



Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND

Date: 23 November 2018

**Committee:
Joint Health Overview and Scrutiny Committee**

Date: Monday, 3 December 2018
Time: 10.00 am
Venue: Shrewsbury Room, Shirehall, Abbey Foregate, Shrewsbury,
Shropshire, SY2 6ND

You are requested to attend the above meeting.
The Agenda is attached

Claire Porter
Corporate Head of Legal and Democratic Services (Monitoring Officer)

Members of Joint Health Overview and Scrutiny Committee

Shropshire Council

Cllr Karen Calder (Co-Chair)
Cllr Heather Kidd
Cllr Madge Shingleton
David Beechey (Co-optee)
Ian Hulme (Co-optee)
Paul Cronin (Co-optee)

Telford and Wrekin Council

Cllr Andy Burford (Co-Chair)
Cllr Stephen Burrell
Cllr Rob Sloan
Carolyn Henniker (Co-optee)
Hilary Knight (Co-optee)
Dag Saunders (Co-optee)

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AGENDA

1 Apologies for Absence

2 Disclosable Pecuniary Interests

3 Minutes

The minutes of the meeting held on 26 November 2018 will be presented at the meeting on 17 December 2018 for approval.

4 Midwifery Led Services - Proposed New Service Model

To receive a verbal update on the proposed service model, the evidence supporting the possible hub locations and preparation for formal public consultation.

Jess Sokolov, Deputy Clinical Chair, Shropshire CCG and Fiona Ellis, Commissioning Lead, Women and Children, Shropshire CCG will be present at the meeting.

5 Community Learning Disabilities Health Services in Shropshire Telford and Wrekin

To consider an engagement plan for proposed changes to Learning Disabilities services (attached)

Frances Sutherland, Head of Commissioning, Mental Health and Learning Disability, Telford and Wrekin CCG will be present at the meeting.

6 Future Fit

To receive a report analysing the results of the formal consultation on Future Fit and ancillary papers. The following papers will follow on 26/11/18:

Future Fit Consultation Findings Report 2018
Summary of Key Stakeholders Responses
Summary of Individual Responses
Executive Summary: Draft Equalities Impact Assessment Report
Travel and Transport Draft Mitigation Plan
Shropshire Care Closer to Home Transformation Programme Update Report
Neighbourhoods Programme in Telford Update Report

7 Next Steps for Joint HOSC

8 Chairs' Update