



Addenbrooke House Ironmasters Way Telford TF3 4NT

## HEALTH & WELLBEING BOARD

Date **Wednesday 7 March 2018** Time **2:00pm**  
Venue **The Wakes, Theatre Square, Oakengates, TF2 6EP**

### Enquiries Regarding this Agenda:

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

<b><u>Committee Membership:</u></b>	<b>Cllr A R H England (Chair)</b>	Cabinet Member – Communities, Health & Wellbeing, TWC
	<b>Dr J Leahy (Vice Chair)</b>	Chair, Telford & Wrekin CCG
	W Condlyffe	Chief Officer Group Representative
	D Evans	Chief Operating Officer, Telford & Wrekin CCG
	P Evans	Sustainability & Transformation Plan Representative, NHS
	S Dillon	Assistant Director, Adult Social Care, TWC
	Superintendent Tom Harding	Community Safety Partnership
	C Jones	Director of Children's & Adult Services, TWC
	L Noakes	Director of Public Health, TWC
	Cllr J C Minor	Cabinet Member – Leisure, Green Spaces & Parks, TWC
	Cllr S A W Reynolds	Cabinet Member – Education & Skills
	B Parnaby	Telford & Wrekin Healthwatch
	Cllr J M Seymour	Conservative Group, TWC
	Cllr K L Tomlinson	Liberal Democrat/Independent Group, TWC
	R Woods	NHS England (North Midlands-Shropshire & Staffordshire)
	Cllr P R Watling	Cabinet Member – Children's & Adult's Early Help & Support, TWC

## AGENDA

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|--|--------------|
| 1. <b>Apologies for Absence</b>  |              |
| 2. <b>Declarations of Interest</b>   |              |
| 3. <b>Minutes</b>  | Appendix A 3 |
| To confirm the minutes of the meeting of the Health and Wellbeing Board held on 6 December 2017. |              |

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4. **Public Speaking**
5. **Health and Wellbeing Strategy Performance Presentation** Appendix B 10  
Helen Potter - Research & Intelligence Manager, TWC
6. **Sustainability and Transformation Partnership Update Report** Appendix C 23  
To receive the report from Phil Evans, STP Programme Director, T&W CCG
7. **Shropshire, Telford & Wrekin Local Maternity System (LMS) Transformation Plan** Appendix D 42  
To receive the report from Christine Morris, Senior Responsible Officer LMS, T&W CCG
8. **Strengthening Our Communities and Community Based Support Priority Update Report including Neighbourhood Working** Appendix E 98  
To receive the report from Louise Mills, Service Delivery Manager Prevention & Health Improvement, TWC; Anna Hammond, Deputy Executive for Commissioning and Planning (Integrated Care), T&W CCG
9. **Commissioning Priorities 2018/2019** Appendix F 106  
To receive the report of Jonathan Eatough – Assistant Director, Governance, Procurement & Commissioning; Liz Noakes – Assistant Director Health & Wellbeing; Anna Hammond – Deputy Executive for Commissioning & Planning (Primary Care)
10. **0-25 Emotional Health and Wellbeing Service Update** Appendix G 117  
To receive the report from Frances Sutherland, T&W CCG
11. **Drug and Alcohol Strategy Progress Report** Appendix H 122  
To receive the report from Helen Onions - Consultant in Public Health, TWC
12. **Pharmaceutical Needs Assessment 2018/19 – 2020/21** Appendix I 134  
To receive the report from Helen Onions; Hitesh Patel, Pharmaceutical Adviser, NHS T&W CCG