



JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE

Date	Monday 28th September 2015	Time	12.30pm
Venue	Castle Farm Community Centre, High Street, Hadley, Telford TF1 5NL		

Enquiries Regarding this Agenda:

Democratic Services	Phil Smith	01952 383211
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Membership

TELFORD & WREKIN

Cllr Andy Burford
(TWC Health Scrutiny Chair)
Cllr Veronica Fletcher
Cllr Rob Sloan
Dag Saunders (Co-optee)
Barry Parnaby (Co-optee)
Vacancy (Co-optee)

SHROPSHIRE

Cllr Gerald Dakin
(SC Health Scrutiny Chair)
Cllr Tracey Huffer
Cllr John Cadwallader
David Beechey (Co-optee)
Ian Hulme (Co-optee)
Mandy Thorn (Co-optee)

AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes** Appendix A
To confirm the minutes of the meeting of the JHOSC held on 12th February 2015.
4. **Hospital Transfer** Appendix B
(To follow)
To update the Committee on the current position on delayed discharge, delayed transfer and patient fit for

discharge, and consider the commissioning strategy to manage this.

5. **Future Fit** Appendix C
The Joint Committee will consider the draft consultation process and agree comments to be submitted to the Future Fit Programme Board.
6. **Joint HOSC Terms of Reference - Update** Appendix D
7. **Joint HOSC Work Programme 2015/16**
8. **Chairs' Updates**
To receive verbal updates from the Health Scrutiny Chairs on progress since the previous meeting and any issues arising.