



Telford & Wrekin  
C O U N C I L

Addenbrooke House Ironmasters Way Telford TF3 4NT

## HEALTH AND WELLBEING BOARD

Date **Wednesday, 7 December 2016** Time **2.00pm**  
Venue **Room G3/G4, Ground Floor, Addenbrooke House, 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 ( <b>Chairman</b> )	Cabinet Member – Housing, Public Health & Protection, TWC
Dr J Leahy ( <b>Vice-Chairman</b> )	Chair, Telford & Wrekin CCG
Cllr K Tomlinson	Lib Dem / Independent Group
Cllr E A Clare	Cabinet Member – Leisure Services & Culture, TWC
J Chaplin	Healthwatch
Cllr A R H England	Cabinet Member – Adult Social Care, TWC
D Evans	Chief Operating Officer, Telford & Wrekin CCG
C Jones	Director: Children's & Adult Services, TWC
L Noakes	Director of Public Health, TWC
Cllr J M Seymour	Conservative Group, TWC
T Harding	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**  
To confirm the minutes of the meeting of the Health and Wellbeing Board held on 7 September 2016.

Appendix A

4. **Public Speaking**

### Strategic

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| 5. | <b>Sustainability and Transformation Plan (STP)</b><br>To receive the report from Dave Evans                           | Appendix B |
| 6. | <b>Dementia Strategy For Telford &amp; Wrekin</b><br>To receive the report from Laura Thorogood and Frances Sutherland | Appendix C |
| 7. | <b>Health and Wellbeing Board Proposed Priority Work Streams</b><br>To receive the report from Liz Noakes              | Appendix D |

**Performance**

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| 8. | <b>Priority Update: Encouraging Healthy Lifestyles</b><br>To receive the verbal report from Louise Mills |            |
| 9. | <b>Early Help Update Report</b><br>To receive the report from Louise Mills                               | Appendix E |

**For Information**

**None**

**Future Meeting Dates:**

Wednesday, 8 March 2017