

Shropshire Council Legal and Democratic Services Guildhall, Frankwell Quay, Shrewsbury SY3 8HQ

Date: 10 September 2025

Committee:

**Health and Wellbeing Board** 

Date: Thursday, 18 September 2025

Time: 9.30 am

Venue: The Council Chamber, The Guildhall, Frankwell Quay,

Shrewsbury, SY3 8HQ

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 <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 Service Director - Legal and Governance



### Members of Health and Wellbeing Board

Councillor Bernie Bentick – PFH Health & Public Protection (Co-Chair)

Councillor Heather Kidd - Leader, Shropshire Council

Councillor Ruth Houghton - PFH Social Care

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

Claire Horsfield – Director of Operations & Chief AHP, Shropcom

Ben Hollands - Health and Wellbeing Strategy Implementation Manager, MPFT

Nigel Lee - Director of Strategy & Partnerships SATH and Chief Strategy Officer NHS STW (ICB)

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

Nick Henry – Paramedic & Patient Safety Director WMAS

Lynn Cawley - Chief Officer, Shropshire Healthwatch

Jackie Jeffrey - VCSA

David Crosby - Chief Officer, Partners in Care

Jamie Dunn - 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 - 8)

To confirm as a correct record the minutes of the meeting held on 19 June 2025 (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 12noon on Friday 12 September 2025.

# 5 Winter Preparedness & Wellbeing Overview (Pages 9 - 32)

### STW Winter Plan - Draft

Gareth Wright, Deputy Director of Ops - Urgent & Emergency Care / EPRR, NHS STW

### Vaccination Improvement Plan

Rachel Robinson, Executive Director – Public Health (DPH), Shropshire Council

Vanessa Whatley, Chief Nursing Officer, NHS STW, Anne-Marie Speke, Head of Service Healthy Population, Shropshire Council

# Winter wellbeing support – inc. Cost of Living

Amanda Cheeseman, PH Development Officer, Shropshire Council

The board would welcome an open conversation regarding partner's activity around winter preparedness and wellbeing support

# 6 Healthy Ageing & Frailty Strategy (Pages 33 - 68)

Vanessa Whatley, Chief Nursing Officer, NHS STW

# 7 Better Care Fund 2025-26 quarter one report and Explainer (Pages 69 - 82)

Jackie Robinson, Senior Integrated Commissioning Lead, NHS STW

If you would like a copy of Appendix B (Better Care Fund 2025-26 Q1 reporting template 2024-25) to be emailed to you, please contact Michelle Dulson on 01743 257719.

# 8 ICB Update

Nigel Lee, Director of Strategy & Partnerships SATH and Chief Strategy Officer NHS STW

Claire Parker, Director of Strategy & Development, NHS STW

# 9 Draft Pharmaceutical Needs Assessment 2025 (Pages 83 - 88)

Mark Trenfield, Senior Public Health Intelligence Analyst, Shropshire Council

If you would like a copy of Appendix A (Draft Pharmaceutical Needs Assessment (PNA) 2025 – draft report) to be emailed to you, please contact Michelle Dulson on 01743 257719.

#### 10 Director of Public Health Annual Report 2024-25 (Pages 89 - 122)

Rachel Robinson, Executive Director - Public Health (DPH), Shropshire Council

# **11 ShIPP Update** (Pages 123 - 126)

Rachel Robinson, Executive Director - Public Health (DPH), Shropshire Council