

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

Date: Wednesday, 1 June 2016
My Ref:
Your Ref:

**Committee:
Health and Wellbeing Board**

Date: Thursday, 9 June 2016
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

Karen Calder (Chairman)	David Evans
Lee Chapman	Dr Julian Povey
David Minnery	Dr Julie Davies
Professor Rod Thomson	Jane Randall-Smith
Andy Begley	Rachel Wintle
Karen Bradshaw	

Your Committee Officer is:

Karen Nixon Committee Officer
Tel: 01743 257720
Email: karen.nixon@shropshire.gov.uk

AGENDA

1 Apologies for Absence and Substitutions

To receive apologies for absence and notification of any 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

To approve as a correct record the minutes of the previous meeting held on 21 April 2016, which will follow.

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 Better Care Fund Update and Quarter 4 Performance (Pages 1 - 20)

A report is attached.

Contact Sam Tilley, Head of Partnerships and Planning Tel: 01743 277545.

6 System Update (Pages 21 - 24)

STP

A report will be made.

Contact: Dave Evans, Accountable Officer Shropshire CCG and Telford & Wrekin CCG

Leadership Centre Offer Update – for Information

A report is attached.

Contact: Andy Begley, Interim Director of Adult Services 01743 253704

7 NHS England - Performance Update

A presentation will be given.

Contact Vikki Taylor, Locality Director, North Midlands, NHS England 01138 255520

8 Shropshire Ambulance

Delays

A presentation will be given.

Contact: Dr Julie Davies, Director of Strategy & Service Redesign, Shropshire CCG 01743 277500

CQC Inspection

A verbal update will be given.

Contact: Jane Randall-Smith

9 Carers Pilot Report (Pages 25 - 88)

A report is attached.

Contact: Adam Boughey, Staffordshire University

10 Carers Draft Strategy Consultation (Pages 89 - 96)

A report is attached.

Contact: Penny Bason, Health & Wellbeing Coordinator 01743 253978.

11 Children's Trust Update (Pages 97 - 108)

A report is attached.

Contact: Lorraine Laverton, Business Manager - Children's Trust 01743 254205

12 Immunisation Update

A verbal update will be given.

Contact Irfan Ghani, Consultant in Public Health 01743 253969