

AGENDA

Meeting: Health Select Committee

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

Date: Tuesday 5 September 2023

Time: 10.30 am

Please direct any enquiries on this Agenda to Cameron Osborn of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line or email

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

Membership:

Cllr Johnny Kidney (Chairman)
Cllr Gordon King (Vice-Chairman)
Cllr David Bowler
Cllr Clare Cape
Cllr Mary Champion
Cllr Dr Monica Devendran
Cllr Howard Greenman
Cllr Tony Pickernell
Cllr Horace Prickett

Cllr Pip Ridout
Cllr Tom Rounds
Cllr Mike Sankey
Cllr David Vigar
Diane Gooch
Irene Kohler
Caroline Finch

Substitutes:

Cllr Liz Alstrom
Cllr Trevor Carbin
Cllr Mel Jacob

Cllr Kelvin Nash
Cllr Jack Oatley
Cllr Ian Thorn

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Bourne Hill, Salisbury
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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](#).

Our privacy policy is found [here](#).

For assistance on these and other matters please contact the officer named above for details

AGENDA

1 **Apologies**

To receive any apologies or substitutions for the meeting.

2 **Minutes of the Previous Meeting** (*Pages 5 - 10*)

To approve and sign the minutes of the meeting held on 4 July 2023.

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 Tuesday 29 August 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 Thursday 31 August 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 **Integrated Care Centres**

To receive an update on the development and impact of the integrated care centres with a focus on Devizes Health Centre. To understand how integrated care centres link to Neighbourhood Collaboratives and support the Wiltshire Alliance priorities.

- 7 **Reablement and Wiltshire Support at Home**
- To receive an update on reablement to include Wiltshire Support at Home, the new in-house domiciliary care provider.
- 8 **Technology Enabled Care (TEC) Strategy**
- To receive a presentation on the Technology Enabled Care Strategy, outlining the approach being taken towards TEC.
- 9 **Inquiry Session: System-wide review of the demands on Urgent Care**
- To consider how the findings from the Inquiry Session will inform scrutiny of the provision of health and care in Wiltshire.
- 10 **Emotional Wellbeing and Mental Health Strategy**
- To present a summary of the strategy development work to date and highlight emerging themes.
- 11 **Forward Work Programme** (*Pages 11 - 14*)
- The Committee is invited to review its forward work programme in light of the decisions it has made throughout the meeting.
- 12 **Urgent Items**
- To consider any other items of business that the Chairman agrees to consider as a matter of urgency.
- 13 **Date of Next Meeting**
- To confirm the date of the next meeting as Thursday 2 November 2023.