

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

Date: 15 October 2015.

**Committee:
Health and Wellbeing Board**

Date: Friday, 23 October 2015
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 Caron Morton (Vice Chairman)
Ann Hartley	Dr Helen Herritty
Lee Chapman	Dr Bill Gowans
Professor Rod Thomson	Paul Tulley
Stephen Chandler	Jane Randall-Smith
Karen Bradshaw	Rachel Wintle

Your Committee Officer is:

Karen Nixon Committee Officer
Tel: 01743 257720
Email: karen.nixon@shropshire.gov.uk

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Apologies have been received from Dr B Gowans and Dr C Morton. Brigid Stacey will substitute for Dr C Morton and Carole Hall will substitute for Jane Randall-Smith.

2 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.

3 MINUTES (Pages 1 - 6)

To approve as a correct record the Minutes of the previous meeting held on 11 September 2015, which are attached.

Contact Karen Nixon Tel 01743 257720.

4 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.

5 BETTER CARE FUND - UPDATE AND PERFORMANCE

A verbal update will be made.

Contact Stephen Chandler, Director of Adult Services Tel 01743 253704 or Sam Tilley, Head of Partnership and Planning, Shropshire CCG on 01743 277545.

6 PREVENTION, WINTER PRESSURES & JOINT PLANNING

- Housing and Adult Social Care, including Heatsavers (Andy Begley - paper)
- Immunisation update (Irfan Ghani - presentation)

7 COMMUNICATION AND ENGAGEMENT GROUP UPDATE

A joint report will follow.

Contact Cllr Lee Chapman and Penny Bason, Health and Wellbeing Co-ordinator Tel 01743 253978.

8 FUTURE FIT & COMMUNITY FIT

A report will follow.

Contact Paul Tulley, Chief Operating Officer, Shropshire CCG, Tel 01743 277500.

9 HEALTH AND WELLBEING BOARD GOVERNANCE UPDATE & TERMS OF REFERENCE UPDATE (Pages 7 - 24)

A report is attached.

Contact Penny Bason, Health and Wellbeing Co-ordinator Tel 01743 253978.