



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

Date: 24 January 2017

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

Date: Wednesday, 1 February 2017
Time: 1.30 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

Cllr Gerald Dakin (Co-Chair)	Cllr Andy Burford (Co-Chair)
John Cadwallader	Veronica Fletcher
Heather Kidd	Rob Sloan
David Beechey (Co-optee)	Carolyn Henniker (Co-optee)
Ian Hulme (Co-optee)	Dag Saunders (Co-optee)
Mandy Thorn (Co-optee)	tbc

Your Committee Officer is:

Amanda Holyoak Scrutiny Committee Officer
Tel: 01743 252718
Email: amanda.holyoak@shropshire.gov.uk

AGENDA

1 Apologies for Absence

2 Disclosable Pecuniary Interests

Members are reminded that they must not participate in the discussion or voting on any matters in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

3 Minutes (Pages 1 - 8)

To confirm the minutes of the meeting held on 2 December 2016, attached marked: 3

4 Update on the Sustainability of Services Provided by Shrewsbury and Telford Hospitals NHS Trust (SATH)

To receive a verbal update from the Chief Executive of SaTH on the current position regarding sustainability of services at the Princess Royal Hospital and the Royal Shrewsbury Hospital.

Members of the Cancer Team will also be present to explain the risks associated with NHS England proposals for Modernising Radiotherapy Services.

5 Updates on the Sustainability and Transformation Plan (STP) and Future Fit Programme

Review of funding and allocation of STP – from the Executive Lead, STP Funding

Verbal update on the STP – from the Chair of the STP Board

Verbal update on the Future Fit Programme – from the Accountable Officer of the Future Fit Programme

6 Joint HOSC Work Programme

To consider the work programme for the Joint HOSC

7 Chairs' Update

