

AGENDA

Meeting: Health and Wellbeing Board
Place: Kennet Room - County Hall, Bythesea Road, Trowbridge,
BA14 8JN
Date: Thursday 28 November 2024
Time: 10.00 am

Please direct any enquiries on this Agenda to Max Hirst - Democratic Services Officer of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, email Max.Hirst@wiltshire.gov.uk

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

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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](#).

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

AGENDA

1 **Chairman's Welcome and Introductions**

The Chairman will welcome everyone to the meeting.

2 **Apologies for Absence**

To receive any apologies for absence.

3 **Minutes** *(Pages 7 - 14)*

To confirm the minutes of the meeting held on 11 July 2024.

4 **Approval of Notes and Recommendations from 26 September 2024**

For the Board to consider the notes and recommendations from 26 September 2024.

Due to the scheduled meeting not being quorate, no official resolutions could be made, therefore recommendations were read out for the awareness of attendees, although no official debate or action was held or taken. The link to the agenda, agenda supplement, reports and notes for 26 September 2024 is below:

[Agenda and draft minutes - Democratic Services - Wiltshire Council](#)

The recommendations to be considered are as follows:

Better Care Plan - standing update

- i) Notes the quarterly report submitted to the national team on 29 August 2024 (Appendix A).
- ii) Notes a verbal update on the investment agreed at cabinet in community health services and the related ICB procurement (see links under background papers)
- iii) Notes a verbal update on the refresh of a s75 agreement between BSW ICB and Wiltshire Council
- iv) Notes the latest performance in delivery against indicators in the Joint Local Health and Wellbeing Strategy (appendix B)

BSW Implementation Plan

- i) To note the update

SEND AP and Inclusion Strategy

- i) To note the update

Gypsy-Roma-Traveller-Boater Strategy

- i) Note the findings of the review of the Gypsy, Roma, Traveller & Boater Strategy (2020-2025);
- ii) Note progress against the current strategy, and areas for development;
- iii) Encourage partners to work with Wiltshire Council: to raise awareness of the community's needs, and to further develop the aims and objectives for a new Strategy; and
- iv) Request an update report from officers on the development of the Strategy.

Wiltshire Community Safety Partnership Update

- i) To note the update

5 Declarations of Interest

To declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

6 Public Participation (Pages 15 - 16)

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 **Thursday 21 November** 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 **Monday 25 November 2024**. 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.

7 **Chair's Announcements** (Pages 17 - 18)

A brief item to allow attention to be drawn to the following developments:

- Public Health Annual Report
- SEND & CQC Inspections Update
- Joint Chief Executive announced for new hospital collaboration

8 **Community Services and Hospitals** (Pages 19 - 62)

To receive an update on the work of the BSW Integrated Care Board on community-based care.

9 **HomeFirst** (Pages 63 - 64)

To receive an update on the in-sourcing of HomeFirst from Wiltshire Health and Care

10 **Better Care Plan - standing update** (Pages 65 - 76)

To receive an update on developments relating to the implementation of the Better Care Plan.

11 **Neighbourhood Collaboratives** (Pages 77 - 130)

To receive an update on Neighbourhood Collaboratives, specifically the Well Farmers for Wiltshire Pilot.

12 **Safeguarding Vulnerable People Partnership** (Pages 131 - 162)

To receive the Safeguarding Vulnerable People Partnership (SVPP) Annual Report for 2023-2024.

13 **Healthwatch Wiltshire Annual Report** (Pages 163 - 164)

To receive and note Healthwatch Wiltshire's Annual Report for 2023-2024.

14 **Date of Next Meeting**

The date of the next meeting will be 30 January 2025.

15 **Urgent Items**

To discuss any items the chair agrees to as a matter of urgency.