

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

Date: 1 February 2017

**Committee:
HEALTH AND WELLBEING BOARD**

Date: Thursday, 9 February 2017
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

VOTING

Shropshire Council Members

Karen Calder - Health Portfolio & Chair
Lee Chapman - Adults Portfolio
David Minnery - Children & Young People
Portfolio
Prof Rod Thomson - Director of Public Health
Andy Begley - Director of Adult Services
Karen Bradshaw - Director of Children
Services

Shropshire CCG

Dr Simon Freeman – Accountable Officer
Dr Julian Povey – Clinical Chair
Dr Julie Davies – Director of Strategy &
Service Redesign

Jane Randall-Smith – Shropshire Healthwatch
Rachel Wintle – VCSA

NON-VOTING (Co-opted)

Neil Carr - Chief Executive, South Staffordshire &
Shropshire Foundation Trust

Simon Wright - Chief Executive, Shrewsbury &
Telford Hospital Trust

Jan Ditheridge - Chief Executive Shropshire
Community Health Trust

Dr Tony Marriott - Chair GP Federation

David Coull - Chief Executive,
Shropshire Partners in Care

Mandy Thorn - Business Board Chair (Managing
Director Marches Care)

Bev Tabernacle – Robert Jones & Agnes Hunt
Hospital.

Your Committee Officer is: **Karen Nixon** Committee Officer

Tel: 01743 257720 Email: karen.nixon@shropshire.gov.uk

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

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 confirm the Minutes of the meeting of the Health and Wellbeing Board held on 8th December 2016, which are attached.

Contact Karen Nixon on 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 SYSTEM UPDATE

Verbal updates will be made.

- a) STP & Future Fit – Simon Freeman, Accountable Officer, Shropshire CCG
- b) STP Neighbourhoods – Rod Thomson, Director of Public Health
- c) A&E Delivery Group – Simon Wright, Chief Executive, SaTH
- d) Ambulance Update – Barry McKinnon, Regional Manager, West Midlands Ambulance Service

6 DELIVERY GROUP REPORT - BETTER CARE FUND UPDATE

A report will follow.

Contact: Sam Tilley, Head of Planning and Partnerships, Shropshire CCG, Tel 01743 27750.

7 SHROPSHIRE ALL AGE CARER'S STRATEGY (Pages 7 - 38)

A report is attached.

Contact Val Cross, Health and Wellbeing Officer, Tel 01743 253998.

8 BI-ANNUAL UPDATE FROM SHROPSHIRE HEALTHWATCH (Pages 39 - 44)

A report is attached.

Contact Jane Randall-Smith, Healthwatch Chief Officer, 01743

9 FOR INFORMATION ITEMS (Pages 45 - 56)

a) H&WB Sub-Group Reports – for information

- Children's Trust – Karen Bradshaw, Director Children's Services
- Mental Health Partnership Board – Andy Begley, Director Adult Services

b) Minutes of the A&E Delivery Group – for information