

# AGENDA

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**Meeting:** Health Select Committee  
**Place:** Kennet Committee Room, County Hall, Bythesea Road, Trowbridge, BA14 8JN  
**Date:** Tuesday 7 November 2017  
**Time:** 3.00 pm

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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](mailto:william.oulton@wiltshire.gov.uk)

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

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**Membership:**

Cllr Christine Crisp (Chairman)	Cllr Andy Phillips
Cllr Gordon King (Vice Chairman)	Cllr Deborah Halik
Cllr Clare Cape	Cllr Pip Ridout
Cllr Mary Champion	Cllr Tony Trotman
Cllr Gavin Grant	Cllr Fred Westmoreland
Cllr Howard Greenman	Cllr Graham Wright
Cllr Mollie Groom	

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**Substitutes:**

Cllr Pat Aves	Cllr George Jeans
Cllr Trevor Carbin	Cllr David Jenkins
Cllr Ernie Clark	Cllr Nick Murry
Cllr Anna Cuthbert	Cllr Steve Oldrieve
Cllr Peter Fuller	Cllr Robert Yuill
Cllr Russell Hawker	

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**Stakeholders:**

David Walker	Healthwatch Wiltshire
Diane Gooch	Wiltshire & Swindon Users Network (WSUN)
Irene Kohler	SWAN Advocacy

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**County Hall, Trowbridge**  
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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](#).

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

# AGENDA

## PART I

The meeting will be preceded by a “NHS 5-year forward view” briefing from the CCG to inform members of the committee about the overarching NHS vision and strategy.

### 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 5 September 2017.

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 Chair, including:

- Anxiety and Depression in Young People
- Service User Engagement in Adult Care

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 1 November 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 3 November 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 **Carers Strategy** *(Pages 15 - 44)*

To consider the draft Carers in Wiltshire Joint Strategy 2017-22 prior to its consideration by Cabinet in December 2017.

7 **Adult Social Care Transformation Programme** *(Pages 45 - 54)*

To receive an update on the progress of the Adult Social Care Transformation Programme to date, specifically the projects within the Front Door programme of works; MASH and Safeguarding and the Front Door Operating model. The report to Cabinet is attached for information.

8 **Update on Strategic Outline Case** *(Pages 55 - 56)*

To receive an update on the development of a whole county Strategic Outline Programme for investment in out of hospital care.

9 **Maternity Care Strategy** *(Pages 57 - 102)*

To receive an update on the Maternity Care Strategy.  
The attached briefing provides an oversight of the new co-created Maternity Transformation Plan.

10 **Provision of NHS-funded Non-Emergency Patient Transport Service by Arriva Transport Services** *(Pages 103 - 118)*

To receive an update on the performance of the service following previous updates received in [March](#), [September](#) and [November](#) 2014, [March](#) and [September](#) 2015 and [April](#) 2016.

This report provides an update on:

- Contract activity and performance
- Contract term
- Service developments
- Patient Feedback
- External inspections (CQC)
- The way ahead

11 **Integrated Urgent Care model**

To receive a presentation on the Integrated Urgent Care model.

12 **Forward Work Programme** (*Pages 119 - 122*)

The Committee is asked to consider the work programme.

13 **Date of Next Meeting**

To confirm the date of the next meeting as 16 January 2018.

14 **Urgent Items**

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

**PART II**

**Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed**