

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

Date: 28 February 2018

HEALTH AND WELLBEING BOARD

Date: Thursday, 8 March 2018
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

Claire Porter
Corporate Head of Legal and Democratic Services (Monitoring Officer)

Members of Health and Wellbeing Board

VOTING

Shropshire Council Members

Lee Chapman – PFH Health and Adult Social Care (Co-Chair)
Nicholas Bardsley – PFH Children’s Services and Education
Lezley Picton – PFH Culture & Leisure

Prof Rod Thomson - Director of Public Health
Andy Begley - Director of Adult Services
Karen Bradshaw - Director of Children Services

Shropshire CCG

Dr Simon Freeman – Accountable Officer
Dr Julian Povey – Clinical Chair (Co-Chair)
Dr Julie Davies – Director of Performance & Delivery

Jane Randall-Smith – Shropshire Healthwatch
Rachel Wintle – VCSA

NON-VOTING (Co-opted)

Neil Carr - Chief Executive, South Staffordshire & Shropshire Foundation Trust

Simon Wright - Chief Executive, Shrewsbury & Telford Hospital Trust

Jan Ditheridge - Chief Executive Shropshire Community Health Trust

Dr Tony Marriott - Chair GP Federation

David Coull – Chairman, Shropshire Partners in Care (Chief Executive Coverage Care Services)

Mandy Thorn - Business Board Chair (Managing Director Marches Care)

Bev Tabernacle – Director of Nursing, Robert Jones & Agnes Hunt Hospital.

Your Committee Officer is: **Karen Nixon** Committee Officer

Tel: 01743 257720 Email: karen.nixon@shropshire.gov.uk

AGENDA

1 Apologies for Absence and Substitutions

To receive apologies for absence and any substitutions notified to the clerk before the meeting.

2 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 room prior to the commencement of the debate.

3 Minutes (Pages 1 - 8)

To confirm as a correct record the minutes of the meeting held on 12 January 2018.

Contact: Karen Nixon Tel 01743 257720.

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.

5 System Update (Pages 9 - 26)

Regular update report to the Health and Wellbeing Board is attached:

- i. The Sustainability and Transformation Plan for Shropshire, Telford & Wrekin
- ii. Neighbourhoods work
- iii. Future Fit

Contact: Director of the STP Programme, Phil Evans.

6 Report from the HWB Joint Commissioning Group (Pages 27 - 46)

Regular update reports will be made to the Board on:

- i. Better Care Fund Update & Performance – report attached.
- ii. Healthy Lives – report attached and a presentation will be made.

Contact: Tanya Miles, Penny Bason and Val Cross.

7 Transforming Care Partnership (Pages 47 - 60)

A report is attached.

Contact: Di Beasley, Shropshire CCG.

8 Healthwatch Shropshire

The Annual Review report will follow.

Contact: Jane Randall-Smith, Chief Officer, Shropshire Healthwatch, Tel 01743 342183.

9 Children's Trust (Pages 61 - 64)

Report on the work of the Children's Trust is attached.

Contact: Director of Children's Services, Karen Bradshaw Tel 01743 254201.

10 Mental Health Partnership Board (Pages 65 - 68)

Report attached about the work of the Mental Health Trust.

Contact: Director of Adult Services, Andy Begley, Tel 01743 258911.