

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

Date: 8 January 2020

**Committee:
Health and Wellbeing Board**

Date: Thursday, 16 January 2020
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 Evans – 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 of the last meeting (Pages 1 - 10)

To confirm as a correct record the minutes of the meeting held on 14 November 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 14 January 2020.

5 System Update (Pages 11 - 26)

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

Shropshire Care Closer to Home

Report attached.

Contact: Lisa Wicks, Deputy Director of Performance & Delivery, Shropshire CCG

STP Update

A presentation will be given.

Contact: David Stout, Accountable Officer, Shropshire CCG

Better Care Fund, Update and Performance

Report attached.

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

Healthy Lives Update

Report attached.

Contact: Val Cross, Health & Wellbeing Officer, Shropshire Council

6 0-25 Emotional Health and Wellbeing Service update (Pages 27 - 108)

Report attached.

Contact: Steve Trenchard, STP Programme Director (Mental Health),
Shropshire STP

7 Wellbeing Award (Pages 109 - 116)

Report attached.

Contact: Kerry Simmonds, Deputy Headteacher, Market Drayton Infants School

8 Single Strategic Commissioner programme (Pages 117 - 120)

Report attached.

Contact: Alison Smith, Telford & Wrekin CCG

9 Dementia update (Pages 121 - 150)

Report attached.

Contact: Cathy Davies, Shropshire Clinical Commissioning Group

10 Homelessness and rough sleeping provision

Report to follow.

Contact: Laura Fisher, Housing Services Manager, Shropshire Council

11 Immunisations update

Report to follow.

Contact: Rachel Robinson, Director of Public Health, Shropshire Council

12 Chairman's updates

