

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

Date: 15 March 2017

Committee:
HEALTH AND WELLBEING BOARD

Date: Thursday, 23 March 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 Performance & Delivery

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 – Chairman, Shropshire Partners in Care (Chief Executive Coverage Care Services)

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

Bev Tabernacle – Director of Nursing, 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 Health and Wellbeing Board meeting held on 9 February 2017, 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 SYSTEM UPDATE - STP (including Neighbourhoods) (Pages 7 - 12)

- a) Optimity Report – a report will be made. Contact: Prof Rod Thomson, Director of Public Health.
- b) CCG Structure – a verbal update will be made. Contact Julie Davies, Shropshire CCG.
- c) SaTH Scrutiny Report – a report is attached. Contact Julie Davies, Shropshire CCG.
- d) A&E Delivery Group Update – Julie Davies, Shropshire CCG.

6 HWB DELIVERY REPORT (Pages 13 - 46)

- a) BCF Performance and Outline Plan – Report attached. Contact: Sam Tilley, Head of Planning and Partnerships, Shropshire CCG, Tel 01743 277500.
- b) Healthy Lives Programme and Social Prescribing – Report attached. Contact: Jo Robins, Public Health Consultant, Tel 01743 253935.
- c) Alcohol Strategy – Clear Self-assessment tool – report attached. Contact: Gavin Hogarth, Public Health, Tel 01743 253935.
- d) Leadership Programme – a verbal report will be made. Contact: Andy Begley, Director of Adult Services, Tel 01743 258911.

7 EVERYBODY ACTIVE EVERY DAY UPDATE

A presentation will be made.

Contact: Miranda Ashwell – Programme Lead, Physical Activity Tel 01743 453537.

8 COMMISSIONING HEALTHWATCH AND INDEPENDENT NHS COMPLAINTS ADVOCACY SERVICE FOR SHROPSHIRE (Pages 47 - 52)

A report is attached.

Contact: Prof Rod Thomson, Director of Public Health, Tel 01743 252003 or Neil Evans, Commissioning Development Manager Tel 01743 253019.

9 SOCIAL VALUE CHARTER FOR SHROPSHIRE (Pages 53 - 58)

A report is attached.

Contact: Neil Evans, Commissioning Development Manager Tel 01743 253019.

10 HWB COMMUNICATIONS AND ENGAGEMENT

A report WILL FOLLOW.

Contact: Val Cross, Health and Wellbeing Officer, Tel 01743 253994.

11 FOR INFORMATION (Pages 59 - 94)

Ambulance Service Update

The Ambulance Service attended the Health and Adults Scrutiny Committee on 20th February 2017. Presentation attached for information.