



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

Date: 30th June 2023

**Committee:
Health Overview and Scrutiny Committee**

Date: Monday, 10 July 2023
Time: 10.00 am
Venue: Council Chamber, Shirehall, Abbey Foregate, Shrewsbury, 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 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 Overview and Scrutiny Committee

Jeff Anderson	Tracey Huffer
Bernie Bentick	Heather Kidd
Steve Charmley	David Minnery
Gerald Dakin	Peggy Mullock
Geoff Elner	Ed Potter
Kate Halliday	

Your Committee Officer is:

Ashley Kendrick Democratic Services Officer

Tel: 01743 250893
Email: ashley.kendrick@shropshire.gov.uk

AGENDA

1 Apologies for Absence

2 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.

3 Minutes (Pages 1 - 4)

To confirm the minutes of the previous meeting held on 11th May 2023 and 15th May 2023. (Attached)

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. Deadline for notification is not later than 5.00 pm on Tuesday 4 July 2023.

5 Members Question Time

To receive any questions from Members of the Council. Deadline for notification is not later than 5.00 pm on Tuesday 4 July 2023.

6 Update from the Joint Health Overview and Scrutiny Committee (JHOSC)

7 Local Care Transformation Programme

- i) To receive a presentation from ShropComm and the ICB on the Local Care Transformation Programme. (To Follow)
- ii) To commission the Local Care Transformation Programme task and finish group.

8 Rurality Task and Finish Group

To receive a verbal progress update from the Chair of the Rurality Task and Finish Group.

9 Work Programme (Pages 5 - 10)

To receive and adopt the draft work programme and receive a verbal work programme update. (Attached)

10 Date of Next Meeting

To note that the next meeting of the Health Overview and Scrutiny Committee will be held at 10am on Monday 20th November 2023.

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<u>Committee and Date</u>
Health Overview and Scrutiny Committee
10 th July 2023

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Minutes of the meeting held on 11 May 2023

In the Council Chamber, Shirehall, Abbey Foregate, Shrewsbury, SY2 6ND

Responsible Officer: Ashley Kendrick Committee Officer

Email: ashley.kendrick@shropshire.gov.uk Tel: 01743 250893

Present

Councillors Jeff Anderson, Steve Charmley, Gerald Dakin, Geoff Elner, Kate Halliday, Heather Kidd and Peggy Mullock

1 Election of Chairman

Councillor Steve Charmley and Councillor Heather Kidd were both proposed and seconded as Chair of the Committee. On being put to the vote, it was

RESOLVED: that Councillor Steve Charmley be elected Chairman for the ensuing year.

2 Apologies

Apologies for absence were received from Councillors Bernie Bentick, Tracey Huffer, David Minnery and Ed Potter. Councillors Mary Davies, Ruth Houghton, Ed Towers and Roy Aldcroft attended as substitutes, respectively.

3 Appointment of Vice-Chairman

Councillor Kate Halliday was proposed and seconded as Vice-Chair of the Committee.

RESOLVED: that Councillor Kate Halliday be appointed as Vice-Chair for the ensuing year.

Signed (Chairman)

Date:

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Committee and Date

Health Overview and Scrutiny
Committee

MONDAY 10TH JULY 2023

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Minutes of the meeting held on 15 May 2023

**In the Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury,
Shropshire, SY2 6ND**

10.00 - 10.05 am

Responsible Officer: Ashley Kendrick Democratic Services Officer

Email: ashley.kendrick@shropshire.gov.uk Tel: 01743 250893

Present

Councillors Bernie Bentick, Steve Charmley, Gerald Dakin, Geoff Elner, Kate Halliday,
Tracey Huffer, Heather Kidd and Peggy Mullock

1 Apologies for Absence

There were no apologies.

2 Disclosable Interests

No declarations were received.

3 Minutes

RESOLVED:

That the minutes of the meeting held on 27 March 2023 were confirmed as a correct record.

4 Public Question Time

There were no public questions.

5 Members Question Time

Members questions had been received from Councillor Ruth Houghton in relation to Bishops Castle and other Community Hospitals and Bernie Bentick in relation to Dentistry.

In a supplementary question, Councillor Houghton queried when the "Big Conversation" engagement events are due to finish and when the future of Bishops Castle Hospital will be determined. It was agreed that a written response would be provided following the meeting.

In a supplementary question, Councillor Bentick what strategy Shropshire Council and the ICS have to improve the state of dental services in Shropshire, acknowledging the reduced budget for 2023/24. It was agreed that a written response would be provided following the meeting.

The full questions and responses can be found on the website for the meeting: [Response to Members Questions - HOSC 15.5.23.pdf \(shropshire.gov.uk\)](#)

6 Date of Next Meeting

Members noted that the next meeting of the Health Overview and Scrutiny Committee will be held at 10am on Monday 10th July 2023.

