

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

Date: 26 June 2019

**Committee:**  
**Health and Wellbeing Board**

**Date:** Thursday, 4 July 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 Organisational  
Transformation and Digital Infrastructure  
(Co-Chair)  
Dean Carroll – PFH ASC and Public Health  
Ed Potter – PFH Children's Services

Rachel Robinson - Director of Public Health  
Andy Begley - Director of Adult Services  
Karen Bradshaw - Director of Children's  
Services

Shropshire CCG

Mr David Stout – 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)

Megan Nurse – Non-Executive Director  
Midlands Partnership NHS Foundation  
Trust

Interim Chief Executive, Shrewsbury &  
Telford Hospital Trust

Ros Preen - Shropshire Community  
Health Trust

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

Martin Harris – STP Programme Director

Laura Fisher – Housing for Shropshire

Your Committee Officer is Michelle Dulson Committee Officer

Tel: 01743 257719 Email: [michelle.dulson@shropshire.gov.uk](mailto: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**

To confirm as a correct record the minutes of the meeting held on 23 May 2019, to follow.

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 West Midlands Ambulance Service Annual report (Pages 1 - 16)**

Report attached.

Contact: Mark Docherty, Director of Clinical Commissioning and Service Development \ Executive Nurse

## **6 System Update (Pages 17 - 24)**

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

### **Shropshire Care Closer to Home**

Report attached.

Contact: Barrie Reis-Seymour, Shropshire CCG / Lisa Wicks

### **The Sustainability and Transformation Plan for Shropshire, Telford & Wrekin**

A verbal update will be given.

Contact: Martin Harris, Telford and Wrekin CCG

## **Better Care Fund, Performance**

A verbal update will be given.

Contact: Penny Bason, Shropshire Council / Shropshire STP/Tanya Miles

## **Healthy Lives Update**

Report attached.

Contact: Val Cross, Health and Wellbeing Officer

### **7 Partnership Summit Update (Pages 25 - 28)**

Report attached.

Contact: Stewart Smith

### **8 Healthwatch Insight Report - Social Prescribing (Pages 29 - 46)**

Report attached.

Contact: Lynn Cawley

### **9 Suicide Prevention Strategy Update (Pages 47 - 52)**

Report attached.

Contact: Gordon Kochane

### **10 AOB**

Correspondence – action for noting.