



Telford & Wrekin
C O U N C I L

Addenbrooke House Ironmasters Way Telford TF3 4NT

HEALTH AND WELLBEING BOARD

| | | |
|-------|---|--------------------|
| Date | Wednesday, 9 March 2016 | Time 2.00pm |
| Venue | Room G3/G4, Ground Floor, Addenbrooke House, Telford TF3 4NT | |

Enquiries Regarding this Agenda:

| | | |
|---------------------|--------------------------|--------------|
| Democratic Services | Jayne Clarke | 01952 383205 |
| 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 |
| C Jones | Director: Children’s & Adult Services |
| L Noakes | Director of Public Health, TWC |
| Cllr J M Seymour | Conservative Group |
| R Smith | (Interim) Assistant Director: Early Help & Support |
| J Tozer | Community Safety Partnership |
| Cllr P R Watling | Cabinet Member – Children, Young People & Families |
| R Woods | NHS England (North Midlands – Shropshire & Staffordshire) |

AGENDA

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| | | Page |
| 1. | Apologies for Absence | |
| 2. | Declarations of Interest | |
| 3. | Minutes | Appendix A 4 |
| | To confirm the minutes of the meeting of the Health and Wellbeing Board held on 9 December 2015. | |

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4. **Public Speaking**

Strategic

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| 5. | Health and Wellbeing Strategy - Update To receive a report and presentation giving feedback from the consultation from the Assistant Director: Health & Wellbeing. | Appendix B & Appendix B1 | 12 21 |
| 6. | Commissioning Priorities 2016/17 To receive a joint report from J Eatough Assistant Director: Legal, Procurement & Commissioning, L Noakes Assistant Director: Health & Wellbeing and A Hammond Deputy Executive Planning and Commissioning, Integrated Care (Telford & Wrekin CCG) | Appendix C | 29 |
| 7. | Mental Health Commissioning Strategy 2016-19 Action Plan To receive a joint report from A Hammond, Deputy Executive Planning and Commissioning, Integrated Care (Telford & Wrekin CCG) and J Eatough Assistant Director: Legal, Procurement & Commissioning | Appendix D | 52 |
| 8. | Public Health Annual Report 2015/16: Living Well for Longer in Telford and Wrekin To receive a report and presentation from the Assistant Director: Health & Wellbeing | Appendix E TO FOLLOW Appendix E1 TO FOLLOW | |
| 9. | Sustainability Transformation Plan To receive a report from D Evans, Chief Operating Officer (Telford & Wrekin CCG) | Appendix F | 66 |
| <u>Oversight of Performance</u> | | | |
| 10. | Early Help Update Report To receive a report from L Noakes, Assistant Director: Health & Wellbeing | Appendix G | 76 |
| <u>For Information</u> | | | |
| 11. | Annual Update of the Telford & Wrekin Safeguarding Adult Board (TWSAB) & local Safeguarding Children Board (TWLSCB) To receive a report from A Mason, Independent Chair. | Appendix H | 123 |

Future Meeting Dates:

Wednesday, 15 June 2016
Wednesday, 7 September 2016
Wednesday, 7 December 2016
Wednesday, 8 March 2017