



Telford & Wrekin
COUNCIL

Addenbrooke House Ironmasters Way Telford TF3 4NT

HEALTH AND WELLBEING BOARD

Date **Wednesday 9th September 2015** Time **2.00pm**
Venue **Room G3/G4, Ground Floor, Addenbrooke House, Telford TF3 4NT**

Enquiries Regarding this Agenda:

Democratic Services	Jayne Clarke	01952 383205
Media Enquiries	Corporate Communications	01952 382403
Lead Officer	Jon Power	01952 380141

Committee Membership:

Cllr R A Overton (Chairman)	Cabinet Member – Housing, Public Health & Protection
Dr M Innes (Vice-Chairman)	Chair, Telford & Wrekin CCG
Cllr K T Blundell	Lib Dem / Independent Group
Cllr E A Clare	Cabinet Member – Leisure Services & Culture
J Chaplin	Healthwatch
Cllr A R H England	Cabinet Member – Adult Social Care
D Evans	Chief Operating Officer, Telford & Wrekin CCG
D Harrison	Non-Executive Director, Telford & Wrekin CCG
L Johnston	Director for Children's Services, TWC
L Noakes	Director of Public Health, TWC
Cllr J M Seymour	Conservative Group
P Taylor	Interim Director: Health, Wellbeing & Care TWC
J Tozer	Community Safety Partnership
Cllr P R Watling	Cabinet Member – Children, Young People & Families
R Woods	NHS England (North Midlands – Shropshire & Staffordshire)

AGENDA

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 10th June 2015.

Appendix A

Continued ...

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4. **Public Speaking**
Strategic
5. **Priority Update: Improve Adult and Children Carers Health and Wellbeing** Appendix **B**
To receive a report from Jill Tiernan
6. **Living Well Priority Update** Appendix **C**
To receive a report from Louise Mills and Helen Onions
7. **Smoke Free Ambition** Appendix **D**
To receive a report from Helen Onions
8. **Mental Health and Wellbeing – Commissioning Update** Appendix **E**
To receive a report from Clive Jones and Anna Hammond
9. **Mental Health Crisis Concordat Briefing** Appendix **F**
To receive a report from Helen Didlock and Frances Sutherland
10. **Primary Care Commissioning Intentions** Appendix **G**
To receive a report from Dave Evans
11. **Community Fit Update** Appendix **H**
To receive a report from Dave Evans
12. **Healthwatch Telford and Wrekin Annual Report** Appendix **I**
To receive a report from Kate Ballinger
13. **Telford and Wrekin – Local Plan** Appendix **J**
To receive a report from the Assistant Director: Planning Specialist

JSNA

No Items

Oversight of Performance

No Items

Future Meeting Dates:

Wednesday 9th December 2015

Wednesday 9th March 2016