



Telford & Wrekin
COUNCIL

Addenbrooke House Ironmasters Way Telford TF3 4NT

HEALTH & WELLBEING BOARD

Date **Wednesday, 7 September 2016** Time **2pm**
Venue **Meeting Room G3-G4, Addenbrooke House, Ironmasters Way, Telford, TF3 4NT**

Enquiries Regarding this Agenda:

Democratic Services	Jessica Tangye	01952 382061
Media Enquiries	Corporate Communications	01952 382403
Lead Officer	Jon Power	01952 380141

Committee Membership:

Cllr R A Overton (Chair)	Cabinet Member – Housing, Leisure & Health, TWC
Dr J Leahy (Vice Chair)	Chair, Telford & Wrekin CCG
J Chaplin	Healthwatch
Cllr E A Clare	Cabinet Member – Culture, Sports, Parks & Green Spaces
Cllr A R H England	Cabinet Member – Adult Social Care & Older People
D Evans	Chief Operating Officer, Telford & Wrekin CCG
D Harrison	Non-Executive Director, Telford & Wrekin CCG
C Jones	Director for Children's & Adults Services, TWC
E Noakes	Director of Public Health, TWC
Cllr J M Seymour	Conservative Group, TWC
Cllr K L Tomlinson	Liberal Democrat/Independent Group, TWC
R Woods	Head of Primary Care & Primary Care Team - NHS England North Midlands
Cllr P R Watling	Cabinet Member – Children, Young People & Communities

AGENDA

- | | Page |
|--|---------------|
| 1. Apologies for Absence | |
| 2. Declarations of Interest | |
| 3. Minutes
To confirm the minutes of the meeting of the Health and Wellbeing Board held on 15 June 2016. | Appendix A 3 |
| 4. Public Speaking

<u>Strategic</u> | |
| 5. Sustainability and Transformation Plan - Progress Update
To receive the report from Dave Evans | Appendix B 12 |

Continued ...

... Continued

6.	Mental Health Strategy and Improving Mental Wellbeing Priority To receive the report from Steph Wain, Francis Sutherland and Dr Mark Tyrer	Appendix C	18
7.	NHS Telford and Wrekin Primary Care Strategic Plans To receive the report from the Deputy Director for Primary Care – Nicky Wilde	Appendix D	37
<u>JSNA</u>			
8.	Pharmaceutical Needs Assessment 2015/16- 2017/18 – Supplementary Statement 2016 To receive the report from Helen Onions and Hitesh Patel	Appendix E	130
9.	Child and Adolescent Mental Health Services (CAMHS) Survey Update To receive the presentation and report from Kate Ballinger	Appendix F	138
10.	Health and Wellbeing Board Strategic Priorities: Performance Framework To receive the report from Helen Potter	Appendix G	174
<u>Oversight of Performance</u>			
11.	Carers Health and Well Being Report To receive the report from Assistant Director: Legal, Procurement & Commissioning and Statutory Monitoring Officer- Jonathan Eatough	Appendix H	184
12.	Living Well Update To receive the report from Louise Mills and Helen Onions	Appendix I	201
13.	Healthwatch Annual Report 2015-16 To receive the report from Kate Ballinger	Appendix J	212
<u>For Information</u>			
14.	None		
<u>Future Meeting Dates:</u> Wednesday, 7 December 2016 Wednesday, 8 March 2017			