

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

Date: 24 November 2016

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

**Date:** Friday, 2 December 2016  
**Time:** 3.00 pm  
**Venue:** Meeting Room G3, 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**

Councillor Gerald Dakin (Co-Chair)  
Councillor John Cadwallader  
Councillor Heather Kidd  
Mr David Beechey (Co-optee)  
Mr Ian Hulme (Co-optee)  
Mrs Mandy Thorn (Co-optee)

**Telford & Wrekin**

Councillor Andy Burford (Co-Chair)  
Councillor Veronica Fletcher  
Councillor Rob Sloan  
Mrs Carolyn Henniker (Co-optee)  
Mr Rajash Mehta (Co-optee)  
Mr Dag Saunders (Co-optee)

Officers:

**Amanda Holyoak, Committee Officer, Shropshire Council** Tel: 01743 257714  
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**Fiona Bottrill, Scrutiny Specialist, Telford & Wrekin Council** Tel: 01952 383113

# **AGENDA**

## **1 Apologies for Absence**

## **2 Declarations of Interest**

## **3 Minutes**

To confirm the minutes of the meeting of the Joint Health Overview & Scrutiny Committee held on 18 October 2016, Appendix A

## **4 Update on the Sustainability of Services and the Shrewsbury and Telford Hospitals NHS Trust**

To receive an update report on the current position regarding the sustainability of services at the Princess Royal Hospital and the Royal Shrewsbury Hospital. Simon Wright will provide a verbal update on the current position for the provision of A&E and critical care and Vikki Taylor, Locality Director NHS England North Midlands, will provide an update on the response by the NHS system to support local services.

## **5 Sustainability and Transformation Plan (STP) and Future Fit**

Simon Wright (Chief Executive of the Shrewsbury and Telford NHS Hospitals Trust and Chair of the STP Board) to present the Sustainability and Transformation Plan for Shropshire and Telford and Wrekin. Dave Evans, Telford & Wrekin CCG Chief Officer and Future Fit Accountable Officer, Simon Freeman, Shropshire CCG Chief Officer and Vikki Taylor, Locality Director NHS England North Midlands will provide an update on the timescales for the Future Fit Programme including the timescales for consultation and when confirmation will be received regarding the availability of the capital funding

Appendix B – Sustainability and Transformation Plan

Appendix C – Integrated Impact Assessment

Appendix D – Non-Financial Option Appraisal Evidence Pack

## **6 Funding for Community Pharmacy Services**

Representative of the Local Pharmaceutical Committee to update the Committee on the implications of funding cuts on community pharmacy services.

**7      Joint HOSC Work Programme**

To consider the work programme for the Joint Health Overview & Scrutiny Committee. Appendix E, to follow

**8      Chair's Update**