

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

Date: 30 June 2021

Committee:

**Health and Wellbeing Board** 

Date: Thursday, 8 July 2021

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.

Members of the public will be able to access the live stream of the meeting by clicking on this link:

https://www.shropshire.gov.uk/healthandwellbeingboard8july2021/

There will be some access to the meeting room for members of the press and public but this will be very limited in order to comply with Covid-19 regulations. If you wish to attend the meeting, please e-mail democracy@shropshire.gov.uk to check that a seat will be available for you.

Tim Collard

Interim Assistant Director – Legal and Democratic Services

#### Members of Health and Wellbeing Board

#### VOTING

#### **Shropshire Council Members**

Dean Carroll – PFH ASC, Public Health and Assets including; Population Health & Integration Kirstie Hurst-Knight – PFH Children & Education Cecelia Motley – PFH Communities, Place, Tourism & Transport

Rachel Robinson - Director of Public Health
Tanya Miles – Director of Adult Services, Housing & Public Health
Karen Bradshaw - Director of Children's Services

#### Shropshire, Telford & Wrekin CCG

Claire Skidmore – Interim Accountable Officer
Dr Julie Davies – Director of Performance & Delivery
Dr John Pepper, Chairman



Lynn Cawley – Shropshire Healthwatch Jackie Jeffrey – VCSA

# NON-VOTING (Co-opted)

Megan Nurse – Non-Executive Director Midlands Partnership NHS Foundation Trust

Chris Preston, Director of Strategy and Planning, Shrewsbury & Telford Hospital Trust

Denise Porter – Interim Chief Officer, Shropshire Partners in Care

Mark Brandreth – CEO, Robert Jones & Agnes Hunt Orthopedic Hospital NHS Foundation Trust / Shadow ICS Executive Lead

Laura Fisher – Housing Services Manager

# Your Committee Officer is Michelle Dulson

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

# **AGENDA**

#### 1 Election of Chair

#### 2 Apologies for Absence and Substitutions

# 3 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 meeting prior to the commencement of the debate.

# 4 Minutes of the last meeting (Pages 1 - 6)

To confirm as a correct record the minutes of the meeting held on 4 March 2021 (attached).

Contact: Michelle Dulson Tel 01743 257719

#### 5 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 6 July 2021.

### **6 System update** (Pages 7 - 24)

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

# **Shropshire Integrated Place Partnership (SHIPP)**

Report attached.

Contact: Tanya Miles, Executive Director of Adult Services, Housing & Public Health, Shropshire Council or Penny Bason, Head of Service, Joint Partnerships, Shropshire Council, Shropshire, Telford & Wrekin CCG

#### Better Care Fund (BCF) update

Report to follow.

Contact: Penny Bason, Head of Service, Joint Partnerships, Shropshire Council, Shropshire, Telford & Wrekin CCG

#### **Integrated Care Systems (ICS) Update**

Report attached.

Contact: Nicky O'Connor, Shropshire, Telford & Wrekin CCG

# 7 Health and Wellbeing Board Workshop report (Pages 25 - 30)

Report attached.

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

# Joint Strategic Needs Assessment (JSNA) Update: SEND Needs Assessment (Pages 31 - 40)

Page update attached for Information.

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

# 9 Highlighting Inequalities ICS system work (Pages 41 - 72)

Report attached.

Contact: Rachel Robinson, Director of Public Health, Shropshire Council or Berni Lee, Consultant in Public Health, Shropshire Council

# 10 COVID-19 update

A verbal update will be given.

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

# 11 Spotlight report - remote appointments (Pages 73 - 88)

Report attached.

Contact: Lynn Cawley, Chief Officer, Healthwatch

# 12 Chairman's Updates