

AGENDA

Meeting: Health Select Committee

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

Date: Wednesday 18 January 2023

Time: 10.30 am

Please direct any enquiries on this Agenda to Stuart Figini
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Membership:

Cllr Johnny Kidney (Chairman)
Cllr Gordon King (Vice-Chairman)
Cllr Clare Cape
Cllr Mary Champion
Cllr Caroline Corbin
Cllr Dr Monica Devendran
Cllr Howard Greenman

Cllr Pip Ridout
Cllr Mike Sankey
Cllr David Vigar
Cllr Tony Pickernell
Cllr David Bowler
Cllr Pauline Church

Substitutes:

Cllr Liz Alstrom
Cllr Trevor Carbin
Cllr Mel Jacob
Cllr Ricky Rogers

Cllr Tom Rounds
Cllr Ian Thorn
Cllr Kelvin Nash

Stakeholders:

Irene Kohler
Diane Gooch
Joanne Burrows
Sue Denmark

Healthwatch Wiltshire
Wiltshire Service Users Network (WSUN)
South West Advocacy Network (SWAN)
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 - 16*)

To approve and sign the minutes of the meeting held on 1 November 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 11 January 2023** 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 13 January 2023**. 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 Workforce Challenges**

The Bath and North East Somerset, Swindon and Wiltshire Integrated Care Board (BSW ICB) will provide a presentation on the workforce challenges being

experienced in Wiltshire in the primary care sector. This follows a request from the Committee in September (minutes [here](#)), when it received a more general update on primary care provision.

7 **Maternity Transformation Update**

A presentation will be provided on the transformation of local maternity services. This follows a rapid scrutiny exercise undertaken jointly with Bath and North East Somerset Council and Swindon Borough Council in January 2020, reviewing proposals for the midwifery service redesign. Having endorsed the rapid scrutiny group's report ([here](#)), the Committee resolved to receive further updates on the implementation of the transformation programme.

8 **Business Plan and Service Plan Update** (*Pages 17 - 32*)

A report is provided updating on the business planning process for the council, the link to the activity of ageing and living well and whole life pathway and the progress against that activity. The Committee is asked to note the update and use the information contained to help focus future scrutiny activity.

9 **Learning Disability Knowledge Cafe and Autism Partnership Update**
(*Pages 33 - 38*)

A report is provided on the work of the Learning Disabilities Knowledge café and the Autism Partnership as vital forums for ensuring that learning disabled people and autistic people are involved in shaping services that impact on their lives.

10 **Health scrutiny inquiry session into patient flow through hospitals**

A report will be provided proposing an approach for a committee inquiry session into the challenges being experienced with patient flow through hospitals used by Wiltshire residents.

11 **BSW Integrated Care Strategy Update** (*Pages 39 - 40*)

A presentation will be provided setting out the process for designing and adopting the BSW Integrated Care Strategy.

12 **Forward Work Programme** (*Pages 41 - 44*)

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

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**

To confirm the date of the next meeting as 10.30am on 28 February 2023.

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.