

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

Date: 24 February 2021

**Committee:
Health and Wellbeing Board**

Date: Thursday, 4 March 2021
Time: 9.30 am
Venue: THIS IS A VIRTUAL MEETING - PLEASE USE THE LINK ON THE AGENDA TO LISTEN TO THE MEETING

Members of the public will be able to listen to this meeting by clicking on this link:

www.shropshire.gov.uk/HWBB4March2021

Please note that this meeting will be made available through Microsoft Teams Live Events - your device will need to meet the minimum specification as detailed on the Microsoft website at this link: [Device Specification](#)

- You will need to download MS Teams (free) and click on the link to listen to the meeting if you are using a PC
- If using a mobile device, you will need to download the MS Teams app (free) before clicking the link
- Use the link at 9.30 am on the day of the meeting and click on 'Join as Guest'
- You may receive an error message or a request for login details if you try to gain access before 9.30 am

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, Housing & Climate Change

Ed Potter – PFH Children’s Services

Rachel Robinson - Director of Public Health

Andy Begley – Executive Director Adult Services, Public Health & Housing & Chief Executive

Karen Bradshaw - Director of Children’s Services

Shropshire CCG

Mr David Evans – 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

Louise Barnett, Chief Executive, Shrewsbury & Telford Hospital Trust

David Stout – CE, Shropshire Community Health Trust

Nicky Jacques – Chief Officer, Shropshire Partners in Care

Mark Brandreth – CEO

Sarah Bloomfield – Interim Director of Nursing/Deputy CEO,
Robert Jones & Agnes Hunt Orthopedic Hospital NHS Foundation Trust

Jill Robinson – Interim STP Programme Director

Laura Fisher – Housing Services Manager

Your Committee Officer is Michelle Dulson Committee Officer

Tel: 01743 257719 Email: michelle.dulson@shropshire.gov.uk

AGENDA

1 Apologies for Absence and Substitutions

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 of the last meetings (Pages 1 - 10)

To confirm as a correct record the minutes of the meetings held on 12 November 2020 (attached) and 14 January 2021 (to follow).

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 4 March 2021.

5 System update

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

STP Update

Report to follow.

Contact: Nicky O'Connor, Shropshire STP

Better Care Fund

Report to follow.

Contact: Penny Bason, STP Programme Manager/ COVID Community Response Lead

Tanya Miles, Director of Adult Services, Housing & Public Health, Shropshire Council

6 Joint Strategic Needs Assessment

Report to follow.

Contact: Rachel Robinson, Director of Public Health, Shropshire Council

7 Armed Forces Legislation (Pages 11 - 240)

Report attached.

Contact: Sean McCarthy, Armed Forces Covenant Lead, Shropshire Council

8 Warm Homes

Report attached.

Contact: Simon Ross, MEA

9 Covid-19 update and Flu Immunisations update

A verbal update will be given.

Contact: Rachel Robinson, Director of Public Health, Shropshire Council

10 Chairman's Updates