

# AGENDA

**Meeting:** Health and Wellbeing Board  
**Place:** Council Chamber - Council Offices, Monkton Park,  
Chippenham, SN15 1ER  
**Date:** Thursday 31 March 2022  
**Time:** 9.30 am

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Please direct any enquiries on this Agenda to Ben Fielding, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718221 or email [Benjamin.fielding@wiltshire.gov.uk](mailto:Benjamin.fielding@wiltshire.gov.uk)

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

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## **Voting Membership:**

Alan Mitchell

Cllr Richard Clewer

Dr Edd Rendell

Christina Button

Cllr Ian Blair-Pilling

Cllr Jane Davies

Dr Sam Dominey

Cllr Gordon King

Cllr Laura Mayes

Chair of Healthwatch Wiltshire

Leader of the Council and Cabinet Member for MCI, Economic Development, Heritage, Arts, Tourism and Health & Wellbeing and Interim Cabinet Member responsible for Finance & Procurement, Commissioning

Co-Chair Wiltshire Locality Chair, BSW CCG

NHS England

Cabinet Member for Public Health and Public Protection, Leisure, Libraries, Facilities Management and Operational Assets

Cabinet Member for Adult Social Care, SEND, Transition and Inclusion

Wiltshire Locality Healthcare Professional, BSW CCG

Opposition Group Representative

Deputy Leader and Cabinet Member for Children's Services, Education and Skills

Dr Nick Ware	Wiltshire Professional, BSW CCG	Locality	Healthcare
Dr Catrinel Wright	Wiltshire Professional, BSW CCG	Locality	Healthcare
Philip Wilkinson	Police and Crime Commissioner		

**Non-Voting Membership:**

Kate Blackburn	Director- Public Health		
Dr Gareth Bryant	Wessex Local Medical Committee		
Tracey Cox	Chief Officer/Chief Finance Officer - CCG		
Elizabeth Disney	Wiltshire	Locality	Chief Operating Officer
Tony Fox	Non-Executive Director - South West Ambulance Service Trust		
Nicola Hazle	Clinical Director		
Terence Herbert	Chief Executive		
Stacey Hunter	Chief Executive or Chairman Bath RUH		
Stephen Ladyman/Douglas Blair	Wiltshire Health and Care		
Kevin Mynamara	Chief Executive or Chairman Great Western Hospital		
Clare O'Farrell	Interim Director of Commissioning		
Kier Pritchard	Wiltshire Police Chief Constable		
Alison Ryan	RUH Bath NHS Foundation Trust		
Val Scrase	Managing Director, Virgin Care		
Lucy Townsend	Corporate Director People		
Clare Edgar	Director Wholelife Pathway/ DASS		
Marc House	Dorset and Wiltshire Fire & Rescue Service - Area Manager Swindon and Wiltshire		

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**County Hall, Trowbridge**  
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County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided.

**The public/co-optees/external speakers will need to park in the Monkton Park carpark and register for a permit at reception.**

## Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

# AGENDA

1 **Chairman's Welcome, Introduction and Announcements**

The Chairman will welcome those present to the meeting.

2 **Apologies for Absence**

To receive any apologies for absence.

3 **Minutes** (Pages 7 - 18)

To confirm the minutes of the meeting held on 2 December 2022.

4 **Declarations of Interest**

To declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

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 **Thursday 24 March 2022** 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 **Tuesday 29 March 2022**. 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 **Inequality Workshop Feedback & Alliance Work Programme Update**

To receive an update on the feedback from the Inequality Workshop as well as the Alliance Programme. – Please note that a report for this item will be published as a later agenda supplement.

7 **Board Membership & ICS Developments - Including Health and Social Care Integration White Paper**

To receive an update on the Board Membership as well as ICS Developments. – Please note that a report for this item will be published as a later agenda supplement.

8 **Wiltshire Community Safety Partnership (CSP) Draft Strategy**

To receive a presentation on the Wiltshire Community Safety Partnership (CSP) Draft Strategy from Assistant Chief Constable Mark Cooper, Chair of the Wiltshire Community Safety Partnership. – Please note that a report for this item will be published as a later agenda supplement.

9 **Wiltshire Pharmaceutical Needs Assessment Development and Consultation** (Pages 19 - 116)

To receive a presentation on the Wiltshire Pharmaceutical Needs Assessment from Sammer Tang (Specialist Registrar in Public Health).

10 **Date of Next Meeting**

The next meeting is being held on 16 June 2022, starting at 9.30am.

11 **Urgent Items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.