

AGENDA

Meeting: Health Select Committee
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Wednesday 11 July 2018
Time: 10.30 am

Please direct any enquiries on this Agenda to Roger Bishton, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 713035 or email roger.bishton@wiltshire.gov.uk

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

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Membership:

Cllr Chuck Berry	Cllr Mollie Groom
Cllr Clare Cape	Cllr Deborah Halik
Cllr Christine Crisp	Cllr Gordon King
Cllr Mary Champion	Cllr Andy Phillips
Cllr Gavin Grant	Cllr Pip Ridout
Cllr Howard Greenman	Cllr Fred Westmoreland
	Cllr Graham Wright

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 Tom Rounds
Cllr Russell Hawker	

Stakeholders:

(to be confirmed)	Healthwatch Wiltshire
Diane Gooch	Wiltshire & Swindon Users Network (WSUN)
Irene Kohler	SWAN Advocacy

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

Pre-meeting information briefing

The meeting will be preceded by a presentation starting at 9.30am, in the meeting room.

Topic: User Engagement with Adult Care – new contracts

Representatives from Help and Care will attend to inform the committee of their organisation and their plans to deliver the Healthwatch Wiltshire contract (9.30am).

Representatives from Wiltshire Centre for Independent Living will attend to inform the committee of their organisation and their plans to deliver the Service User Engagement contract for Wiltshire Council (10am).

All members and substitutes of the Health Select Committee are welcome to attend.

PART I

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

1 **Election of Chairman 2018/19**

To elect a chairman for the forthcoming year.

2 **Election of Vice-Chairman 2018/19**

To elect a Vice-Chairman for the forthcoming year.

3 **Apologies and Membership Changes**

To note any changes of membership to the Committee.

To receive details of any apologies or substitutions for the meeting.

4 **Minutes of the Previous Meeting** *(Pages 9 - 18)*

To approve and sign the minutes of the meeting held on 24 April 2018.

5 **Declarations of Interest**

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

6 **Chairman's Announcements**

To note any announcements through the Chairman, including:

- a. Green paper on care and support for older people
- b. Adult Care Charging Policy update

7 **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 4 July 2018** 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 6 July 2018**. 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.

8 **Cabinet Items**

Cabinet - 24 April 2018 (the same day as the last Health Select Committee)

- **Sexual Health and Blood Borne Virus Strategy 2017-2020**

To request that updates on implementation of the strategy be made to the Health & Wellbeing Board and the Health Select Committee as appropriate.

- **Learning Disabilities In-house Respite Services**

To approve the closure of 70 Derriads Lane Residential Respite Unit.

Cabinet – 15 May 2018

- **Exemption Request – Extra Care Housing and Housing Related Support**

To award the following contracts, under an exemption, to the incumbent providers, Mears Care, Somerset Care at Home, Salisbury City Almshouse, Knightstone, Habinteg Housing, Stonewater Housing:

- *Extra Care Housing: care and support contracts for 4 existing ECH schemes*
- *Housing Related Support: 8 contracts for sheltered housing schemes across Wiltshire (covered by the Help to Live at Home (HTLAH) providers)*
- *Housing Related Support: 4 additional schemes with individual agreements (outside of HTLAH)*

Cabinet – 3 July 2018

- **Local Government and Social Care Ombudsman.**

To be considered by Health Select Committee on 11 July 2018.

- **Proposed Changes to the Senior Management Structure.**

The purpose of this report is to seek Cabinet's approval to take steps to make changes to the senior management structure of the council at tier 1 following the decision to reconsider the appointment of the fourth Corporate Director role, which was to be a joint post with Wiltshire CCG, and following discussion with the current Corporate Directors.

9 **Relocation of Head and Neck Cancer Rehabilitation Services from Oxford to Swindon**

To receive information on the background and progress on the relocation of Head and Neck Cancer Rehabilitation Services from Oxford to Swindon.

10 **Integrated urgent care mobilisation programme - update**

To receive an update on the integrated urgent care mobilisation programme.

11 **Maternity Transformation Plan**

To receive an update on the Maternity Transformation Plan.

12 **AWP Transformation Programme - update**

On 6 March 2018 (full agenda and minutes [here](#)), the Health Select Committee considered the Avon and Wiltshire Mental Health Partnership NHS Trust (AWP) transformation programme.

The committee supported the transformation programme as it was presented on 6 March 2018 and welcomed an update on implementation at its 11 July 2018 meeting, as well as a statement that could be used to inform town and parish councils of the AWP transformation programme (to follow).

13 **Local Government and Social Care Ombudsman report (Ref 16 015 946)**
(Pages 19 - 44)

The Ombudsman published a report on 27 April 2018 finding maladministration against the Council that caused injustice to the complainant.

It was agreed that following consideration by Cabinet, the report would be referred to Overview & Scrutiny and the Standards Committee.

Between publication of this agenda and the actual meeting of the Health Select Committee, the Local Government and Social Care Ombudsman report (Ref 16 015 946) will have been considered by [Cabinet on 3 July 2018](#).

14 **CQC review** (Pages 45 - 104)

On 14 June 2018 the CQC published its review of how local health and social care systems work together in Wiltshire. Further details can be accessed on the [CQC website](#).

This report is one of 20 targeted local system reviews looking specifically at how older people move through the health and social care system, with a focus on how services work together. The reviews looked at how hospitals, community health services, GP practices, care homes and homecare agencies work together to provide seamless care for people aged 65 and over living in a local area.

The full CQC report can be accessed [here](#) and has also been included with this agenda for ease of reference.

The Health Select Committee will also consider a report (to follow) on the CQC review prior to its consideration by the Health and Wellbeing on 12 July 2018.

15 **Rapid scrutiny report - NHS Health Checks**

The Rapid Scrutiny exercise on NHS Health Checks took place on 26 June 2018 the outcome report will be circulated as soon as possible (to follow).

16 **Non-elected representation on Committee** (Pages 105 - 112)

The award of the Service User Engagement and Healthwatch Wiltshire contracts to, respectively, Wiltshire Centre for Independent Living and Help and Care have created an opportunity to review the current non-elected representation on the Health Select Committee to ensure that all relevant organisations are represented.

17 **Task Group and Programme Boards Representatives Updates** (Pages 113 - 114)

To receive any updates on recent activity for active task groups and from members of the Health Select Committee who have been appointed as overview and scrutiny representatives on programme boards.

18 **Forward Work Programme** (Pages 115 - 120)

The Committee is invited to consider the way in which it wishes to carry out scrutiny of sustainability and transformation plan / partnership (STPs) for Wiltshire.

Information will also be provided to the committee to enable it to determine how it wishes to carry out scrutiny of the Community Area Health & Wellbeing Groups.

The Committee is asked to consider the work programme, taking into account its decision with regards to scrutiny of STPs and Community Area Health & Wellbeing Groups.

19 **Urgent Items**

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

20 **Date of Next Meeting**

To confirm the date of the next meeting as 11 September 2018 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