

# AGENDA

**Meeting:** Health Select Committee

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

**Date:** Tuesday 1 November 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.

This Agenda and all the documents referred to within it are available on the Council's  
website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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## Membership:

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

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**County Hall, Trowbridge**  
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**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 5 - 12*)

To approve and sign the minutes of the meeting held on 22 September 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 **25 October 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 **27 October 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 **Living My Life Alliance Update** (*Pages 13 - 20*)

An update on the progress with the Living My Life Daytime and Evening Opportunities Alliance.

7 **Winter Pressures Preparedness**

A report outlining the key challenges faced across health and care services this Winter and the preparations being made to meet these.

8 **Wiltshire Neighbourhood Collaboratives**

A presentation on the development of Wiltshire Neighbourhood Collaboratives, led by the BSW Integrated Care System.

9 **Mental Health Community Service Framework**

10 **Learning Disabilities Mortality Review**

To report on a recent review into the reasons behind premature deaths amongst people with learning disabilities.

11 **Report of the Rapid Scrutiny Exercise: New Health Overview and Scrutiny Principles Document**

To report the findings and recommendations of a Rapid Scrutiny Exercise reviewing the implications of a new Health Overview and Scrutiny Principles document published by the Department for Health and Social Care (DHSC).

12 **Forward Work Programme** (*Pages 21 - 24*)

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 18 January 2023, 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.