



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

Date: 14 October 2020

Committee: Joint Health Overview and Scrutiny Committee

Date:Thursday, 22 October 2020Time:2.00 pmVenue:THIS IS A VIRTUAL MEETING

Members of the public will be able to listen to this meeting by clicking on this link: Joint HOSC 22 Oct 2020 2.00 pm

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
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- Use the link at 2.00 pm 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 2.00 pm

You are requested to attend the above meeting. The Agenda is attached

Members of Joint Health Overview and Scrutiny Committee Shropshire Telford

Cllr Karen Calder (Co-Chair) Madge Shineton Heather Kidd <u>Co-optees</u>: David Beechey Ian Hulme Cllr Derek White (Co-Chair) Cllr Stephen Burrell Cllr Stephen Reynolds <u>Co-optees</u>: Hilary Knight Janet O'Loughlin Dag Saunders

Your Officers are: Amanda Holyoak <u>amanda.holyoak@shropshire.gov.uk</u> Josef Galkowski josef.galkowski@telford.gov.uk



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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 matter in which they have a Disclosable Pecuniary Interest and should leave the meeting prior to the commencement of the debate.

3 Minutes of the Previous Meeting (Pages 1 - 8)

To confirm the minutes of the meeting held on 6 August 2020, attached

4 System Winter Planning 2020 - 2021

To consider a report **[TO FOLLOW]** on the System Winter Plan from Sam Tilley, Director of Planning, Shropshire, Telford & Wrekin Clinical Commissioning Groups. Sam Tilley and Nigel Lee, Chief Operating Officer, Shrewsbury and Telford Hospital NHS Trust will be at the meeting to answer questions.

5 Sustainability and Transformation Partnership (STP) End of Life Review Update (Pages 9 - 14)

To receive an update (attached) on the End of Life Review from Tracey Jones, Deputy Director Integrated Care, CCG and Alison Massey, Senior Project Manager, End of Life Review

6 Co-Chair's Update