Signed (Chairman)

Date:

Work Programme

Health Overview and Scrutiny Committee:

Topic	Shropshire Council Priority(ies) and Strategic Objective(s)	Objectives for the topic (What it will involve)	Expected Impact/added value (What will it achieve)	How will the expected impact/added value be identified/measured?	Committee meeting date(s)	Information/ evidence required	Witnesses (in person/written)
Rural Proofing in Health and Care Task and Finish Group	<ul style="list-style-type: none"> Shropshire Plan- Healthy People “ Shropshire Plan- Healthy Economy Shropshire Health and Wellbeing Strategy Shropshire Inequalities Plan 2022-2027 Cultural Strategy 2021-2031 	<ul style="list-style-type: none"> To understand what rural proofing means for Shropshire To set out/define what ‘rural’ and ‘rurality’ means for the Shropshire Council area, including inequalities and access to services To identify a view/position on rural proofing affecting Shropshire communities and services (based on work during the year), and through additional research To use the evidence collected to propose a consistent set 	<ul style="list-style-type: none"> Defining a set of criteria for rural proofing in Shropshire – a set of criteria to evaluate reports/ proposals/ service developments 	<ul style="list-style-type: none"> Rurality assessment completed for new or changing services, policies, and strategies (including commissioned services and changes to funding.) 	10/7/23 20/11/23	<ul style="list-style-type: none"> Evidence of rural proofing being considered and contributing to topics that have been considered by the committee in the past year Evidence of the importance of rural matters being holistically and comprehensively considered in the development and implementation of strategies, plans, policies and service design and provision measures for Health and Care Examples of good practice of rural proofing contributing to Health and Care Service developments from other areas of the country 	<ul style="list-style-type: none"> Performance and Research Specialist: Rurality and Equalities Shropshire Council NHS England rurality lead People Directorate Director/AD’s Rural Services Network Health Watch (patient experiences) National Farmers Union Rural Stress Network West Mercia Police rurality lead Age UK MIND Public Health Directorate Director/AD’s ICB rurality lead West Midlands Ambulance Service Charities representing underrepresented groups

Work Programme

Health Overview and Scrutiny Committee:

		of criteria to be recommended for use to evaluate rural proofing in strategies, plans, policies and service design and provision in health and care in Shropshire				<ul style="list-style-type: none"> • Desk top research 	<ul style="list-style-type: none"> • Portfolio Holder
Local Care Programme	<ul style="list-style-type: none"> • Shropshire Plan-Healthy People “ • Shropshire Health and Wellbeing Strategy 2022-27 	<ul style="list-style-type: none"> • To understand the scope of the Local Care Transformation Programme. • To identify different outcomes and option models of provision in communities. • To identify the impact and implications of changing provision and how that might be maximised or mitigated. • To explore specific issues such as Community Hospitals, virtual Wards, anticipatory 	<ul style="list-style-type: none"> • Influence the shape of the programme. • Highlighting issues and making links to Primary Care estates/development • Greater transparency on plans and progress of plans • Ensuring considerations have been given to key elements e.g., safeguarding • Related to/ communicated with other partners. • Reduce duplication, improve accountability and improve the service experience. 	<ul style="list-style-type: none"> • Measured through patient feedback and data. 		<ul style="list-style-type: none"> • Briefing from ICB • Best practice examples • Desk top research • Evidence from witnesses 	<ul style="list-style-type: none"> • ICB/S • NHS Trusts • ASC • SPIC • SHIPP • HWBB • Patients Groups • Health Watch • VCS

Work Programme

Health Overview and Scrutiny Committee:

<p>Primary Care Development and Needs</p> <p style="text-align: center;">Page 7</p>	<ul style="list-style-type: none"> • Shropshire Plan- Healthy People • Shropshire Health and Wellbeing Strategy 2022-27 	<ul style="list-style-type: none"> • To look at examples of investment in Shropshire (Whitchurch and Shawburch) to share learning. • To look at examples from other areas and the Fuller Report. • How is Primary Care going to be addressed core 5 and 2. • How is Primary Care being delivered and could examples like Bob the Bus be learned from? • How aware are the public of what is available to them? • Primary Care performance for example are the new G.P. targets being met? • To understand if more diagnostic hubs are 	<ul style="list-style-type: none"> • To shape and influence the development of Primary Care in Shropshire recommending learning from other areas. • To ensure that the plans both focusses on and reflects local needs and access to care. • To recommend specific measures to demonstrate improvement to patient access and experience. 	<ul style="list-style-type: none"> • Measured through patient feedback and data. 		<ul style="list-style-type: none"> • Briefing from ICB • Best practice examples • Desk top research • Evidence from witnesses 	<ul style="list-style-type: none"> • ICB/S • NHS Trusts • ASC • SPIC • SHIPP • HWBB • Patients Groups • Health Watch • VCS • PCN
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Work Programme

Health Overview and Scrutiny Committee:

<p style="writing-mode: vertical-rl; transform: rotate(180deg);">Page 8</p>	<ul style="list-style-type: none"> • Shropshire Plan-Healthy People • Health and Wellbeing Strategy 2022-27 	<p>planned for Shropshire.</p> <ul style="list-style-type: none"> • Initial briefing to understand the current provision. • To compare current provision to the average nationally. • To understand need by age and mental health condition. • To understand how Shropshire mental health funding compares to England average. • To understand what additional funding would be required per annum to address mental health issues. • To understand the impact of recent events (Pandemic, cost of living crisis) on mental health. 	<ul style="list-style-type: none"> • To shape and influence the development of Mental Health Provision in Shropshire. • To ensure that the services provided both focus on and reflect local needs and access to care and support. • To recommend specific measures of improvement. 	<ul style="list-style-type: none"> • Measured through patient feedback and data. 		<ul style="list-style-type: none"> • Briefing from MPFT • Best practice examples • Desk top research • Evidence from witnesses 	<ul style="list-style-type: none"> • ICB/S • MPFT • ASC • SPIC • SHIPP • HWBB • Patients Groups • Health Watch • MIND • Young Minds • Schools • Youth services
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Work Programme

Health Overview and Scrutiny Committee:

		<ul style="list-style-type: none">• To understand the pathways and thresholds to access services and support.• To understand how rurality and living in a rural community impacts on mental health.					
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