

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

Date: Wednesday, 5 September 2018

Committee:
Health and Wellbeing Board

Date: Thursday, 13 September 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: **Shelley Davies** Committee Officer

Tel: 01743 257718 Email: shelley.davies@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 5 July 2018.

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.

5 System Update (Pages 9 - 52)

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

- i. The Sustainability and Transformation Plan for Shropshire, Telford & Wrekin
A report is attached.
- ii. Future Fit
A verbal update will be given.
- iii. Shropshire Care Closer to Home
A report is attached.

Contact: Phil Evans, STP Director, Telford and Wrekin CCG / Lisa Wickes, Head of Out of Hospital Commissioning and Redesign, Shropshire CCG

6 Report from the HWB Joint Commissioning Group

Regular update reports will be made to the Board on:

- i Better Care Fund Update & Performance – Report to follow.
Contact: Penny Bason, STP Programme Manager.

7 STP Estates update (Pages 53 - 78)

A report is attached.

Contact: Becky Jones, Strategic Estate Advisor, Community Health Partnerships

8 Transforming Care Partnership (TCP) update

Report to follow.

Contact: Di Beasley, Head of Transforming Care Partnership, Telford & Wrekin CCG

9 Food Poverty Alliance - Action Plan (Pages 79 - 160)

A report is attached.

Contact: Chris Westwood, Service Delivery and Improvement Manager, Shropshire Council

10 Technology Enabled Care Projects (Pages 161 - 164)

A report is attached.

Contact: James Warman, Assistive Technology & Telecare Co-ordinator, Housing Services, Shropshire Council