

AGENDA

Meeting: Health Select Committee
Place: Kennet Committee Room, County Hall, Bythesea Road,
Trowbridge, BA14 8JN
Date: Tuesday 5 September 2017
Time: 3.00 pm

Please direct any enquiries on this Agenda to Will Oulton, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 713935 or email william.oulton@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114/713115.

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Membership:

Cllr Christine Crisp (Chair)	Cllr Deborah Halik
Cllr Gordon King (Vice-Chair)	Cllr Andy Phillips
Cllr Clare Cape	Cllr Pip Ridout
Cllr Mary Champion	Cllr Melody Thompson
Cllr Gavin Grant	Cllr Fred Westmoreland
Cllr Howard Greenman	Cllr Graham Wright
Cllr Mollie Groom	

Substitutes:

Cllr Pat Aves	Cllr George Jeans
Cllr Trevor Carbin	Cllr David Jenkins
Cllr Ernie Clark	Cllr Nick Murry
Cllr Anna Cuthbert	Cllr Steve Oldrieve
Cllr Peter Fuller	Cllr Robert Yuill
Cllr Russell Hawker	

Stakeholders:

David Walker	Healthwatch Wiltshire
Diane Gooch	Wiltshire & Swindon Users Network (WSUN)
Irene Kohler	SWAN Advocacy

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

The meeting will be preceded by a briefing, for members of the Committee, from Health Watch Wiltshire who will be presenting their Annual Report.

<https://www.healthwatchwiltshire.co.uk/wp-content/uploads/2017/06/HWW-Annual-Report-2016-17-FINAL.pdf>

PART I

Items to be considered whilst the meeting is open to the public

1 **Apologies**

2 **Minutes of the Previous Meeting** (*Pages 7 - 10*)

To approve and sign the minutes of the meeting held on 27 June 2017.

3 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 **Chairman's Announcements**

- CQC to re-inspect the Great Western Hospital Trust

(Further info can be found here: <http://www.cqc.org.uk/location/RN325>)

5 **Public Participation**

The Council welcomes contributions from members of the public.

Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named on the front of the agenda for any further clarification.

Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution.

Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than 5pm on **Wednesday 30 August 2017** in order to be guaranteed of a written

response. In order to receive a verbal response questions must be submitted no later than 5pm on **Friday 2 September 2017**. Please contact the officer named on the front of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

6 **South West Ambulance Service Trust - Update on Performance, Projects and Activity** *(Pages 11 - 22)*

A report is attached presenting information relating to the ambulance service's activity and performance in Wiltshire.

The Committee last received a performance report from the Trust in September 2016. Members discussed the challenges faced by the service in meeting certain response times, the challenges faced nationally in recruiting sufficient staff to deliver ambulance services and the work underway to reduce the number of inappropriate referrals to the ambulance service.

Paul Birkett-Wendes, Head of Operations for SWASFT's North Division, will attend to answer the Committee's questions.

7 **Wiltshire Health & Care (Adult Community Health Care Service)**

Douglas Blair, Managing Director of Wiltshire Health & Care, will provide a presentation on the delivery of the service since its commencement in July 2016.

The Committee received a short update on the service in [March 2016](#).

8 **Statement of Intent on Health and Social Care Integration** *(Pages 23 - 28)*

A joint report from Wiltshire Council and Wiltshire Clinical Commissioning Group (CCG) is attached outlining their intent regarding health and social care integration in Wiltshire.

9 **Impact of Adult Care Charging Policy** *(Pages 29 - 60)*

A report is attached detailing the impact of the new adult care charging policy on individuals and providing data as to the expected full year financial impact.

A report will also be brought to Cabinet on 15 September 2017.

10 **Customer Engagement Within Adult Care** *(Pages 61 - 68)*

A report is attached summarising current commissioning arrangements for customer engagement within adult care and options for the future procurement of these services.

A report will also be brought to Cabinet on 15 September 2017.

11 **Integrated Urgent Care** *(Pages 69 - 74)*

A report is attached regarding a contract award following the Integrated Urgent Care commissioning exercise.

A report will also be brought to Cabinet on 15 September 2017.

12 **Forward Work Programme** *(Pages 75 - 78)*

The Committee is asked to consider the work programme.

13 **Urgent Items**

To consider any other items of business that the Chairman agrees to consider as a matter of urgency.

14 **Date of Next Meeting**

10:30, 7 November 2017.