

AGENDA

Meeting: Health Select Committee

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

Date: Thursday 22 September 2022

Time: 10.30 am

Please direct any enquiries on this Agenda to Matt Hitch
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Press enquiries to Communications on direct lines (01225) 713114/713115.

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This Agenda and all the documents referred to within it are available on the Council's
website at www.wiltshire.gov.uk

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	

Substitutes:

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

Stakeholders:

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

Meeting Date

This meeting was originally scheduled to take place on 15 September. Following the death of Her Majesty the Queen and entering the official mourning period, the Chief Executive as Proper Officer, in consultation with the Leader of the Council, has considered guidance on the holding of public meetings. He has decided that in the period up to Her Majesty the Queen's funeral (which it is anticipated will take place on Monday 19th September) all official Council meetings will be postponed as a mark of respect under to the "unforeseen circumstances" provisions in the Constitution for postponing meetings.

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Bourne Hill, Salisbury
Monkton Park, Chippenham

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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 - 12*)

To approve and sign the minutes of the meeting held on 5 July 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 **Wednesday 14 September 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 **Friday 16 September**. 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 **Primary Care Update** (*Pages 13 - 32*)

To receive an update on the delivery of Primary Care in Wiltshire following the update received in March 2022 (minutes [here](#)).

7 **Domestic Abuse External Grant Allocation - Year Two (2022-23)**

To consider the allocation of grant funding from the Department for Levelling Up, Housing and Communities (DLUHC) to support victims and their families experiencing domestic abuse in Wiltshire.

Report to follow.

8 **Substance Misuse - Proposed Spend Allocations for the Supplementary Grants** (*Pages 33 - 48*)

To review the proposals for the use of the grant funding presented to Cabinet on 13 September.

9 **Business Plan Performance Metrics** (*Pages 49 - 74*)

The Committee will compare performance against the stated health related goals in the Council's Business Plan 2022-32, its strategic risks and proposed future developments. It will note the following relevant indicators and consider future arrangements for more detailed scrutiny of performance:

- Percentage of children who are physically active.
- Percentage of adults who are physically active.
- Referrals into the reablement service.

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 meeting as 1 November 2022, 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.