

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

Date: 27 February 2019

**Committee:
Health and Wellbeing Board**

Date: Thursday, 7 March 2019
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
Director 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

Lynn Cawley – Shropshire Healthwatch
Jackie Jeffrey – VCSA

NON-VOTING (Co-opted)

Cathy Riley - Chief Executive, South
Staffordshire & Shropshire Foundation
Trust

Simon Wright - Chief Executive,
Shrewsbury & Telford Hospital Trust

Ros Preen - Shropshire Community
Health Trust

Dr Tony Marriott - Chair GP Federation

Peter Loose – Chairman,
Shropshire Partners in Care (Chief
Executive Bethphage)

Paul Bennett - Business Board Chair

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

Your Committee Officer is Michelle Dulson Committee Officer

Tel: 01743 257719 Email: michelle.dulson@shropshire.gov.uk

AGENDA

1 **Apologies for Absence and Substitutions**

To receive apologies for absence and any substitutions 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 - 10)

To confirm as a correct record the minutes of the meeting held on 17 January 2019.

Contact: Michelle Dulson Tel 01743 257719.

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 **Annual report of the KASIS Board** (Pages 11 - 44)

Report attached.

Contact: Ivan Powell/Sam Anderson

6 **Annual report of SSCB** (Pages 45 - 74)

Report attached.

Contact: Ivan Powell/Sam Anderson

7 **System Update** (Pages 75 - 98)

Regular update reports to the Health and Wellbeing Board are attached:

The Sustainability and Transformation Plan for Shropshire, Telford & Wrekin

Report attached.

Contact: Phil Evans, STP Director, Telford and Wrekin CCG

Future Fit – Next Steps

A presentation will be given.

Contact: Debbie Vogler

Shropshire Care Closer to Home

Report attached.

Contact: Lisa Wickes, Head of Out of Hospital Commissioning and Redesign, Shropshire CCG

Better Care Fund, Performance

Report to follow.

Contact: Penny Bason, Shropshire Council / Shropshire STP

Healthy Lives

A presentation will be given.

Contact: Val Cross, Health and Wellbeing Officer

8 Social Prescribing Progress Update and Current Opportunities (Pages 99 - 144)

Report attached.

Contact: Jo Robins, Consultant in Public Health

9 0-25 Emotional Health and Wellbeing Service update (Pages 145 - 150)

Report attached.

Contact: Steve Trenchard

10 HWBB Communications and Engagement Group Year End Report (Pages 151 - 154)

Report attached.

Contact: Val Cross, Health and Wellbeing Officer

11 STP Estates - update Whitchurch (Pages 155 - 158)

Report attached for information.

Contact: Phil Brenner