



Telford & Wrekin
COUNCIL

Addenbrooke House Ironmasters Way Telford TF3 4NT

HEALTH & WELLBEING BOARD

Date	Wednesday 12 September 2018	Time	2:00pm
Venue	Meeting Rooms G3- G4, Addenbrooke House, Ironmasters Way, Telford, TF3 4NT		

Enquiries Regarding this Agenda:

Democratic Services	Stacey Worthington	01952 382061
Media Enquiries	Corporate Communications	01952 382403
Lead Officer	Jon Power	01952 380141

<u>Committee Membership:</u>	Cllr A R H England (Chair)	Cabinet Member – Communities, Health & Wellbeing, TWC
	Dr J Leahy (Vice Chair)	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. Apologies for Absence	
2. Declarations of Interest	
3. Minutes	Appendix A 3
To confirm the minutes of the meeting of the Health and Wellbeing Board held on 6 June 2018.	

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4. **Public Speaking**
5. **Terms of Reference Report** Appendix B 11
To receive the report from the Assistant Director, Governance, Procurement and Commissioning, TWC
6. **Annual Public Health Report 2018: Excess Weight and Obesity in Telford & Wrekin** Appendix C 16
To endorse the recommendations in the report of the Director of Public Health.
7. **Strengthening our Communities and Community Based Support Priority Update including Neighbourhood Working** Appendix D 79
To receive the report from Louise Mills, Service Delivery Manager Prevention & Health Improvement, TWC; and Anna Hammond, Deputy Executive for Commissioning & Planning (Primary Care), T&W CCG
8. **Better Care Fund Annual Update** Appendix E 92
To receive the report from Sarah Bass, Commissioning, Procurement and Brokerage, TWC; and Michael Bennett, Head of Commissioning: Better Care Fund/ Care Closer to Home, T&W CCG
9. **Send Joint Commissioning Update** Appendix F Deferred
To receive the report from Simon Wellman, Service Delivery Manager, Education & Corporate Parenting, TWC
10. **Adult Social Care Local Account 2016/17 – 2017/18 and Telford & Wrekin’s Making It Real Board** Appendix G 99
To receive the report from Sarah Dillon, Assistant Director; Adult Social Care, TWC
11. **Healthwatch Telford & Wrekin Annual Report 2017/18** Appendix H 133
To receive the report from David Brown
12. **Sustainability and Transformation Partnership Update Report, to include an update on Future Fit Consultation and progress.** Appendix I To Follow
To receive the report from Phil Evans, STP Lead, T&W CCG