



Telford & Wrekin
COUNCIL

Addenbrooke House Ironmasters Way Telford TF3 4NT

HEALTH AND WELLBEING BOARD

Date **Wednesday, 9 December 2015** Time **2.00pm**
Venue **Room G3/G4, Ground Floor, Addenbrooke House, Telford TF3 4NT**

Enquiries Regarding this Agenda:

Democratic Services	Deborah Moseley	01952 383215
Media Enquiries	Corporate Communications	01952 382403
Lead Officer	Jon Power	01952 380141

Committee Membership:

Cllr R A Overton (Chairman)	Cabinet Member – Housing, Public Health & Protection
Dr M Innes (Vice-Chairman)	Chair, Telford & Wrekin CCG
Cllr K T Blundell	Lib Dem / Independent Group
Cllr E A Clare	Cabinet Member – Leisure Services & Culture
J Chaplin	Healthwatch
Cllr A R H England	Cabinet Member – Adult Social Care
D Evans	Chief Operating Officer, Telford & Wrekin CCG
D Harrison	Non-Executive Director, Telford & Wrekin CCG
L Johnston	Director for Children's Services, TWC
L Noakes	Director of Public Health, TWC
Cllr J M Seymour	Conservative Group
P Taylor	Interim Director: Health, Wellbeing & Care TWC
J Tozer	Community Safety Partnership
Cllr P R Watling	Cabinet Member – Children, Young People & Families
R Woods	NHS England (North Midlands – Shropshire & Staffordshire)

AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes**
4. **Public Speaking**

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Appendix A 3

To confirm the minutes of the meeting of the Health and Wellbeing Board held on 9 September 2015.

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Strategic

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| 5. | Health and Wellbeing Board Strategy Refresh - Update
To receive report from Jo Winborn/Jon Power | Appendix B | 13 |
| 6. | Update on the Wellbeing & Prevention Strategy
To receive report from Laura Thorogood and Rachel Foster | Appendix C | 25 |
| 7. | Mental Health Commissioning Strategy 2016-19
To receive report from Anna Hammond and Clive Jones | Appendix D | 80 |
| 8. | Community Safety Partnership Update
To receive report from Paul Fenn, Helen Onions and Bhavna Taank | Appendix E | 94 |
| 9. | Future Fit Update
To receive report from Dave Evans | Appendix F | 105 |

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| 10. | Pharmaceutical Needs Assessment 2015/16 - 2017/18 - Review of Provision in South Telford Update
To receive report from Helen Onions | Appendix G | 133 |
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Oversight of Performance

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| 11. | CCG Quality Premium 2015/16
To receive report from Tracey Jones | Appendix H | 167 |
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Future Meeting Dates:

Wednesday, 9 March 2016