



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

Date: 28 January 2016

Committee:

Joint Health Overview and Scrutiny Committee

Date:

Friday, 5 February 2016

Time:

1.30 pm

Venue:

Meeting Room G3/G4 - Addenbrooke House, Ironmasters Way,

Telford, TF3 4NT

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 Joint Health Overview and Scrutiny Committee Shropshire Telford and Wrekin

Cllr Gerald Dakin (Co-Chair) Cllr Andy Burford (Co-Chair)

Cllr John Cadwallader Cllr Veronica Fletcher

Cllr Tracey Huffer Cllr Rob Sloan

David Beechey (co-optee)

Ian Hulme (co-optee)

Mandy Thorn (co-optee)

Rajash Mehta (co-optee)

Barry Parnaby (co-optee)

Dag Saunders (co-optee)

Your Committee Officer is:

Amanda Holyoak Scrutiny Committee Officer

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AGENDA

1 Apologies for Absence

2 Declarations of Interest

3 Minutes (Pages 1 - 10)

To confirm the minutes of the meeting of the JHOSC held on 15th December 2015

4 Children and Adolescent Mental Health Service (Pages 11 - 26)

To receive an update on the consultation and engagement on the procurement of the Child and Adolescent Mental Health Services for Telford and Wrekin and Shropshire (Appendix B)

5 111 Out of Hours Service

To receive an update on the procurement of 111/Out of Hours services for Telford & Wrekin and Shropshire (Appendix C – to follow)

6 Chairs' Updates

To receive verbal updates from the Health Scrutiny Chairs on progress since the previous meeting and any issues arising

7 Deficit Reduction Plan for the Local Health Economy (Item for information) (Pages 27 - 28)

To receive an update on progress (Appendix D)