

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

Date: 6 January 2021

Committee: Health and Wellbeing Board

Date: Thursday, 14 January 2021

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:

https://www.shropshire.gov.uk/healthandwellbeingboard14january2021-1/

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: <u>Device Specification</u>

• 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)



www.shropshire.gov.uk General Enquiries: 0845 678 9000

Members of Health and Wellbeing Board

<u>VOTING</u> <u>Shropshire Council Members</u> 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 Tanya Miles – Director of Adult Services, Housing & Public Health Karen Bradshaw - Director of Children's Services

<u>Shropshire CCG</u> 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 <u>NON-VOTING (Co-opted)</u> 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

Nicky O'Connor – STP/ICS Programme Director

Laura Fisher - Housing Services Manager

Your Committee Officer is Michelle Dulson Committee Officer Tel: 01743 257719 Email: <u>michelle.dulson@shropshire.gov.uk</u>

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

To confirm as a correct record the minutes of the meeting held on 12 November 2020, 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. The deadline for this meeting is 9.30am on Tuesday 12 January 2021.

5 System update (Pages 1 - 6)

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

STP Update

Report to follow. Contact: Jill Robinson, Shropshire, Telford & Wrekin Clinical Commissioning Group

Care Closer to Home

Report attached. Contact: Dr Deborah Shepherd, Shropshire Clinical Commissioning Group

Better Care Fund

Report to follow. Contact: Penny Bason, STP Programme Manager/ COVID Community Response Lead Tanya Miles, Director of Adult Services, Housing & Public Health, Shropshire Council

Healthy Lives

Report attached. Contact: Val Cross, Health & Wellbeing Officer, Shropshire Council

6 Joint Strategic Needs Assessment update (Pages 7 - 26)

Report attached. Contact: Rachel Robinson, Director of Public Health, Shropshire Council

7 SEND Local Area Inspection Action Plan - Update on progress including Governance structure (Pages 27 - 82)

Report attached. Contact: Karen Bradshaw, Executive Director of Children's Services, Shropshire Council

8 Update on the remit of Information Advice and Support Service (IASS)

Report to follow. Contact: Jackie Jeffrey, VCSA on behalf of Lesley Perks, IASS Manager

9 Social Prescribing full update (Pages 83 - 90)

Report attached. Contact: Penny Bason, STP Programme Manager/ COVID Community Response Lead and Katy Warren, Social Prescribing Project Lead

10 Covid-19 update and Flu Immunisations update (Pages 91 - 96)

Report attached. Contact: Rachel Robinson, Director of Public Health, Shropshire Council

11 Chairman's Updates