



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

21 February 2020

Committee:
Joint Health Overview and Scrutiny Committee

Date: Monday, 2 March 2020
Time: 10.30 am
Venue: Shrewsbury/Oswestry 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

Cllr Karen Calder (Co-Chair)
Madge Shingleton
Heather Kidd
Co-optees:
David Beechey
Paul Cronin
Ian Hulme

Telford

Cllr Derek White
Cllr Stephen Burrell
Cllr Kelly Middleton
Co-optees:
Hilary Knight
Janet O'Loughlin
Dag Saunders

Contacts:

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AGENDA

1 Apologies for Absence

2 Disposable 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 - 10)

To confirm the minutes of the meeting held on 16 December 2019, attached

4 Hospital Transformation Plan - Update

To received a verbal update on the Strategic Outline Case for the Hospital Transformation Plan [HTP] from Neil Nisbet, HTP Programme Director, Shrophire and Telford Hospital NHS Trust [SaTH]

5 Reconfiguration of Ophthalmology Services - Update (Pages 11 - 12)

To receive a written update on the reconfiguration of Ophthalmology services from Mr Tony Fox, Vascular Surgeon & Medical Director for Transformation, Shrewsbury and Telford Hospital Trust [SaTH] (attached)

6 Work Programme (Pages 13 - 20)

To agree the update to the work programme for 2019/20 [attached]

7 Co-Chairs' Update (Pages 21 - 22)

- Members' questions on Emergency Response Preparedness;
- Letter sent to David Evans, Joint Accountable Officer for NHS Telford and Wrekin Clinical Commissioning Group and NHS Shropshire Clinical Commissioning Group regarding the Hospital Reconfiguration, Pain Management Services and Maternity Services;
- Update on the work of each Council's Health Scrutiny Committee; and
- Any other updates as required.

