

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

Date: 14 September 2018

**Committee:
Health and Adult Social Care Overview and Scrutiny Committee**

Date: Monday, 24 September 2018
Time: 10.00 am
Venue: Shrewsbury Room, Shirehall, Abbey Foregate, Shrewsbury, SY2 6ND

You are requested to attend the above meeting.
The Agenda is attached

Claire Porter
Head of Legal and Democratic Services (Monitoring Officer)

Members of Health and Adult Social Care Overview and Scrutiny Committee

Karen Calder (Chairman)	Tracey Huffer
Madge Shingleton (Vice Chairman)	Simon Jones
Roy Aldcroft	Heather Kidd
Gerald Dakin	Paul Milner
Simon Harris	Pamela Moseley

Your Committee Officer is:

Amanda Holyoak Committee Officer
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AGENDA

1 Apologies for Absence and Substitutions

2 Disclosure of 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 - 8)

To confirm the minutes of the meeting held on 16 July 2018, attached marked: 3

4 Public Question Time

To receive any public questions or petitions from the public, notice of which has been given in accordance with Procedure Rule 14. The deadline for this meeting is 10.00 am on Friday 21 September 2018.

5 Member Question Time

To receive any questions of which Members of the Council have given notice. Deadline for notification for this meeting is 10.00 am on Friday 21 September 2018.

6 Proposals to Mitigate the Effect of Winter Pressures on NHS Services

To scrutinise proposals to mitigate the effect of winter pressures on NHS Services. Julie Davies, Director of Performance and Delivery, Shropshire CCG will provide a presentation and answer questions. Presentation *to follow* marked: 6

7 111 Service Commissioning

To receive an explanation of the plans and arrangements for the provision of the 111 service following the announcement of the provider, including what will change and the benefits and impacts. Fran Beck, Executive Lead for Commissioning, Telford and Wrekin CCG will give a presentation and answer questions. Presentation *to follow* marked: 7

8 Public Health Budget and Service Provision

To scrutinise future funding proposals, understand current commissioning for falls reductions and other muscular-skeletal traumas and examine how the local authority uses tele-health care. Report *to follow* marked: 8

9 Appointment to Shropshire and Telford and Wrekin Joint Health and Overview Scrutiny Committee

To appoint a co-optee to the Joint HOSC, to replace Mandy Thorn who resigns from the Committee on 19 September 2018.

10 Work Programme (Pages 9 - 30)

Proposed work programme is attached marked: 10