

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

Date: Monday, 4 April 2016
My Ref:
Your Ref:

Committee:
Cleobury and Rural Local Joint Committee and Highley and Chelmarsh Local Joint Committee - Joint Meeting

Date: Tuesday, 12 April 2016
Time: 7.00 pm
Venue: Main Hall - Severn Centre, Bridgnorth Road, Highley, WV16 6JG

You are requested to attend the above meeting.
The Agenda is attached

Claire Porter
Head of Legal and Democratic Services (Monitoring Officer)

Members of the Committee:

Shropshire Councillors:

Cleobury and Clee

Gwilym Butler (Cleobury Mortimer)
Madge Shingleton (Cleobury Mortimer)
Richard Huffer (Clee)

Highley and Chelmarsh

David Tremellen (Highley)
Robert Tindall (Brown Clee)

Parish Councillors

Deborah Brown (Cleobury Mortimer PC)
Vince Romeo (Coreley Parish Council)
Bill Foster (Wheathill Parish Council)
David Haywood (Kinlet Parish Council)
Julian Cleford (Neen Savage Parish Council)
Chris Jones (Milson & Neen Sollars PC)
Brian Hamilton-Russell (Stottesdon & Sidbury PC)
Sue Turner (Hopton Wafers Parish Council)
Brian Howells (Burford Parish Council)
Stephen Jones (Farlow Parish Council)
Nick Bews (Co optee)
Val Simpson (Co optee)
Val Hill (Co optee)

Martin Brookes (Highley Parish Council)
Roy Broome (Highley Parish Council)
Michael Williams (Chelmarsh Parish Council)
Albert Davies (Chelmarsh Parish Council)
Chris Reeves (Severn Centre Manager – Co optee)

Website for further information:

www.shropshire.gov.uk (go to Community and Living / Community Enablement / Local Joint Committees)

Your Community Enablement Officer is Vicky Turner, for all enquiries about Cleobury & Clee Rural and Highley & Chelmarsh Local Joint Committees

Tel: 07990 085 265 or

Email vicky.turner@shropshire.gov.uk

AGENDA

1 Election of Chairman for this meeting

2 Welcome and Introductions

Introduction from the Chairman. Welcome to everyone, and brief explanation and background about the purpose of the meeting.

3 Apologies for Absence

4 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.

5 Notes of Previous Meeting (Pages 1 - 4)

6 Clive Wright (Chief Executive of Shropshire Council)

7 James Walton (Director of Finance, Shropshire Council)

8 George Candler (Director of Commissioning, Shropshire Council)

9 Question Time

Your opportunity to ask the guest speakers questions.

10 Any Other Business

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Item

A

Public Paper

**CLEOBURY & RURAL and HIGHLEY & CHELMARSH LOCAL JOINT
COMMITTEES
NOTES OF THE MEETING HELD ON 12th JANUARY 2016
THE SEVERN CENTRE, HIGHLEY
7PM – 9.30PM**

1. PRESENT:

Members of the Committee:

Gwilym Butler	Shropshire Council
Madge Shingleton	Shropshire Council
Richard Huffer	Shropshire Council
Toby Kirkby	Cleobury Mortimer Parish Council (sub)
Vince Romeo	Coreley Parish Council
David Haywood	Kinlet Parish Council
Julian Cleftord	Neen Savage Parish Council
Sue Turner	Hopton Wafers Parish Council
David Tremellen	Shropshire Council
Roy Broome	Highley Parish Council

In Attendance:

Dr Simon Rumley	Wyre Forest CCG
Dr Julian Povey	Shropshire CCG
Jane Randall-Smith	Health Watch
Cllr Karen Calder	Health and Wellbeing Board

Shropshire Council Officers:

Rod Thomson	Director or Public Health
Vicky Turner	Community Enablement Officer

70 members of the public attended the meeting

2. Election of Officers

Madge Shingleton was re-elected as Chair

3. APOLOGIES FOR ABSENCE

Chris Jones, Milson & Neen Sollars Parish Council
Brian Hamilton-Russell, Stottesdon & Sidbury Parish Council
Val Simpson (co-optee), Community Car Scheme

Linda Clayton, Hopton Wafers PC
Martin Brookes, Highley Parish Council
Chris Reeves, Severn Centre Manager

4. DISCLOSABLE PERCUNIARY INTERESTS

No interests were declared

5. CLLR KAREN CALDER (CHAIR OF HEALTH AND WELLBEING BOARD)

Cllr Calder gave a brief overview of the development of the Health and Wellbeing Board from being set up in 2013. Membership includes Shropshire Councillors, reps from CCG's, Health Watch and reps from the Voluntary Sector. They are looking for representative from the hospitals to join soon.

Karen.calder@shropshire.gov.uk

6. PROFESSOR ROD THOMSON (DIRECTOR OF PUBLIC HEALTH SHROPSHIRE AND HEREFORD)

Rod explained about his nursing background and how his role now in public health is around population health, not focussing on acute treatment of patients in hospitals and GP practices but focusing on keeping people well – making the biggest difference to the most people.

This includes the commissioning of:

- Outbreak control
- Sexual health
- Dental public health
- Health visitors
- School nurses
- Drug misusers

Rod.thomson@shropshire.gov.uk

7. DR JULIAN POVEY (SHROPSHIRE CCG)

Dr Povey is a GP in Pontsbury, who sits on the Shropshire CCG Board. He explained that Shropshire CCG has 19 voting members and they commission health services for Shropshire.

He updated on Future Fit where the CCG has consulted with the public on how health care delivery can change

A series of options had been identified but it is currently unclear which way forward they will go due to the big gap in what they wanted to what they can afford.

So they are currently looking at costs, how to make better use of the community and continue to engage with the public

samantha.turner5@nhs.net

8. DR SIMON RUMLEY (WYRE FOREST CCG)

Dr Rumley is a GP in Kidderminster and sits who sits on the Wyre Forest CCG Board. Worcestershire are further along with their strategic changes

than Future Fit, but NHS England rejected their proposal so are currently looking at other options.

The CCG are looking at integrated care in the community, seamless method of hospital discharge and after care, 'home bed instead' and supporting the GP's in the area with recruitment and looking at other roles within the practice to ease the pressure from the doctors.

Kidderminster Hospital works well so more procedures should soon be done from there.

Sarah.Parr@worcestershire.nhs.uk

9. **JANE RANDALL-SMITH (HEALTH WATCH)**

Health Watch was set up in 2013 as an Independent Consumer Champion. They want to hear what people think about the health service and social care they receive – not just problems but what works well too.

They will support people to make their complaints to the right person, but in the main are looking for trends.

They are happy to get out and meet as many groups as possible

jane.randall-smith@healthwatchshropshire.co.uk

10. **PUBLIC QUESTIONS**

Members of the public were given the opportunity to ask the Health panel questions

Topics covered included:

- Concerns about Worcester A & E – waiting times and being left on a trolley
- Linking up by different hospitals of patient information
- Concerns of getting patients to the necessary care within the 'golden hour'
- Are the Future Fit plans a reality or a wish – where will the money come from?
- Ambulance times and not finding rural locations
- The use of robotics for delivering health care
- Media feeds a confusing and negative view of the NHS
- Improved communication prevents time wasting
- Repercussions for time wasters
- Choosing which hospital you go to
- 7 day society – will it come to South Shropshire?
- Not all notes being electronic (from Ambulance) so lost or not passed on to consultants

There were also a couple of specific patient complaints that Health Watch will pick up with the patients involved

11. **ANY OTHER BUSINESS**

None

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