

AGENDA

Meeting: Health Select Committee
Place: Kennet Committee Room
Date: Tuesday 7 March 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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If you have any queries please contact Democratic Services using the contact details above.

Members of the Committee are invited to a pre-meeting briefing, at 9:30, which will provide a financial overview of the Health and Care system

1 **Apologies**

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

To approve and sign the minutes of the meeting held on 10 January 2017.

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 28 February 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 2 March 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 **Sustainability and Transformation Plan (STP) - update**

To receive an update on the development of the STP for BaNES, Swindon and Wiltshire, following the update received in November 2016.

7 **Wiltshire Health & Care (Adult Community Health Care Service)**

To receive an update on the delivery of the Adult Community Health Care Service, following its commencement in July 2016.

8 **Response to the Final Report of the Better Care Plan Task Group (Pages 15 - 22)**

To receive the responses of the Health and Wellbeing Board and other partners to the recommendations of the final report of the task group, which was endorsed by Committee in January 2017. Attached is the report, for information, is the report considered by the Board and a further report, outlining the response, is to follow.

9 **Wiltshire Safeguarding Adults Board - Priorities for 2017-18 (Pages 23 - 34)**

To receive a presentation from the Chairman of the Board on his priorities for 2017-18. In November 2016 the Committee noted the publication of the Board's annual report for 2016-17 and invited the Chairman back to provide further information on his priorities for the coming year.

The LGA Members guide to Safeguarding Adults is attached for Members' information.

10 **Adult Care Charges Policy (Pages 35 - 38)**

In April and June 2016 the Committee received reports on proposed changes to the Adult Care Charges Policy. In June the Committee resolved,

1. To express concern at the reported level of response to the consultation and ask Cabinet to consider whether it provides a sufficient basis from which to implement changes.
2. If Cabinet implement changes to the charges, to receive an update on their impact, six months after implementation.

The proposed changes were subsequently agreed by Cabinet in July 2016.

A report, included in the pack, outlines the further engagement work being delivered by Healthwatch in order to assess the impact of the Policy.

11 **Review of Health Select Committee work 2013-2017 (Pages 39 - 48)**

To highlight key aspects of the work undertaken by the Select Committee during the 2013-17 Council and to recommend topics as legacy items to the Management Committee for possible inclusion in a new overview and scrutiny

work programme after the elections.

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**

The next scheduled date is 27 June 2017.

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