

## **JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE**

Date	<b>Tuesday 15<sup>th</sup> December 2015</b>	Time	<b>10.00am</b>
Venue	<b>Shrewsbury Room, Shirehall, Shrewsbury SY2 6ND</b>		

### **Enquiries Regarding this Agenda:**

Democratic Services	Phil Smith	01952 383211
Media Enquiries	Corporate Communications	01952 382403
Lead Officer	Fiona Bottrill	01952 383113
	Amanda Holyoak	01743 252718

### **Membership**

#### **TELFORD & WREKIN**

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

#### **SHROPSHIRE**

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

## **AGENDA**

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes**  
To confirm the minutes of the meeting of the JHOSC held on 28<sup>th</sup> September 2015.
4. **Public Question Time**  
To receive any statements, questions or petitions of which members of the public have given notice. Deadline for notification is 5.00pm on Thursday 10 December 2015

Appendix A

5. **Member Question Time**  
To receive any questions from Members of the Council.  
Deadline for notification is 5.00pm on Thursday 10  
December 2015
6. **Children and Adolescent Mental Health Service** Appendix B  
To receive a briefing from Shropshire and Telford & Wrekin  
CCGs, Shropshire Council and Telford & Wrekin Council  
regarding future plans for the Children and Adolescent  
Mental Health Service
7. **Future Fit and Community Fit** Appendix C  
To receive an update on progress of the Future Fit  
Programme, and the first phase of the Community Fit  
project
8. **Winter Plan** Appendix D  
To receive a report on action taken to address hospital  
discharge and winter pressures since the last meeting on  
28 September 2015
9. **Maintaining Safe, Effective and Dignified Urgent and  
Emergency Care Services** Appendix E  
To receive a briefing from Shrewsbury and Telford Hospital  
Trust on 'Maintaining Safe, Effective and Dignified Urgent  
and Emergency Care Services', and consider the  
Committee's role in providing a review.
10. **111/Out of Hours Service** Appendix F  
To receive a briefing from Shropshire and Telford & Wrekin  
CCGs regarding procurement and consultation plans for the  
111 and Out of Hours services

