

# AGENDA

**Meeting:** Health Select Committee

**Place:** Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN

**Date:** Tuesday 5 July 2022

**Time:** 10.30 am

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Please direct any enquiries on this Agenda to Matt Hitch  
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Road, Trowbridge, direct line or email [matthew.hitch@wiltshire.gov.uk](mailto:matthew.hitch@wiltshire.gov.uk)

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

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website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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## Membership:

Cllr Johnny Kidney (Chairman)	Cllr Antonio Piazza
Cllr Gordon King (Vice-Chairman)	Cllr Pip Ridout
Cllr Clare Cape	Cllr Mike Sankey
Cllr Mary Champion	Cllr David Vigar
Cllr Caroline Corbin	Cllr Tony Pickernell
Cllr Dr Monica Devendran	Cllr David Bowler
Cllr Howard Greenman	

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## Substitutes:

Cllr Liz Alstrom	Cllr Tom Rounds
Cllr Trevor Carbin	Cllr Ian Thorn
Cllr Mel Jacob	Cllr Kelvin Nash
Cllr Ricky Rogers	

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## Stakeholders:

Irene Kohler	Healthwatch Wiltshire
Diane Gooch	Wiltshire Service Users Network (WSUN)
Sue Denmark	Wiltshire Centre for Independent Living (CIL)

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## **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

## PART I

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

1 **Apologies**

To receive any apologies or substitutions for the meeting.

2 **Minutes of the Previous Meeting** (*Pages 7 - 14*)

To approve and sign the minutes of the meeting held on 7 June 2022

3 **Declarations of Interest**

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

4 **Chairman's Announcements**

To note any announcements through the Chairman.

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 **28 June 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 **30 June 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 **Salisbury Campus Scheme** (*Pages 15 - 20*)

Salisbury NHS Foundation Trust is seeking capital funding to re-provide its current day surgery unit (DSU) which is a time-limited building. Replacing the

current facility with an elective care centre (ECC) will provide local people with access to high quality day surgical care in a purpose-built environment

A report is attached from the programme director which updates on progress to date. The Health Select Committee is asked to provide an initial view whether this scheme would constitute a substantial reconfiguration and therefore would require the Trust, and the health system, undertaking formal consultation on the changes proposed.

7 **Wiltshire Independent Living Strategy 2022/27** (Pages 21 - 68)

In advance of its consideration by Cabinet in September, the Committee is asked to consider the draft Wiltshire Independent Living Strategy 2022/27. The document captures the ambition to maximise the independence, choice and control for people with a learning disability, mental health condition and/or autism spectrum condition (LD/MH/A) in Wiltshire by providing the right accommodation and support in the right place at the right time.

8 **Collaborative Working with Providers** (Pages 69 - 74)

A report is attached analysing the impact of support that has been provided to the adult social care market in partnership with Wiltshire Care Partnership and the Wiltshire Clinical Commissioning Group (now ICB).

The Committee is invited to note the progress to maintain and build relationships with Wiltshire providers as well as the future programme of work.

9 **South West Ambulance Service Trust (SWAST) Update**

An update report outlining the key issues currently facing SWAST is attached for review – *report to follow*.

The Committee is invited to consider the report and raise questions as felt appropriate.

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

The Committee is invited to review its forward work programme in light of the decisions it has made throughout the meeting.

11 **Urgent Items**

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

12 **Date of Next Meeting**

To confirm the date of the next ordinary meeting as Thursday 15 September, at 10:30am.

**PART II**

**Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed**

None.