

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

Date: 28 June 2017

## Committee: HEALTH AND WELLBEING BOARD

**Date:** Thursday, 6 July 2017  
**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

### VOTING

#### Shropshire Council Members

Lee Chapman – PFH Health and Adult Social Care (Co-Chair)  
Nicholas Bardsley – PFH Children’s Services and Education  
Lezley Picton – PFH Culture & Leisure

Prof Rod Thomson - Director of Public Health  
Andy Begley - Director of Adult Services  
Karen Bradshaw - Director of Children Services

#### Shropshire CCG

Dr Simon Freeman – Accountable Officer  
Dr Julian Povey – Clinical Chair (Co-Chair)  
Dr Julie Davies – Director of Performance & Delivery

Jane Randall-Smith – Shropshire Healthwatch  
Rachel Wintle – VCSA

### NON-VOTING (Co-opted)

Neil Carr - Chief Executive, South Staffordshire & Shropshire Foundation Trust

Simon Wright - Chief Executive, Shrewsbury & Telford Hospital Trust

Jan Ditheridge - Chief Executive Shropshire Community Health Trust

Dr Tony Marriott - Chair GP Federation

David Coull – Chairman, Shropshire Partners in Care (Chief Executive Coverage Care Services)

Mandy Thorn - Business Board Chair (Managing Director Marches Care)

Bev Tabernacle – Director of Nursing, Robert Jones & Agnes Hunt Hospital.

Your Committee Officer is: **Karen Nixon** Committee Officer

Tel: 01743 257720 Email: [karen.nixon@shropshire.gov.uk](mailto:karen.nixon@shropshire.gov.uk)

# AGENDA

## 1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive apologies for absence and any substitutions that should be notified to the Clerk before the meeting.

## 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 - 6)

To confirm as a correct record, the minutes of the Health and Wellbeing Board meeting held on 25 May 2017, which are attached.

Contact Amanda Holyoak Tel 01743 257714.

## 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 SYSTEM UPDATE

- a) Better Care Fund – report (to follow) – Tanya Miles, Head of Operations, Adult Services.
- b) STP update - 90 day plan – report (to follow) Stuart Aspin, STP PMO.
- c) STP Optimity update - a report will be made - Simon Freeman, Accountable Officer, Shropshire CCG and Rod Thomson, Director Public Health.

## **6 HWB DELIVERY GROUP REPORT**

- a) Healthy Lives – Social Prescribing next steps, Rod Thomson, Director of Public Health.
- b) Leadership & Stepping up to the place - Place Based Planning offer from the LGA, Andy Begley, Director Adult Services.

## **7 MAKING IT REAL - LOCAL ACCOUNT (Pages 7 - 40)**

Report attached.

Contact Stewart Smith Development Support Worker or Andy Begley Director of Adult Services Tel 01743 258911.