



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

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

## **HEALTH & WELLBEING BOARD**

Date	<b>Thursday 6 December 2018</b>	Time	<b>2:00pm</b>
Venue	<b>Meeting Rooms G3- G4, Addenbrooke House, Ironmasters Way, Telford, TF3 4NT</b>		

### **Enquiries Regarding this Agenda:**

Democratic Services	Stacey Worthington	01952 382061
Media Enquiries	Corporate Communications	01952 382403
Lead Officer	Jessica Tangye	01952 382186

<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. **Apologies for Absence**

2. **Declarations of Interest**

3. **Minutes**

To confirm the minutes of the meeting of the Health and Wellbeing Board held on 12 September 2018.

**Appendix A**

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#### 4. **Public Speaking**

##### **Performance**

5. **HWB Priority Work-Stream Update: Toxic Trio and the Domestic Abuse Strategy** Appendix **B**  
To receive the report and recommendation for approval of the Domestic Abuse Strategy and Action Plan: Helen Onions, Public Health Consultant, TWC
6. **Emotional Health & Wellbeing Service 0-25 Year** Appendix **C**  
To receive the update from Frances Sutherland, Head of Commissioning Mental Health and Learning Disabilities Telford And Wrekin Clinical Commissioning Group

##### **Commissioning Strategy updates**

7. **Telford & Wrekin Clinical Commissioning Group (CCG) Strategic Priorities** Appendix **D**  
To receive the report from Dr Jo Leahy, Chair CCG Board; and David Evans, Chief Officer T&W CCG  
To Follow
8. **Transforming Care Partnership (TCP) Update** Appendix **E**  
To receive the report from Di Beasley, Head of Transforming Care Partnership, T&W CCG and Jonathan Eatough, Assistant Director, Governance Procurement and Commissioning, TWC
9. **SEND Joint Commissioning Report** Appendix **F**  
To receive the report from Simon Wellman, Service Delivery Manager, Education & Corporate Parenting; and Sarah Bass, Commissioning, Procurement & Brokerage Service Delivery Manager, TWC  
Deferred
- 10 **Social Isolation Conference Evaluation and Feedback** Appendix **G**  
To receive an update from Louise Mills, Service Delivery Manager Health Improvement, Health and Wellbeing; and Rachel Jones, Community Participation Service Delivery Manager, TWC

##### **Delivery Group update**

- 11 **Sexual Health Service Update** Appendix **H**  
To receive the report Stacey Norwood, Public Health and Marion Hough, Sexual Health Service Lead

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## Service updates

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| 12. | <b>Sustainability and Transformation Programme Update</b><br>To receive the report from Phil Evans, STP Director,<br>Shropshire and Telford & Wrekin STP | Appendix I<br>To Follow |
| 13. | <b>Safer Telford Partnership Update</b><br>To receive the report of Superintendent Tom Harding, Chair of<br>the Community Safety Partnership             | Appendix J              |