

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

Date: 31 August 2022

Committee:

Health and Wellbeing Board

Date: Thursday, 8 September 2022

Time: 9.30 am

Venue: Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate,

Shrewsbury, Shropshire, SY2 6ND

You are requested to attend the above meeting. The Agenda is attached Members of the public will be able to access the live stream of the meeting by clicking on this link:

https://shropshire.gov.uk/healthwellbeingboardthursday8september/

If you wish to attend the meeting, please e-mail democracy@shropshire.gov.uk to check that a seat will be available for you.

Tim Collard
Assistant Director - Legal and Governance



Members of Health and Wellbeing Board

Simon P Jones – PFH Adult Social Care and Public Health (Chair) Kirstie Hurst-Knight – PFH Children & Education Cecelia Motley – PFH Communities, Place, Tourism & Transport

Rachel Robinson - Executive Director of Health, Wellbeing and Prevention Tanya Miles - Executive Director for People Laura Tyler - Assistant Director - Joint Commissioning Laura Fisher - Housing Services Manager, Shropshire Council

Simon Whitehouse – Accountable Officer / Executive Lead Shropshire, Telford and Wrekin Integrated Care System
Claire Parker – Director of Partnerships

Patricia Davies - Chief Executive, Shropshire Community Health Trust Zafar Iqbal - Non-Executive Director, Midlands Partnership NHS Foundation Trust Nigel Lee - Interim Director of Strategy and Partnerships, Shrewsbury & Telford Hospital Trust

Sara Ellis - Robert Jones & Agnes Hunt Orthopedic Hospital NHS Foundation Trust

Lynn Cawley - Chief Officer, Shropshire Healthwatch
Jackie Jeffrey - VCSA
David Crosby - Chief Officer, Shropshire Partners in Care
Stuart Bills - Superintendent, West Mercia Police
Mark Docherty - Executive Director of Nursing and Clinical Commissioning WMAS

Your Committee Officer is Michelle Dulson

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

AGENDA

1 Election of Chairman

To elect a Chairman for this meeting.

2 Apologies for Absence and Substitutions

3 Disclosable Interests

Members are reminded that they must declare their disclosable pecuniary interests and other registrable or non-registrable interests in any matter being considered at the meeting as set out in Appendix B of the Members' Code of Conduct and consider if they should leave the room prior to the item being considered. Further advice can be sought from the Monitoring Officer in advance of the meeting."

4 Minutes of the previous meeting (Pages 1 - 10)

To confirm as a correct record the minutes of the meetings held on 19 May 2022 (attached) and 14 July 2022 (to follow).

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. The deadline for this meeting is 5.00pm on Friday 2 September 2022.

6 System Update

Urgent and Emergency Care Plan Update - Winter Plan

Report to follow

Contact: Sam Tilley, Director of Urgent & Emergency Care and Emergency Planning, NHS Shropshire, Telford and Wrekin

ICS Update

Report to follow

Contact: Nicola Dymond, Director of Strategy and Integration

Paper for Information - Healthy Lives Update

Report to follow

Shaping Places (Food Insecurity Update)

Contact: Emily Fay, Shaping Places Programme Manager, Shropshire Council

7 Innovative practice - Digital report (deferred from last meeting) (Pages 11 - 20)

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

8 Severe Mental Illness and Complex need. A Qualitative review of service user experience. (Pages 21 - 46)

Contact: Rhiannon Worrall, Population Health Fellow, Shropshire Council

9 The Khan review: making smoking obsolete (Pages 47 - 58)

Contact: Berni Lee, Consultant in Public Health, Shropshire Council / Rachel Robinson, Executive Director of Health, Wellbeing and Public Health, Shropshire Council

10 JSNA update

Report to follow

Contact: Berni Lee, Consultant in Public Health, Shropshire Council /Rachel Robinson, Executive Director of Health, Wellbeing and Public Health, Shropshire Council / Alex McLellan, Public Health Intelligence Manager, Shropshire Council

11 Health Protection update (including COVID-19) (Pages 59 - 62)

Contact: Rachel Robinson, Executive Director of Health, Wellbeing and Public Health, Shropshire Council, Dr Sue Lloyd, Consultant in Public Health, Shropshire Council

12 Chairman's Updates