

AGENDA

Meeting: Health Select Committee
Place: Kennet Committee Room, County Hall, Bythesea Road,
Trowbridge, BA14 8JN
Date: Tuesday 9 January 2018
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 Christine Crisp (Chairman)	Cllr Deborah Halik
Cllr Gordon King (Vice-Chairman)	Cllr Andy Phillips
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	

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	

Stakeholders:

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

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1 **Apologies**

2 **Minutes of the Previous Meeting** (Pages 9 - 16)

To approve and sign the minutes of the meeting held on 7 November 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:

4a **User Engagement with Adult Care**

At its meeting on [7 November 2017](#), with regards to User Engagement with Adult Care, Cabinet resolved to agree to adopt Option 2 in the report it considered (to commission two separate services: one to deliver the statutory HealthWatch function and the other to deliver the non-statutory functions which would ensure a co-ordinated user engagement service and provide opportunities for efficiencies). This was on the condition that the delivery of this provision should be achieved by either two or one organisations, and that, if in the latter case, there would be a requirement for the contacted organisation to commission user led services from a number of providers and for them to ensure that the widest range of users are included.

Cabinet also resolved to secure delegated authority for the Corporate Director for Adult Care and Health, in consultation with the Cabinet Member for Adult Social Care, Public Health and Public Protection and the Associate Director for Finance to award a contract to the preferred provider/s when identified, as a result of the tender process.

The current tender time-scales are as set out below.

Tender issued	27 November 2017
Evaluation of submissions	16 January 2018
Selection of preferred provider/s	20 February 2018
Transition from current to new provider/s	5 March 2018
New provider/s operational	1 June 2018

At its March meeting the Health Select Committee will received an update on the outcome of the tender process.

4b **CCG Strategic Outline Case**

4c **NHS England South procurement of orthodontic services**

Committee members were invited to respond to NHS England on its proposals in relation to orthodontic services by 20 December 2017.

A number of contracts to provide orthodontic services in the south of England will be coming to an end on 31 March 2019. NHS England will be holding a procurement process in the New Year to award new contracts to provide orthodontic services from 01 April 2019.

Further information can be found on:

<https://www.england.nhs.uk/south/info-professional/dental/>

4d **Consultation on a new model for radiotherapy services in England**

NHS England is consulting on a new model for radiotherapy services in England.

The consultation is seeking feedback on a new specification for adult radiotherapy services and has recently been extended to 24 January 2018 and can be accessed on:

<https://www.engage.england.nhs.uk/consultation/radiotherapy-service-specification-consultation/>

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 2 January 2018 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 4 January 2018. 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 **Adult Care Charging Policy - Update** (Pages 17 - 20)

To receive a further progress report on the Adult Care Charging Policy since it was initially introduced in August 2016, including how lessons have been learnt, as agreed at 5 September 2017 meeting of Health Select Committee.

The Committee will consider the need for further overview or scrutiny.

7 **Maternity Care Strategy - Update**

To receive an update on progress from the NHS Wiltshire Clinical Commissioning Group.

8 **Non-Emergency Patient Transport Service - Update** (Pages 21 - 38)

To receive an update on progress from the NHS Wiltshire Clinical Commissioning Group.

9 **Wiltshire Health & Care (Adult Community Health Care Service) - CQC report** (Pages 39 - 56)

At its September 2017 meeting, the Health Select Committee received a presentation on the delivery of the service since its commencement in July 2016, and resolved to consider the CQC report once published following the inspection of the Wiltshire Health & Care.

The Committee will consider the CQC report, published on 09 November 2017, which can be accessed [here](#).

Douglas Blair, Managing Director, Wiltshire Health and Care and Sarah Jane Peffers, Head of Quality, will inform the committee of the actions planned by Wiltshire Health and Care following the CQC report. The slides to accompany their presentation are attached here for reference.

The Committee will consider the need for further overview or scrutiny.

10 **Avon & Wiltshire Mental Health Partnership Trust - CQC report** (Pages 57 - 62)

The Committee previously received an update on improvement from the Avon & Wiltshire Mental Health Partnership Trust on [21 June 2016](#).

The Committee will consider the CQC report, published on 3 November 2017, which can be accessed [here](#).

A representative of the Avon & Wiltshire Mental Health Partnership Trust will inform the Committee of the Trust's planned actions following the CQC report.

The Committee will consider the appropriateness of further overview or scrutiny, joint with other local authorities, of the Avon & Wiltshire Mental Health Partnership Trust.

11 **Task Group and Programme Boards Representatives Updates** (Pages 63 - 64)

To receive any updates on recent activity for active task groups and from members of the Health Select Committee who have been appointed as overview and scrutiny representatives on programme boards.

12 **Forward Work Programme** (Pages 65 - 68)

The Committee is asked to consider the attached work programme.

It should be noted that following the annual meetings between the Chair and Vice-Chair of the Committee and Executive Members:

1. The feasibility of the following areas of work for overview and scrutiny is being scoped:
 - SEND employment support;
 - Transition from children services to adult care;
 - Sustainability and Transformation Plans;
 - Community Area Health and Wellbeing Groups;
 - Embedding public health across the council's services.

2. The following items were added to the committee's forward work programme:
 - Pre-meeting briefing on the Adult and Social Care transformation programme;
 - Public Health annual report to the Health Secretary;
 - Update on Domestic Abuse Service;
 - Update on Substance Abuse.

13 **Date of Next Meeting**

To confirm the date of the next meeting as 6 March 2018 at 10.30am.

14 **Urgent Items**

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