

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

Date: Friday 2 December 2022

**Committee:
Health & Adult Social Care Overview and Scrutiny Committee**

Date: Monday, 12 December 2022
Time: 1.30 pm
Venue: Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND

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

There will be some access to the meeting room for members of the press and public, but this will be limited. If you wish to attend the meeting please email democracy@shropshire.gov.uk to check that a seat will be available for you.

Please click [here](#) to view the livestream of the meeting on the date and time stated on the agenda

The recording of the event will also be made available shortly after the meeting on the Shropshire Council Youtube Channel [Here](#)

Tim Collard
Assistant Director – Legal and Governance

Members of Health & Adult Social Care Overview and Scrutiny Committee

Nicholas Bardsley	Tracey Huffer
Steve Charmley (Chairman)	Heather Kidd
Gerald Dakin	David Minnery
Geoff Elner	Chris Schofield
Kate Halliday	Dan Thomas (Vice Chairman)

Your Committee Officer is:

Ashley Kendrick Democratic Services Officer
Tel: 01743 250893
Email: ashley.kendrick@shropshire.gov.uk

AGENDA

1 Apologies for Absence

To receive apologies for absence.

2 Disclosable Interests

Members are reminded that they must declare their disclosable pecuniary interests and other registrable or non-registrable interests in any matter being considered at the meeting as set out in Appendix B of the Members' Code of Conduct and consider if they should leave the room prior to the item being considered. Further advice can be sought from the Monitoring Officer in advance of the meeting

3 Minutes

To confirm the minutes of the Health and Adult Social Care Overview and Scrutiny Committee meeting held on 31st October 2022 (To follow).

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 5pm on Tuesday 6th December 2022.

5 Members Question Time

To receive any questions of which Members of the Council have given notice. The deadline for this meeting is 5pm on Tuesday 6th December 2022.

6 Update from the Joint Health Overview and Scrutiny Committee (JHOSC)

7 Updates from Previous Meeting - Health and Wellbeing Hub

8 Prevention, Primary Care, Urgent and Emergency Care, and Discharge Task and Finish Group Report (Pages 1 - 26)

To receive the report of the Task and Finish Group. Chair of the Task and Finish Group, Cllr Claire Wild, will deliver the report.

Report attached.

9 Adult Social Care Reforms: Market Position Statement

To receive a report sharing the role and purpose of the Market Position Statement and an outline of the emerging intentions.

Presented by Laura Tyler, Head of Housing, Resettlement & Independent Living and Natalie McFall, Assistant Director – Adult Social Care and Housing.

(Report to follow)

10 Work Programme (Pages 27 - 36)

To confirm the topics for the committee's work programme identified at the work programming session on Friday 24 June 2022 and Wednesday 3 August 2022, and a briefing on the Shropshire Inequalities Plan (21 October 2022), and the agenda for the next meeting(s).

Report attached.

11 Date of Next Meeting

To note that the next meeting of the Health & Adult Social Care Overview and Scrutiny Committee will be held at 10am on Monday 30th January 2023.