

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

Date: 11 January 2023

**Committee:  
Health and Wellbeing Board**

**Date: Thursday, 19 January 2023**  
**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

There will be some access to the meeting room for members of the press and public, but this will be limited. If you wish to attend the meeting please email [democracy@shropshire.gov.uk](mailto:democracy@shropshire.gov.uk) to check that a seat will be available for you.

Please click [here](#) to view the livestream of the meeting on the date and time stated on the agenda

The recording of the event will also be made available shortly after the meeting on the Shropshire Council Youtube Channel [Here](#)

Tim Collard  
Assistant Director - Legal and Governance

## **Members of Health and Wellbeing Board**

Kirstie Hurst-Knight – PFH Children & Education

Cecelia Motley – PFH Health (integrated Care System – ICS) & Communities

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](mailto:michelle.dulson@shropshire.gov.uk)

# AGENDA

## 1 Election of Co-Chairs

## 2 Apologies for Absence and Substitutions

## 3 Disclosable Pecuniary 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 meeting held on 17 November 2022 (attached).

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 5pm on Friday 13 January 2023.

## 6 System Update (Pages 11 - 76)

### ICS strategy update

Nicola Dymond, ICB Director of Strategy and Integration

### Shropshire Integrated Place Partnership (ShIPP) update

Penny Bason, Head of Joint Partnerships, Shropshire Council and NHS Shropshire, Telford and Wrekin

### Joint Commissioning Board/Better Care Fund (BCF)

Laura Tyler, Assistant Director, Joint Commissioning, Shropshire Council and NHS Shropshire, Telford & Wrekin, Penny Bason, Head of Joint Partnerships, Shropshire Council and NHS Shropshire, Telford and Wrekin

### Healthy Lives Update - Paper for information

Val Cross, Health and Wellbeing Strategic Manager, Shropshire Council

**7 Air Quality update**

Report to follow.

Toby Pierce, PPO – Professional, Environmental Protection, Shropshire Council

**8 Shropshire Safeguarding Community Partnership**

Adults, Children and Community Safety Annual Report 2020-21

Report to follow.

Lisa Gardner, Development Officer and Sarah Hollinshead-Bland, Statutory Safeguarding Business Partner. Shropshire Safeguarding Community Partnership

**9 Shropshire Drug and Alcohol Strategy (Pages 77 - 82)**

Paula Mawson, Assistant Director – Integration & Healthy Population, Shropshire Council, Ian Houghton, Drug and Alcohol Strategic Commissioner, Shropshire Council

**10 Healthwatch Update**

Lynn Cawley, Chief Officer, Healthwatch Shropshire will give a verbal update.

**11 Health Protection update - Paper for information (Pages 83 - 86)**

Rachel Robinson, Director of Public Health, Shropshire Council

**12 Vaping and young people update - Paper for information (Pages 87 - 92)**

Berni Lee/Victoria Standford

**13 Chairman's Updates**