

AGENDA

Meeting: Health Select Committee
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 10 January 2017
Time: 10.30 am

Please direct any enquiries on this Agenda to Will Oulton, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 713935 or email william.oulton@wiltshire.gov.uk

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

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Membership:

Cllr Chuck Berry (Chairman)	Cllr Bob Jones MBE
Cllr Gordon King (Vice Chairman)	Cllr John Knight
Cllr Chris Caswill	Cllr Paul Oatway QPM
Cllr Mary Champion	Cllr John Walsh
Cllr Christine Crisp	Cllr Graham Wright
Cllr Sue Evans	Cllr Atiqul Hoque
Cllr David Jenkins	

Substitutes:

Cllr Pat Aves	Cllr Jon Hubbard
Cllr Trevor Carbin	Cllr Julian Johnson
Cllr Terry Chivers	Cllr Ian McLennan
Cllr Anna Cuthbert	Cllr Helen Osborn
Cllr Dennis Drewett	Cllr Pip Ridout
Cllr Peter Evans	Cllr Ricky Rogers

Stakeholders:

Steve Wheeler	Healthwatch Wiltshire
Diane Gooch	Wiltshire & Swindon Users Network (WSUN)
Irene Kohler	SWAN Advocacy

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PART I

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

1 **Apologies**

2 **Minutes of the Previous Meeting** (*Pages 7 - 14*)

To approve and sign the minutes of the meeting held on 15 November 2016.

3 **Declarations of Interest**

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

4 **Chairman's Announcements**

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 3 January 2017** 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 5 January 2017**. 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 **Wiltshire Health & Care (Adult Community Health Care Service)**

Officers will attend the meeting to provide an overview on delivery of the service since its commencement in July 2016.

7 **NHS Health Check Evaluation** (*Pages 15 - 18*)

To update the Health Select Committee on the NHS Health Checks Programme Evaluation currently underway in Wiltshire.

8 **Wiltshire Domestic Abuse Support Services Procurement**

To consider an update paper, to be circulated, on domestic abuse for, including the recent OFSTED inspection, and the process for the procurement of support services.

9 **Final Report of the Better Care Plan Task Group**

To present the findings and recommendations of the task group for endorsement and referral to the relevant decision makers. Report to be circulated.

10 **Care Home Tender Contract Awards**

To consider an update on the following item, due to be considered at Cabinet in February 2017:

Care Home Tender - Contract Awards

To agree contract awards for providers of: block contracts nursing home beds, framework contracts nursing home beds, framework contracts residential home beds, intermediate care contracts block beds.

11 **Dorset and Wiltshire Vascular Network - update**

To provide an update following changes in 2013 following recommendations from the Vascular Society of Great Britain and Ireland (VSGBI) POVS12[1] report in which they set out the need for hospitals to collaborate.

12 **Task Group Update**

To receive updates on Health Select Committee Task Group.

13 **Forward Work Programme (Pages 19 - 22)**

The Committee is asked to consider the work programme.

14 **Urgent Items**

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

15 **Date of Next Meeting**

7 March 2017.