



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

Date: 15 September 2017

Committee:
Joint Health Overview and Scrutiny Committee

Date: Monday, 25 September 2017
Time: 3.00 pm
Venue: Sovereign Suite - Shrewsbury Town Football Club,
Montgomery Waters Meadow, Oteley Road, Shrewsbury, SY2 6ST

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

Cllr Karen Calder (Co-Chair)
Cllr Heather Kidd
Cllr Madge Shingleton
David Beechey (Co-optee)
Ian Hulme (Co-optee)
Mandy Thorn (Co-optee)

Telford and Wrekin

Cllr Andy Burford (Co-Chair)
Cllr Stephen Burrell
Cllr Rob Sloan
Carolyn Henniker (Co-optee)
Hilary Knight (Co-optee)
Dag Saunders (Co-optee)

Your Committee Officers are:

Amanda Holyoak Committee Officer, Shropshire Council
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Jessica Tangye Senior Democratic and Scrutiny Services Officer,
Telford and Wrekin Council
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AGENDA

1 Apologies for Absence

2 Disposable 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

To confirm the minutes of the meeting held on 7 March 2017, attached marked: 3

4 Sustainability of Services

To receive an update on the fragility and sustainability of clinical services provided by Shrewsbury and Telford Hospital Trust, including:

Accident and Emergency, Ophthalmology, Neurology, Dermatology, and Spinal Service

5 CQC Report - Shrewsbury and Telford Hospital NHS Trust

To receive an update on the plans in place to address the findings in the CQC report published in August 2017. The report can be found by clicking on the following link:

http://www.cqc.org.uk/sites/default/files/new_reports/AAAG1232.pdf

6 Future Fit Pre Consultation Business Case (Pages 1 - 188)

To consider the Joint Senior Responsible Officers Report on the Future Fit Pre-Consultation Business Case and the impact of the Independent Review of the Options Appraisal Process by KPMG, and the additional analysis of potential changes to Women's and Children's Services, attached marked: 6 A verbal update will be provided on assurances required for the NHSE Regional Assurance Panel.

7 Future Fit Programme: Consultation Plans and Consultation Document
(Pages 189 - 258)

To receive the Consultation Plan (to follow), Summary Consultation Document (page 196) and Full Consultation document (page 216) attached marked: 7

8 Shropdoc

To receive an update from the Shropshire and Telford and Wrekin CCGs on challenges faced by Shropdoc and CCG support.