

AGENDA SUPPLEMENT (1)

Meeting: Health Select Committee

Place: Online Meeting

Date: Tuesday 12 January 2021

Time: 10.30 am

The Agenda for the above meeting was published on 4 January 2021. Additional documents are now available and are attached to this Agenda Supplement.

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This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

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Health Select Committee Forward Work Programme

Last updated 7 JANUARY 2021

Health Select Committee – Current / Active Task Groups			
Task Group	Details of Task Group	Start Date	Final Report Expected
Child and Adolescent Mental Health Services (CAMHS)		November 2017	Part A received December 2018 Part B expected January 2021

Health Select Committee – Forward Work Programme			Last updated 1 February 2021		
Meeting Date	Item	Details / Purpose of Report	Associate Director	Responsible Cabinet Member	Report Author / Lead Officer
2 Mar 2021	CCG Update	To receive an update from the Bath, Swindon and Wiltshire Clinical Commissioning Group (BSW CCG) on key areas of activity.	Ian Gibbons	Cllr Richard Clewer	BSW CCG
2 Mar 2021	COVID-19 Update	A report from the Chief Executive providing a summary of activity to mitigate the impact of the coronavirus in Wiltshire since the last update to Cabinet.	Terence Herbert	Cllr Philip Whitehead	David Bowater
2 Mar 2021	Overview and Scrutiny Review – 2017-2021	An opportunity for the select committee to review its key pieces of work and approach during this council term and make recommendations to its successor committee following the local elections in May 2021. Recommendations will be considered by OS Management Committee on 9 March 2021.	Ian Gibbons	Cllr Richard Clewer	Henry Powell
<p><i>The items below are from the Committee's pre-pandemic forward work programme. These can be considered as potential items under the next council following elections in May, during the Committee's O&S Review discussion on 2 March 2021.</i></p>					

Health Select Committee – Forward Work Programme			Last updated 1 FEBRUARY 2021		
Meeting Date	Item	Details / purpose of report	Associate Director	Responsible Cabinet Member	Report Author / Lead Officer
<i>Potential legacy item</i>	<i>Mental Health bed-base review</i>	<i>As agreed at the 5 November 2019 meeting - To bring forward an update on the Mental Health bed-base review to the next meeting in January 2020, but acknowledging that this might be delayed as there was more work to be undertaken.</i>	<i>Claire Edgar (Director - Learning Disabilities and Mental Health)</i>	<i>Cabinet Member for Adult Social Care, Public Health and Public Protection</i>	<i>CCG - Lucy Baker</i>
<i>Potential legacy item</i>	<i>Homelessness – interconnection of services</i>	<i>As raised by Cllr Gavin Grant, and approved by the committee, at the January 2020 meeting when reviewing the committee's forward work programme. Further details to be provided.</i>			
<i>Potential legacy item</i>	<i>Wiltshire Safeguarding Adult Board</i>	<i>As per 3 March 2020 meeting - update to include confirmation that the Board ensured the recommendations of the Safeguarding Adult Review for adult E and thematic learning from case reviews were shared and effected change across local organisations</i>			<i>Richard Crompton, Independent Chair of Wiltshire Safeguarding Adult Board</i>

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<i>Potential legacy item</i>	<i>Social Prescribing</i>	<i>As per meeting 3 March 2020 - To receive an update to report on: - performance; - recruitment, appointment and retention of social prescribers - models of social prescribers in Wiltshire (subcontracted as Community Connectors and other options); - partnership working between Health, the council and voluntary sector with regards to social prescribers (ensuring no gaps); - outcomes of the Wiltshire 'bees' and 'swarms' community initiative (and ongoing activities).</i>			<i>Neal Goodwin, CCG Helen Scott, CCG</i>
<i>Potential legacy item</i>	<i>Salisbury NHS Foundation Trust quality priorities for 2021/22</i>	<i>As per meeting 3 March 2020 - update from Salisbury NHS Foundation Trust on its quality priorities for 2021/22 to include segmenting figures by age where possible</i>			<i>Lorna Wilkinson, Director of Nursing, Salisbury NHS Foundation Trust Claire Gorzanski, Head of Clinical Effectiveness, Salisbury NHS Foundation Trust</i>

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<i>Potential legacy item</i>	<i>Carer support</i>	<i>As agreed at the HSC meeting on 25 June 2019, to receive an update on the current situation regarding carer support. The Carers in Wiltshire Joint Strategy 2017-22 was approved full council meeting in February 2018 following scrutiny by this Committee, discussion with the chair and vice chair of the Children’s Select Committee and approval by the Wiltshire Clinical Commissioning Group (CCG) governing body.</i>		<i>Cabinet Member for Adult Social Care, Public Health and Public Protection</i>	
<i>Potential legacy item</i>	<i>Care contracts</i>	<i>As agreed at the HSC meeting on 25 June 2019 for the committee to receive information on the council’s main care contracts and the process(es) in place to monitor efficiency / delivery / performance.</i>	<i>Helen Jones (Director - Commissioning)</i>	<i>Cabinet Member for Adult Social Care, Public Health and Public Protection</i>	<i>Gary Binstead</i>
<i>Potential legacy item</i>	<i>Wiltshire Health and Care</i>	<i>Following consideration of the 2018 Quality Accounts at the Health Select Committee meeting on 25 June 2019 to invite Wiltshire Health and Care to provide information on the areas identified in the report considered on 25 June 2019.</i>			<i>Wiltshire Health and Care</i>
<i>Potential legacy item</i>	<i>Non-emergency patient transport service in the South West</i>	<i>As agreed at the HSC meeting on 25 June 2019, to receive information on any changes following the change of contractor and a performance update from the new provider E-Zec Medical transport.</i>			

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<i>Potential legacy item</i>	<i>Advocacy - public visibility</i>	<i>To receive information from the contract holder for the Advocacy Service on its work, with a particular focus on visibility / awareness of advocacy from members of the public.</i>		<i>Cabinet Member for Adult Social Care, Public Health and Public Protection</i>	
<i>Potential legacy item</i>	<i>Outcome of Phase 2 of the Adult Social Care transformation programme</i>	<i>To receive information on the implementation of Phase 2 of the Adult Social Care transformation programme towards “completion”</i>	<i>Claire Edgar (Director - Learning Disabilities and Mental Health)</i>	<i>Cabinet Member for Adult Social Care, Public Health and Public Protection</i>	
<i>Potential legacy item</i>	<i>GP and health staff recruitment and retention</i>	<i>As agreed at the HSC meeting on 25 June 2019, to receive information to understand the current situation (i.e. number of vacancies, known issues in recruiting or retaining staff, actions taken by the council to help, etc.)</i>		<i>Cabinet Member for Adult Social Care, Public Health and Public Protection</i>	