

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

Date: 26 May 2016

Committee:

Health and Adult Social Care Scrutiny Committee

Date: Monday, 6 June 2016

Time: 10.00 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

Head of Legal and Democratic Services (Monitoring Officer)

Members of Health and Adult Social Care Scrutiny Committee

Gerald Dakin (Chairman)

Madge Shineton (Vice Chairman)

Peter Adams

Peggy Mullock

Pavid Evans

Tracey Huffer

Heather Kidd

Pamela Moseley

Peggy Mullock

Peter Nutting

John Cadwallader

Your Committee Officer is:

Amanda Holyoak Committee Officer

Tel: 01743 252718

Email: amandaholyoak@shropshire.gov.uk



AGENDA

1 Election of Chairman

To elect a Chairman for the forthcoming Municipal year.

2 Apologies for Absence and Substitutions

3 Declaration of 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.

4 Appointment of Vice Chairman

To appoint a Vice Chairman for the forthcoming Municipal Year.

5 Minutes of the Last Meeting

To confirm the minutes of the meeting held on 21 March 2016 as a correct record – TO FOLLOW

6 Public Question Time

To receive any public questions or petitions from the public, notice of which has been given in accordance with Procedure Rule 14. Deadline for notification is 5.00 pm on Wednesday 1 June 2016.

7 Member Questions

To receive any questions of which Members of the Council have given notice. Deadline for notification is 5.00 pm on Wednesday 1 June 2016.

8 Update from Shropshire CCG

David Evans - Accountable Officer and Andrew Nash - Chief Finance Officer, Shropshire CCG, will attend the meeting to provide an update on the CCG and answer questions from Members.

9 Community Pharmacies (Pages 1 - 2)

To consider a briefing note provided by the Local Pharmaceutical Committee on changes planned to Community Pharmacies, attached marked: 9

10 Quality Account responses (Pages 3 - 8)

To receive the responses to NHS Trust Quality Accounts made by representatives of the Committee to date.

Responses to the following Quality Accounts are attached: West Midlands Ambulance Service NHS Foundation Trust, Robert Jones and Agnes Hunt Orthopaedic Hospital NHS Foundation Trust, and South Staffordshire and Shropshire Healthcare NHS Foundation Trust

Responses to the Shrewsbury and Telford Hospital NHS Trust and Shropshire Community Health NHS Trust will follow.

11 Work Programme (Pages 9 - 10)

To consider proposals for the Committee's Work Programme, attached marked: 11

The Cabinet Forward Plan is available from:

http://shropshire.gov.uk/committee-services/mgListPlans.aspx?RPId=130&RD=0