



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

Date: 27 November 2017

Committee:
Joint Health Overview and Scrutiny Committee

Date: Tuesday, 5 December 2017
Time: 3.00 pm
Venue: Arthur Rowley Suite - Shrewsbury Town Football Club, 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 | Telford and Wrekin |
|------------------------------|------------------------------|
| Cllr Karen Calder (Co-Chair) | Cllr Andy Burford (Co-Chair) |
| Cllr Heather Kidd | Cllr Stephen Burrell |
| Cllr Madge Shingleton | Cllr Rob Sloan |
| David Beechey (Co-optee) | Carolyn Henniker (Co-optee) |
| Ian Hulme (Co-optee) | Hilary Knight (Co-optee) |
| Mandy Thorn (Co-optee) | Dag Saunders (Co-optee) |

Your Committee Officers are:

Amanda Holyoak Scrutiny Committee Officer, Shropshire Council
Tel: 01743 252718
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Jessica Tangye Senior Democratic and Scrutiny Services Officer,
Telford and Wrekin Council
Tel: 01952 382061
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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 - 10)

To confirm the minutes of the meeting held on 2 November 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 NHS Trust.

5 Future Fit (Pages 11 - 340)

To consider the latest draft of the following Future Fit documents:

Pre-Consultation Business Case – page 15

Consultation document – long version – page 205

Consultation document – summary version – page 253

Consultation survey – page 267

Consultation Plan and appendices – page 285

6 Shropshire, Telford & Wrekin Midwife Led Unit Service Review

To receive a verbal report which will cover an outline of proposals and next steps.

7 Sustainable Transformation Plan (STP) (Pages 341 - 348)

To receive an update report from the STP Director – for information, attached marked: 7

8 Co-Chair's Update

