

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

Date: 8 July 2024

Committee:

**Health and Wellbeing Board** 

Date: Tuesday, 16 July 2024

Time: 9.30 am

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 <a href="mailto:democracy@shropshire.gov.uk">democracy@shropshire.gov.uk</a> to check that a seat will be available for you.

Please click <u>here</u> 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 <u>Here</u>

Tim Collard
Assistant Director - Legal and Governance



## Members of Health and Wellbeing Board

Kirstie Hurst-Knight – PFH Children & Education

Cecelia Motley – PFH Adult Social Care and Public Health (Co-Chair)

Rachel Robinson - Executive Director of Health, Wellbeing and Prevention

Tanya Miles – Executive Director for People

Laura Fisher - Housing Services Manager, Shropshire Council

Simon Whitehouse – ICB Chief Executive Officer, NHS Shropshire, Telford and Wrekin (Co-Chair)

Claire Parker - Director of Partnerships, NHS Shropshire, Telford and Wrekin

Patricia Davies - Chief Executive, Shropshire Community Health Trust

Zafar Iqbal - Non-Executive Director, Midlands Partnership NHS Foundation Trust

Ben Hollands - Health and Wellbeing Strategy Implementation Manager, MPFT

Nigel Lee - Interim Director of Strategy and Partnerships, SaTH

Paul Kavanagh-Fields - Chief Nurse and Patient Safety Officer, RJAH

Claire Horsfield – Director of Operations and Chief AHP, Shropcom

Nick Henry - Paramedic & Patient Safety Director WMAS

Lynn Cawley - Chief Officer, Shropshire Healthwatch

Jackie Jeffrey - VCSA

David Crosby - Chief Officer, Partners in Care

Stuart Bill - Superintendent, West Mercia Police

Your Committee Officer is Michelle Dulson

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

## **AGENDA**

## 1 Apologies for Absence and Substitutions

#### 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 of the previous meeting (Pages 1 - 6)

To confirm as a correct record the minutes of the meeting held on 18 April 2024 (attached).

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 5pm on Wednesday 10 July 2024.

# 5 Shropshire Integrated Place Partnership Strategic Plan & Local Care Neighbourhood Working Update (Pages 7 - 52)

Report attached.

Contact: Penny Bason, Head of Joint Partnerships, STW ICB & Shropshire Council &

Claire Parker, Director of Strategy & Development, NHS Shropshire, Telford and Wrekin

#### 6 Primary Care Update

Report to follow.

Contact: Nicola Williams, Associate Director of Primary Care, NHS Shropshire Telford & Wrekin

## **7** Better Care Fund - End of Year Report (Pages 53 - 56)

Report Attached.

Contact: Laura Tyler, Assistant Dir. of Joint Commissioning, Adult Services, Shropshire Council & Deborah Webster, Service Manager Commissioning & Governance, Shropshire Council

Please contact Michelle Dulson, Committee Services (michelle.dulson@shropshire.gov.uk) if you require a copy of Appendix A 2023-2024 BCF End of Year report and/or Appendix B BCF 2024-25 Annual Report.

## **8 Joint Strategic Needs Assessment** (Pages 57 - 62)

Report attached.

Contact: Jess Edwards, Public Health Intelligence Manager, Shropshire Council.

## **9 Joint Forward Plan** (Pages 63 - 154)

Report attached.

Contact: Claire Parker, Director of Strategy & Development, NHS Shropshire, Telford and Wrekin

## 10 Chairman's Report

Cllr Cecilia Motley, Portfolio Holder for Adult Social Care and Public Health, Shropshire Council

#### **11 ShiPP Update** (Pages 155 - 158)

Report attached.

Contact: Penny Bason, Head of Joint Partnerships, STW ICB & Shropshire Council