

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

Date: 4 November 2020

**Committee:
Health and Wellbeing Board**

Date: Thursday, 12 November 2020
Time: 9.30 am
Venue: THIS IS A VIRTUAL MEETING - PLEASE USE THE LINK ON THE AGENDA TO LISTEN TO THE MEETING

Members of the public will be able to listen to this meeting by clicking on this link:

www.shropshire.gov.uk/HealthAndWellbeingBoard12November2020

Please note that this meeting will be made available through Microsoft Teams Live Events - your device will need to meet the minimum specification as detailed on the Microsoft website at this link: [Device Specification](#)

- You will need to download MS Teams (free) and click on the link to listen to the meeting if you are using a PC
- If using a mobile device, you will need to download the MS Teams app (free) before clicking the link
- Use the link at 9.30 am on the day of the meeting and click on 'Join as Guest'
- You may receive an error message or a request for login details if you try to gain access before 9.30 am

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, Housing & Climate Change

Ed Potter – PFH Children's Services

Rachel Robinson - Director of Public Health

Andy Begley – Chief Executive

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

Louise Barnett, Chief Executive, Shrewsbury & Telford Hospital Trust

David Stout – CE, Shropshire Community Health Trust

Nicky Jacques – Chief Officer, Shropshire Partners in Care

Mark Brandreth – CEO

Sarah Bloomfield – Interim Director of Nursing/Deputy CEO, Robert Jones & Agnes Hunt Orthopedic Hospital NHS Foundation Trust

Jill Robinson – Interim STP Programme Director

Laura Fisher – Housing Services Manager

Your Committee Officer is Michelle Dulson Committee Officer

Tel: 01743 257719 Email: michelle.dulson@shropshire.gov.uk

AGENDA

1 Apologies for Absence and Substitutions

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 - 8)

To confirm as a correct record the minutes of the meeting held on 10 September 2020.

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 9.45am on Tuesday 10 November 2020.

5 System update (Pages 9 - 12)

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

STP Update

Report to follow.

Contact: Jill Robinson, Shropshire, Telford & Wrekin Clinical Commissioning Groups

Healthy Lives

Report attached.

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

6 Shropshire, Telford & Wrekin CCGs Winter Plan (Pages 13 - 18)

Report attached.

Contact: Sam Tilley, Director of Planning, Shropshire, Telford & Wrekin Clinical Commissioning Groups

7 Adult Social Care Winter Plan (Pages 19 - 64)

Report attached.

Contact: Tanya Miles, Interim Director of Adult Social Care and Housing

8 HWBB priorities: Healthy Weight Strategy (Pages 65 - 84)

Report attached.

Contact: Berni Lee, Consultant in Public Health, Shropshire Council

9 Harnessing COVID-19 support across Shropshire (Pages 85 - 126)

Report attached.

Contact: Julia Baron, Chief Executive, Shropshire RCC

10 Covid-19 update and Flu Immunisations update (Pages 127 - 132)

Report attached.

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

11 Chairman's Updates

Correspondence received from NHS England re: re-location of Lunts Pharmacy from Rousehill Shrewsbury, to The Tannery, Shrewsbury.