

JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE

Date **Friday, 2 December 2016**

Time **3.00pm**

Venue **Meeting Room G3, Addenbrooke House, Ironmasters Way, Telford, TF3 4NT**

Enquiries Regarding this Agenda:

Democratic Services	Jessica Tangye	01952 382061
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Committee Membership:

Telford & Wrekin

Councillor Andy Burford
(TWC Health Scrutiny Chair)
Councillor Veronica Fletcher
Councillor Rob Sloan
Mrs Carolyn Henniker (Co-optee)
Mr Rajash Mehta (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**

To confirm the minutes of the meeting of the Joint Health Overview & Scrutiny Committee held on 18 October 2016.

Appendix A

4. **Update on the Sustainability of Services and the Shrewsbury and Telford Hospitals NHS Trust**

To receive an update report on the current position regarding the sustainability of services at the Princess Royal Hospital and the Royal Shrewsbury Hospital. Simon Wright will provide a verbal update on the current position for the provision of A&E and critical care and Vikki Taylor, Locality Director NHS England North Midlands will provide an update on the response by the NHS system to support local services.

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5. **Sustainability and Transformation Plan (STP) and Future Fit**
Simon Wright (Chief Executive of the Shrewsbury and Telford NHS Hospitals Trust and Chair of the STP Board) to present the Sustainability and Transformation Plan for Shropshire and Telford and Wrekin. Dave Evans, Telford & Wrekin CGG Chief Officer and Future Fit Accountable Officer, Simon Freeman, Shropshire CCG Chief Officer and Vikki Taylor, Locality Director NHS England North Midlands will provide an update on the timescales for the Future Fit Programme including the timescales for consultation and when confirmation will be received regarding the availability of capital funding.

Appendix B – D
To Follow

- Appendix B – Sustainability and Transformation Plan
- Appendix C – Integrated Impact Assessment
- Appendix D – Non-Financial Option Appraisal Evidence Pack

6. **Funding for Community Pharmacy Services**
Representative of the Local Pharmaceutical Committee to update the Committee on the implications of funding cuts on community pharmacy services.

7. **Joint HOSC Work Programme**
To consider the work programme for the Joint Health Overview & Scrutiny Committee.

Appendix E
To Follow

8. **Chair's Update**