wellbeing Strategic Review - EVIDENCE/ENGAGEMENT (Pages 13 - 20)

To receive a report from Karen Calder and All Board Members.

Contact: Karen Calder.

6 NHS England - Local Primary Care - QUALITY & PERFORMANCE (Pages 21 - 26)

To receive a presentation from NHS England via Graham Urwin.

Contact Graham Urwin 03007900 233 ext 3495.

7 Terms of Reference Health & Wellbeing Board - FOR DECISION (Pages 27 - 32)

To receive a report from the Director of Public Health.

Contact: Penny Bason (01743) 252767

8 Better Care Fund - FOR DECISION

To receive a report from Shropshire Clinical Commissioning Group

Contact: Dr Julie Davies (01743) 252295

9 Quality Premium - FOR DECISION (Pages 33 - 42)

To receive a report from Shropshire Clinical Commissioning Group

Contact: Dr Julie Davies (01743) 252295

10 Future Fit - FOR INFORMATION

To receive a report from the Shropshire Clinical Commissioning Group

Contact: Caron Morton, Accountable Officer (01743) 277595

11 Immunisation Update - FOR INFORMATION

To receive a report from NHS England

Contact: Graham Urwin 0300 7900 233 ext 3495

12 Date of Next Meeting

There will be a Special meeting of the Health and Wellbeing Board at 10.30 am on Friday 28th March in the Oswestry Room at the Shirehall, Shrewsbury. This will be followed by the already diared meeting, scheduled for 9.30 am on Friday 25th April 2014 in the Shrewsbury Room, at Shirehall, Abbey Foregate, Shrewsbury.

