



**Telford & Wrekin**  
**C O U N C I L**

**Addenbrooke House Ironmasters Way Telford TF3 4NT**

## **HEALTH AND WELLBEING BOARD**

<b>Date</b>	<b>Wednesday, 8 March 2017</b>	<b>Time 2.00pm</b>
<b>Venue</b>	<b>Meeting Room G3/G4, Ground Floor, Addenbrooke House, Telford TF3 4NT</b>	

### **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.	<b>Apologies for Absence</b>	
2.	<b>Declarations of Interest</b>	
3.	<b>Minutes</b> To confirm the minutes of the meeting of the Health and Wellbeing Board held on 7 December 2016.	Appendix A 3
4.	<b>Public Speaking</b> <b><u>Strategic</u></b>	

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| 5.                        | <b>Sustainability and Transformation Plan – Progress Report</b><br>To receive the report from David Evans, Accountable Officer, Telford & Wrekin CCG  | Appendix B | 12  |
| 6.                        | <b>Commissioning Priorities 2017/ 2018</b><br>To receive a joint report from Jonathan Eatough, Assistant Director – Legal, Procurement and Commissioning; Liz Noakes, Assistant Director – Health and Wellbeing, Statutory Director of Public Health; Anna Hammond, Deputy Executive Lead, Telford and Wrekin CCG | Appendix C | 15  |
| 7.                        | <b>Draft Telford &amp; Wrekin Cycling and Walking Strategy</b><br>To receive a report from Liz Noakes, Assistant Director – Health and Wellbeing, Statutory Director of Public Health   | Appendix D | 25  |
| 8.                        | <b>Annual Public Health Report 2016/17: our communities at the heart of improving wellbeing</b><br>To receive a report from Liz Noakes, Assistant Director – Health and Wellbeing, Statutory Director of Public Health  | Appendix E | 97  |
| 9.                        | <b>Review of the Terms of Reference and Membership of the Health and Wellbeing Board</b><br>To receive a report from Liz Noakes, Assistant Director - Health and Wellbeing, Statutory Director of Public Health   | Appendix F | 157 |
| <br>                      |   |            |     |
| <b><u>Performance</u></b> |   |            |     |
| 10.                       | <b>Priority Work Stream: Toxic Trio Scope</b><br>To receive a report from Liz Noakes, Assistant Director - Health and Wellbeing, Statutory Director of Public Health  | Appendix G | 166 |

**For Information**

**None**