

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

Date: 15 May 2019

**Committee:  
Health and Wellbeing Board**

**Date:** Thursday, 23 May 2019  
**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  
Director of Legal and Democratic Services (Monitoring Officer)

**Members of Health and Wellbeing Board**

VOTING

Shropshire Council Members

Lee Chapman – PFH Organisational  
Transformation and Digital Infrastructure  
(Co-Chair)  
Dean Carroll – PFH ASC and Public Health  
Ed Potter – PFH Children’s Services

Rachel Robinson - Director of Public Health  
Andy Begley - Director of Adult Services  
Karen Bradshaw - Director of Children’s  
Services

Shropshire CCG

Mr David Stout – Accountable Officer  
Dr Julian Povey – Clinical Chair (Co-Chair)  
Dr Julie Davies – Director of Performance &  
Delivery

Lynn Cawley – Shropshire Healthwatch  
Jackie Jeffrey – VCSA

NON-VOTING (Co-opted)

Megan Nurse – Non-Executive Director  
Midlands Partnership NHS Foundation  
Trust

Simon Wright - Chief Executive,  
Shrewsbury & Telford Hospital Trust

Ros Preen - Shropshire Community  
Health Trust

Dr Tony Marriott - Chair GP Federation

Peter Loose – Chairman,  
Shropshire Partners in Care (Chief  
Executive Bethpage)

Paul Bennett - Business Board Chair

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

Your Committee Officer is Michelle Dulson Committee Officer  
Tel: 01743 257719 Email: [michelle.dulson@shropshire.gov.uk](mailto:michelle.dulson@shropshire.gov.uk)

# AGENDA

## 1 Election of Co-Chairs

To elect two Co-Chairs of the Health and Wellbeing Board for the ensuing year.

## 2 Apologies for Absence and Substitutions

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

## 3 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.

## 4 Minutes (Pages 1 - 8)

To confirm as a correct record the minutes of the meeting held on 7 March 2019.

Contact: Michelle Dulson Tel 01743 257719.

## 5 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.

## 6 Maternity Transformation Plan (Pages 9 - 14)

Report attached.

Contact: Chris Morris

## 7 System Update (Pages 15 - 70)

Regular update reports to the Health and Wellbeing Board are attached:

### **Shropshire Care Closer to Home**

Report attached.

Contact: Barrie Reis-Seymour, Shropshire CCG

**System Update:**

**The Sustainability and Transformation Plan for Shropshire, Telford & Wrekin**

Report attached.

Contact: Martin Harris, Telford and Wrekin CCG

**Better Care Fund, Performance**

Report to follow.

Contact: Penny Bason, Shropshire Council / Shropshire STP/Tanya Miles

**Healthy Lives Update**

Report to follow.

Contact: Val Cross, Health and Wellbeing Officer

**8 STP All-Age Mental Health Strategy Update (Pages 71 - 88)**

Report attached.

Contact: Steve Trenchard

**9 Public Health Financial Changes**

Report to follow.

Contact: Andy Begley, Director of Adult Services, Shropshire Council

**10 Shropshire Alcohol Strategy 2016-2019 Update and next steps plus New Provider Update (Pages 89 - 100)**

Report attached.

Contact: Jayne Randall

**11 Healthy Child Programme (Pages 101 - 112)**

Report attached.

Contact: Anne-Marie Speke

**12 Shropshire Children's Trust Update** (Pages 113 - 114)

Report attached.

Contact: Karen Bradshaw, Director of Children's Services

**13 AOB** (Pages 115 - 116)

Correspondence: Action for Noting