



Telford & Wrekin
C O U N C I L

Addenbrooke House Ironmasters Way Telford TF3 4NT

HEALTH AND WELLBEING BOARD

Date	Wednesday, 15 June 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 J Leahy (Vice-Chairman)	Chair, Telford & Wrekin CCG
Cllr K Tomlinson	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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| 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 March 2016. | |

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4.	Public Speaking		
5.	Review of the Terms of Reference of the Health and Wellbeing Board To receive a report from the Assistant Director: Governance, Procurement & Commissioning	Appendix B	14
	<u>Strategic</u>		
6.	Delivery of the Health and Wellbeing Strategy To receive a report from Jo Winborn (Partnership & Planning Officer)	Appendix C	20
7.	Sustainability and Transformation Plan Update To receive a joint report from Martin Whittle/David Evans	Appendix D	42
8.	Better Care Fund Update Report To receive a joint report from Michael Bennett and Laura Thorogood	Appendix E	46
9.	Transforming Care Partnership for people with a learning disability and/or autism To receive a report from Richard Smith (Assistant Director: Early Help & Support)	Appendix F	113
	<u>JSNA</u>		
10.	Joint Strategic Needs Assessment (JSNA) Update To receive a report from Helen Potter (Research & Intelligence Manager)	Appendix G	200
11.	Health and Wellbeing Priority Update: Life Expectancy To receive a report from Helen Onions (Consultant in Public Health)	Appendix H	209
	<u>Oversight of Performance</u>		
	None		
	<u>For Information</u>		
12.	CCG Quality Premium 2016/17 For information only	Appendix I	221

Future Meeting Dates:

Wednesday, 7 September 2016

Wednesday, 7 December 2016

Wednesday, 8 March 2017