

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

Updated Reports Attached

Date: 23 February 2016

**Committee:
Joint Health Overview and Scrutiny Committee**

Date: Wednesday, 2 March 2016
Time: 1.00 pm
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 Joint Health Overview and Scrutiny Committee

Gerald Dakin (Co-Chair)	Andy Burford (Co-Chair)
John Cadwallader	Veronica Fletcher
Heather Kidd	Rob Sloan
David Beechey (Co-optee)	Rajash Mehta (Co-optee)
Ian Hulme (Co-opted)	Barry Parnaby (Co-optee)
Mandy Thorn (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 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 - 10)

The minutes of the meeting held on 5 February 2016 are attached for confirmation.

4 Future Fit and Community Fit (Pages 11 - 26)

To receive an update on progress since the Joint HOSC meeting on 15 December 2015 and any decisions made by the Programme Board, or CCG Boards. Report TO FOLLOW marked: 4

5 Maintaining Safe, Effective and Dignified Urgent and Emergency Care Services (Pages 27 - 56)

To receive an update from Shropshire and Telford Hospital NHS Trust on progress against the timetable and actions which were presented to the 15 December 2015 Joint HOSC meeting. Report attached marked: 5 *and further information will follow.*

6 Winter Pressures and Hospital Discharge (Pages 57 - 98)

To receive a report on performance since the 15 December 2015 Joint HOSC meeting. Report attached marked: 6, *further information will follow.*

7 Deficit Reduction Plan for the Local Health Economy (Pages 99 - 154)

To consider progress made since the 15 December 2015 Joint HOSC meeting on reducing the local NHS budget deficit. Report attached marked: 7 (*and further information to follow*)

8 Chairs' Updates

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