

JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE

Date:	Friday, 11 January 2019	Time 2.00pm
Venue	Shrewsbury Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND	

Enquiries Regarding this Agenda:

Democratic and Scrutiny Services	Stacey Worthington	01952 382061
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Committee Membership:

Telford & Wrekin

Councillor Andy Burford
(TWC Health Scrutiny Chair)
Councillor Stephen Burrell
Councillor Rob Sloan
Mrs Hilary Knight (Co-optee)
Ms Carolyn Henniker (Co-optee)
Mr Dag Saunders (Co-optee)

Shropshire

Councillor Karen Calder
(SC Health Scrutiny Chair)
Councillor Heather Kidd
Councillor Madge Shineton
Mr David Beechey (Co-optee)
Mr Ian Hulme (Co-optee)
Mr Paul Cronin (Co-optee)

AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes** Appendix **A1**
and **A2**
To Follow
To confirm the minutes of the meeting of the Joint Health Overview and Scrutiny Committee held on 3 December 2018 and 17 December 2018.
4. **Proposed Reconfiguration of Ophthalmology Services** Appendix **B**
To consider a report on the engagement plan to support The Shrewsbury and Telford Hospital NHS Trust seek the views of Eye Department service users, interested parties and staff on the proposed reconfiguration of ophthalmology services. Report attached.

Mr Tony Fox, Vascular Surgeon / Deputy Medical Director for Transformation will be at the meeting to present the paper and answer questions.
5. **Community Learning Disabilities Health Services in Shropshire, Telford and Wrekin**

To receive a verbal progress update from Francis Sutherland, Head of Commissioning, Mental Health and Learning Disability, Telford and Wrekin CCG.

6. **Urgent Treatment Centres**

To receive a briefing on Urgent Treatment Centres – a nationally mandated service that need to be in place by December 2019, and on the Joint Project Group set up by Shropshire CCG and Telford & Wrekin CCG to procure UTCs in Shrewsbury and Telford.

Appendix C
To Follow

Jon Hart, Senior Project Manager (Secondary Care) Telford and Wrekin CCG will be at the meeting to present the paper and answer questions.

7. **Maternity Learning**

To receive a presentation on Maternity Learning from Adam Gornall, Clinical Director of the Maternity Services, Shrewsbury and Telford Hospital Trust

Appendix D
To Follow

8. **Future Fit**

The response made by the Joint HOSC to the CCGs is attached for information

Appendix E
To Follow

9. **Joint HOSC Work Programme**

10. **Co-Chairs Update**