



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

Date: 3 January 2018

Committee:
Joint Health Overview and Scrutiny Committee

Date: Friday, 11 January 2019
Time: 2.00 pm
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 Joint Health Overview and Scrutiny Committee

Shropshire Council

Cllr Karen Calder (Co-Chair)
Cllr Madge Shineton
Cllr Heather Kidd
David Beechey (Co-optee)
Ian Hulme (Co-optee)
Paul Cronin (Co-optee)

Telford and Wrekin Council

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

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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 - 12)

To confirm the minutes of the meetings held on Monday 3 December 2018 (attached) and Monday 17 December 2018, (to follow).

4 Proposed Reconfiguration of Ophthalmology Services (Pages 13 - 24)

To consider a report on the engagement plan to support The Shrewsbury and Telford Hospital NHS Trust seek the views of Eye Department services users, interested parties and staff on the proposed reconfiguration of ophthalmology services. Report attached.

Mr Tony Fox, Vascular Surgeon/Deputy Medical Director for Transformation will be at the meeting to present the paper and answer questions.

5 Community Learning Disabilities Health Services in Shropshire Telford and Wrekin

To receive a verbal progress update from Francis Sutherland, Head of Commissioning, Mental Health and Learning Disability, Telford and Wrekin CCG

6 Urgent Treatment Centres

To receive a briefing on Urgent Treatment Centres - a nationally mandated service that need to be in place by December 2019, and on the Joint Project Group set up by Shropshire CCG and T&W CCG to procure UTCs in Shrewsbury and Telford. Briefing paper *to follow*.

Jon Hart, Senior Project Manager (Secondary Care), Telford and Wrekin CCG, will be at the meeting to present the paper and answer questions

7 Maternity Learning

To receive a presentation on Maternity Learning from Adam Gornall, Clinical Director of the Maternity Service, Shrewsbury and Telford Hospital Trust

8 Future Fit

The response made by the Joint HOSC to the CCGs will be attached for information, *to follow*.

9 Joint HOSC Work Programme

10 Chairs' Update