

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

Date: 6 November 2019

**Committee:  
Health and Wellbeing Board**

**Date:** Thursday, 14 November 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

Interim Chief Executive, Shrewsbury &  
Telford Hospital Trust

Ros Preen - Shropshire Community  
Health Trust

Nicky Jacques – Chief Officer, Shropshire  
Partners in Care

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

Martin Harris – STP Programme Director

Laura Fisher – Housing for Shropshire

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 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 September 2019.

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 9.30am on Tuesday 12 November 2019.

## **5 System Update (Pages 9 - 16)**

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

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

Report attached.

Contact: Barrie Reis-Seymour, Shropshire CCG / Lisa Wicks

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

A presentation will be given.

Contact: Martin Harris / David Stout, Telford and Wrekin CCG

### **Better Care Fund, Update and Performance**

Report to follow.

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

## **Healthy Lives Update**

Report attached.

Contact: Val Cross, Shropshire Council

### **6 MMR Vaccination, Uptake and Action (Pages 17 - 26)**

Report attached.

Contact : Rachel Robinson and Anne-marie Speke, Shropshire Council

### **7 Healthwatch NHS Long Term Plan Report (Pages 27 - 30)**

Report attached.

Contact: Lynn Cawley, Healthwatch

### **8 Health & Wellbeing Board workshop - update on the first workshop (Pages 31 - 32)**

Report attached.

Contact: Val Cross, Shropshire Council

### **9 Domestic Abuse contract. New initiatives and overview of the work done in Shropshire (Pages 33 - 34)**

Report attached. A presentation will also be given.

Contact: Wendy Bulman, Connexus

### **10 Direct Payments Workshops**

A presentation will be given.

Contact: Tanya Miles/Stewart Smith, Shropshire Council

### **11 Chairman's updates**

### **12 AOB**

Correspondence – action for noting.