

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

## **JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE**

Date	<b>Monday, 2 March 2020</b>	Time	<b>10.30 am</b>
Venue	<b>Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND</b>		

### **Enquiries Regarding this Agenda**

Democratic and Scrutiny Services	Josef Galkowski	01952 388356
Media Enquiries	Corporate Communications	01952 382406

<b><u>Committee Membership:</u></b>	<b><u>Telford &amp; Wrekin</u></b>	<b><u>Shropshire</u></b>
	Councillor Stephen Burrell	Councillor Karen Calder,
	Councillor Kelly Middleton	Shropshire Council Health
	Councillor Derek White,	Scrutiny Chair
	Telford & Wrekin Health	Councillor Heather Kidd
	Scrutiny Chair	Councillor Madge Shingleton
<b><u>Co-Optees</u></b>	Hilary Knight	David Beechey (Shropshire Co-Optee)
	Janet O'Loughlin	Paul Cronin (Shropshire Co-Optee)
	Dag Saunders	Ian Hulme (Shropshire Co-Optee)

## **AGENDA**

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes of the Previous Meeting** 3 - 12  
To agree the minutes of the previous meeting.
4. **Hospital Transformation Plan - Update**  
To receive a verbal update on the Strategic Outline Case for the Hospital Transformation Plan (HTP) from Neil Nisbet, HTP Programme Director, Shropshire and Telford Hospital NHS Trust (SaTH).
5. **Reconfiguration of Ophthalmology Services - Update** 13 - 14  
To receive a written update on the reconfiguration of Ophthalmology services from Mr Tony Fox, Vascular Surgeon & Medical Director for Transformation, Shrewsbury and Telford Hospital NHS Trust (SaTH).
6. **Work Programme** 15 - 22  
To agree the update to the work programme for 2019/2020

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7. **Co-Chair's Update**

23 - 24

- Members questions on Emergency Response Preparedness.
- Letter sent to David Evans, Joint Accountable Officer for NHS Telford and Wrekin Clinical Commissioning Group and NHS Shropshire Clinical Commissioning Group regarding the Hospital Reconfiguration, Pain Management Services and Maternity Services.
- Update on the work of each Council's Health Scrutiny Committee
- Any other updates as required.