



Telford & Wrekin
C O U N C I L

Addenbrooke House, Ironmasters Way, TELFORD TF3 4NT

HEALTH AND WELLBEING BOARD

Wednesday 11th March 2015

2.00pm

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

Lead Officer

Jon Power

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**Democratic Services
Officer**

Jayne Clarke

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HEALTH AND WELLBEING BOARD MEMBERS

Councillor R Overton (Chair)	Telford & Wrekin Council
Dr M Innes (Vice-Chair)	Clinical Commissioning Group
Councillor E Clare	Telford & Wrekin Council
P Taylor	Telford & Wrekin Council
Councillor A England	Telford & Wrekin Council
D Evans	Clinical Commissioning Group
Councillor G Green	Telford & Wrekin Council
D Harrison	Clinical Commissioning Group
L Johnston	Telford & Wrekin Council
Councillor J Seymour	Telford & Wrekin Council
D Wickham	NHS England Area Team
Councillor P Watling	Telford & Wrekin Council
L Noakes	Telford & Wrekin Council
J Chaplin	Healthwatch Telford & Wrekin
J Tozer	Community Safety Partnership

The Vision:

To improve the health and wellbeing of our communities and address health inequalities

Terms of Reference

The Committee has the responsibility on behalf of the Council in respect of public health and health and wellbeing responsibilities within the Borough. This includes the ongoing development of the joint strategic needs assessment, developing a high-level joint health and wellbeing strategy, the establishment of sound joint commissioning arrangements and the development of Healthwatch for public and patient engagement and involvement.

The HWB will provide a key forum for public accountability of NHS, social care for adults and children and other commissioned services that the HWB agrees are directly related to health and wellbeing in Telford and Wrekin.

The HWB has a duty to encourage integrated working between local health, social care and health-related commissioners.

The HWB will keep under review the financial and organisational implications of joint and integrated working across health and social care services, ensuring that performance and quality standards for health and social care services to children families and adults are met and represent value for money across the whole system.

The HWB will ensure that the HWB works to promote the achievement and objectives of organisations represented on the Board, including the establishment of the Council's new health improvement responsibilities.

Additional Information

Members of the public are welcome to attend and observe the proceedings of the meeting whilst in open session. The filming, recording or taking of photographs of proceedings is allowed, as well as the use of social networking and micro-blogging to communicate with people about what is happening at the meeting. These activities are subject to a protocol, which can be accessed from the following link http://www.telford.gov.uk/info/354/council-minutes_agendas_and_reports/1596/filming_photography_recording_and_use_of_social_networking_at_meeting_s

A copy of the Agenda and papers are available from Addenbrooke House in Telford Town Centre or from the Council's Website www.telford.gov.uk.

HEALTH AND WELLBEING BOARD

**Meeting of the Health and Wellbeing Board to be held
on Wednesday 11th March at 2.00pm
in Meeting Room G3, Ground Floor, Addenbrooke House,
Ironmasters Way, Telford TF3 4NT**

AGENDA

- 1. Minutes**
To confirm the Minutes of the meeting of the Health and Wellbeing Board held on 21st January 2015. **Appendix A**
- 2. Apologies for Absence**
- 3. Declarations of Interest**
- 4. Public Speaking**

JSNA:
- 5. Pharmaceutical Needs Assessment 2015/16 – 2017/18** **Appendix B**
To receive a report from Helen Onions

Strategic:-
- 6. a) Local Authority Commissioning Intentions** **Appendix C**
To receive a report from Viv McKay, Louise Mills, Helen Onions and Clive Jones
- b) NHS Telford and Wrekin CCG Strategic Commissioning Intentions 2015/16** **Appendix D**
To receive a report from Nicky Wilde and Fran Beck
- c) Better Care Fund: Development of the Section 75 Partnership Agreement** **Appendix E**
To receive a report from Viv McKay
- 7. Priority Update: Mental Health and Wellbeing – Commissioning Strategy Update** **Appendix F**
To receive a report from Steph Wain and Noel Morrow
- 8. Priority Update: Supporting People to Live Independently** **Appendix G**
To receive a joint report from Rachel Foster
- 9. NHS Futurefit Programme Report** **Appendix H**
To receive a report from David Evans

Oversight of Performance:-

10. Children, Young People & Families Board Progress Update (2014/15)

To receive a report from Sarah Constable to be presented by Laura Johnston

Appendix I