

JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE

Date	Tuesday, 5 July 2016	Time	11.00am
Venue	Quaker Room, Meeting Point House, Southwater Square, Town Centre, Telford, TF3 4HS		

Enquiries Regarding this Agenda:

Democratic Services	Deborah Moseley	01952 383215
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Committee Membership:

Telford & Wrekin

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

Shropshire

Councillor Gerald Dakin
(SC Health Scrutiny Chair)
Councillor John Cadwallader
Councillor Heather Kidd
Mr David Beechey (Co-optee)
Mr Ian Hulme (Co-optee)
Mrs 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 Joint Health Overview & Scrutiny Committee held on 2 March 2016.
4. **Review of the terms of reference for the Telford and Wrekin Joint Health Overview and Scrutiny Committee** Appendix B
5. **Progress of the Future Fit Programme, submission of the NHS Sustainability and Transformation Plan** Appendix C
(To Follow)
Mr David Evans, Future Fit Accountable Officer and Telford and Wrekin CCG Chief Officer and Shropshire CCG Accountable Officer, Simon Wright, Chief Executive of the Shrewsbury and Telford Hospitals NHS Trust and Chair of the STP Board will attend to respond to the attached questions.

... Continued

6. **Update on the consultation and engagement on the procurement of the Child and Adolescent Mental Health Services for Telford and Wrekin and Shropshire**
7. **Chair's Update**

Appendix D