

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

Date: 3 November 2021

Committee:
Health and Wellbeing Board

Date: Thursday, 11 November 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://shropshire.gov.uk/HealthandWellbeingBoardMeeting11November2021>

There will be some access to the meeting room for members of the press and public but this will be very limited due to current Health and Safety 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

Simon Jones – PFH ASC and Public Health

Kirstie Hurst-Knight – PFH Children & Education

Cecelia Motley – PFH Communities, Culture, Leisure & 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 and Wrekin CCG

Mark Brandreth – Accountable Officer

Claire Parker – Director of Partnerships

Dr John Pepper – Chair

Lynn Cawley – Shropshire Healthwatch

Jackie Jeffrey – VCSA

NON-VOTING (Co-opted)

Patricia Davies, Chief Executive, Shropshire Community Health Trust

Ben Hollands – Midlands Partnership NHS Foundation Trust

Angie Wallace – Shrewsbury & Telford Hospital Trust

David Crosby – Chief Officer, Shropshire Partners in Care

Stacey-Lea Keegan – Interim CEO, Robert Jones & Agnes Hunt Orthopedic Hospital NHS Foundation Trust

Laura Fisher – Housing Services Manager

Stu Bills – Superintendent, West Mercia Police

Your Committee Officer is Michelle Dulson

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

AGENDA

(All timings approximate)

1 Election of Chairman (9.30am)

2 Apologies for Absence and Substitutions (9.30am)

3 Disclosable Pecuniary Interests (9.35am)

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 previous meeting (9:37am) (Pages 1 - 18)

To confirm as a correct record the minutes of the meeting held on 8 July 2021 and 9 September 2021 (attached).

Contact: Michelle Dulson Tel 01743 257719

5 Public Question Time (9.45am)

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 9 November 2021.

6 System Update (Pages 19 - 100)

Integrated Care Systems (ICS) update (10.00am)

Report attached.

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

Joint Commissioning Board (10.10am)

Report attached.

Contact: Laura Tyler, Assistant Director, Joint Commissioning

7 Health Inequalities and Wider Determinants of Health (Pages 101 - 130)

Health Inequalities plan update (10.20am)

Report attached.

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

Food Insecurity findings report (10.30am)

Report attached.

Contact: Sophie Padgett, Shropshire Food Poverty Alliance

Energy redress project (10.40am)

A presentation will be given.

Contact: Simon Ross, Director, Marches Energy Agency (MEA)

Trauma informed approach and Resilience workshop update (10.50am)

Report attached

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

8 West Midlands Ambulance Service Annual Report (11.02am) (Pages 131 - 426)

Report attached

Contact: Vivek Khashu, Strategy and Engagement Director, WMAS

9 Vision for Dementia (11.15am) (Pages 427 - 434)

Report attached.

Contact: Frances Sutherland, Shropshire and Telford & Wrekin CCG

10 Joint Strategic Needs Assessment (JSNA) update (11.25am) (Pages 435 - 440)

Report attached.

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

11 COVID-19 verbal update (11.35am)

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

12 Chairman's Updates (11.40am)