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Telford & Wrekin
Co-operative Council

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to create a better borough

Borough of Telford and Wrekin

Health Scrutiny Committee

Thursday 19 October 2023

2.00 pm

Third Floor, Southwater One, Southwater Square, Southwater Way,
Telford, TF3 4JG

Democratic Services: Sam Yarnall 01952 382193

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Committee Members: Councillors D R W White (Chair), O Vickers (Vice-Chair), N A Dugmore, S Handley, L Lewis, G L Offland, R Sahota, S Syrda and J Urey
Co-optees H Knight, D Saunders and S Fogell

| | Agenda | Page |
|-----|---|----------------------|
| 1.0 | Apologies for Absence | |
| 2.0 | Declarations of Interest | |
| 3.0 | Minutes of the Previous Meeting | To Follow |
| 4.0 | Update from the Health & Wellbeing Board | Verbal Report |
| | To receive an update on the work of the Health & Wellbeing Board. | |
| 5.0 | Update from the Joint Health Overview & Scrutiny Committee | Verbal Report |
| | To receive an update on the work of the Joint Health Overview & Scrutiny Committee. | |

6.0 Pharmaceutical Services

Verbal Report

To receive a verbal report on Pharmaceutical Services from NHS Shropshire, Telford & Wrekin.

7.0 Work Programme Review

3 - 6

To review the updated Work Programme for the Health Scrutiny Committee.

8.0 Chair's Update

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Health & Adult Social Care Scrutiny Work Programme

| Issue / Topic | Brief Description | Directorate | Council Values/Priorities | Format | Meeting Comments |
|--------------------------------------|---|---------------------|--|-----------------------|---|
| 6 July 2023 – Committee Meeting | | | | | |
| Page 8 | Terms Of Reference | Policy & Governance | A community-focussed, innovative council providing efficient, effective and quality services | Committee Agenda Item | Constitutional Function |
| | Outcomes: That the Terms of Reference be agreed for the 2023/24 municipal year. | | | | |
| Work Programme | For the Committee to agree the proposed work programme for 2023/24 | Policy & Governance | A community-focussed, innovative council providing efficient, effective and quality services | Committee Agenda Item | Draft work programme delegated to each scrutiny committee by SMB on 6 June 2023 |
| | Outcomes: The draft work programme be agreed. | | | | |
| Interim Report - Primary Care Access | To review the Interim Report from the working group looking at access into primary care and consider if any further scrutiny is needed in this area | Policy & Governance | A community-focussed, innovative council providing efficient, effective and quality services | Committee Agenda Item | Committee Agenda item to consider the Interim Report. Consideration to be given to the formation of a new working group to continue the review |

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| | Outcomes: Members agreed to continue the work on the Access to Primary Care working group and that subsequent sessions would be arranged to review Access to Primary Care. | | | | |
| 18 July 2023 – Workshop/briefing | | | | | |
| Virtual Wards | To receive a presentation on virtual wards and how they are funded | Shropshire Community Health Trust | All neighbourhood are a great place to live | Briefing/workshop item | Informal workshop session. Shropshire Community Health Trust representatives will be in attendance |
| | Outcomes: Members received a briefing from the Shropshire Community Health Trust on the work that they had done in regards to virtual wards. | | | | |
| Page 5 | 25 July 2023 – Workshop/briefing | | | | |
| Adult Social Care Charging Policy | To receive a presentation/briefing on the changes to the Adult Social Care Charging Policy | Adult Social Care | Every child, young person and adult lives well in their community | Briefing/workshop item | Informal workshop session. |
| | Outcomes: Members received a briefing on the changes to the Adult Social Care Charging Policy. | | | | |
| 11 October 2023 – Committee Meeting | | | | | |
| Adult Social Care Charging Policy | For the Health Scrutiny Committee to consider the proposed Adult Social Care Charging Policy | Adult Social Care | Every child, young person and adult lives well in their community | Committee Agenda Item | Consideration to be given to the proposed Adult Social Care Charging Policy and the opportunity to provide feedback. |
| | Outcomes: | | | | |

| 19 October 2023 – Committee Meeting | | | | | |
|--------------------------------------|--|-----------------------------------|---|---|--|
| Pharmaceutical Services | To receive an update from the ICB on the recent changes to Pharmaceutical services | Public Health | Every child, young person and adult lives well in their community | Committee Agenda Item | To receive an update from the NHS on the recent changes to Pharmaceutical Services in the Borough |
| Outcomes: | | | | | |
| 12 December 2023 – Committee Meeting | | | | | |
| Working with the Community | To review how Health & Adult Social Care Services work with our local community | Adult Social Care & Public Health | All neighbourhood are a great place to live | Committee Agenda Item with the Committee asked to consider the formation of a Task and Finish Group | Consideration to be given to formation of a working group to scrutinise further Further scoping will be needed on this item |
| Page 5 | Outcomes: | | | | |
| The Better Care Fund | To review how the Better Care Fund meet its outcomes for Health & Adult Social Care in the Borough | Adult Social Care | Every child, young person and adult lives well in their community | Committee Agenda Item with the Committee asked to consider the formation of a Task and Finish Group | Consideration to be given to formation of a working group to scrutinise further |
| Outcomes: | | | | | |

| 6 February 2024 – Committee Meeting | | | | | |
|--|--|-------------------|---|-----------------------|--|
| To be confirmed | | | | | |
| | Outcomes: | | | | |
| 20 March 2024 – Committee Meeting | | | | | |
| To be confirmed | | | | | |
| | Outcomes: | | | | |
| Items to be scheduled | | | | | |
| Hospital discharge and Intermediate Care | To receive an update on hospital discharge rates and Intermediate Care | Adult Social Care | Every child, young person and adult lives well in their community | Committee Agenda Item | |
| | Outcomes: | | | | |