

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

Date: Wednesday, 4 September
2019

**Committee:
Health and Wellbeing Board**

Date: Thursday, 12 September 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

Nicky Jacques – Chief Officer, Shropshire
Partners in Care

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

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 - 16)

To confirm as a correct record the minutes of the meetings held on 23 May 2019 and 4 July 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. The deadline for this meeting is 9.30am on Tuesday 10 September 2019.

5 **School Readiness Report**

Report to follow.
Contact: Anne-Marie Speke, Healthy Child Programme Co-ordinator / Neville Ward, Senior Early Years and Childcare Officer

6 **System Update**

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

Shropshire Care Closer to Home

Report to follow.
Contact: Barrie Reis-Seymour, Shropshire CCG / Lisa Wicks

Primary Care Networks Update

Report to follow.
Contact: Nicky Wilde/Steve Ellis

The Sustainability and Transformation Plan for Shropshire, Telford & Wrekin

A presentation will be given.

Contact: Martin Harris, Telford and Wrekin CCG / Rachel Robinson, Director of Public Health, Shropshire Council

Better Care Fund, Performance

Report to follow.

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

Healthy Lives Update – Social Prescribing – Final evaluation report and ambitions for the future

Report to follow.

Contact: Jo Robins

7 Suicide Prevention Strategy Update (Pages 17 - 22)

Report attached.

Contact: Gordon Kochane

8 Transforming Maternity Care Update

A presentation will be given.

Contact: Fiona Ellis

9 Healthwatch NHS Long Term Plan Report

Report to follow.

Contact: Lynn Cawley

10 Shropshire Food Poverty Alliance Update

Report to follow.

Contact: Emily Fay

11 Update - Shropshire and Telford and Wrekin CCGs proposal to create a new single commissioner across the whole geographical footprint.

Report for information to follow.

Contact: Alison Smith

12 AOB

Correspondence – action for noting.