

# AGENDA

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**Meeting:** Health Select Committee  
**Place:** Kennet Committee Room, County Hall, Bythesea Road,  
Trowbridge, BA14 8JN  
**Date:** Tuesday 6 March 2018  
**Time:** 10.30 am

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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 Deborah Halik
Cllr Gordon King (Vice-Chairman)	Cllr Andy Phillips
Cllr Clare Cape	Cllr Pip Ridout
Cllr Mary Champion	Cllr Fred Westmoreland
Cllr Gavin Grant	Cllr Graham Wright
Cllr Howard Greenman	Cllr Chuck Berry
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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## **RECORDING AND BROADCASTING NOTIFICATION**

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If you have any queries please contact Democratic Services using the contact details above.

## **Pre-meeting briefing**

The meeting will be preceded by a presentation – topic to be confirmed (9.30-10.30 am in the Kennet meeting room).

### **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 9 January 2018.

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 Chairman, including:

4a **Women's Health Week**

This week is Women's Health Week with opportunities to learn more about some common health issues the council's female employees have said they'd like more information about. There is a programme of events and details are accessible on the Wire.

4b **User engagement with Adult Care - tender process update**

4c **CCG Strategic Outline Case**

In September 2017, The Governing Body of the CCG requested that a Wiltshire-wide strategic outline programme be developed, which is underway and weaves into the development of the CCG'S primary care strategy, the Joint Strategic Needs strategy from Public Health and the CCG's Care Operating Model. It is anticipated that the committee will receive a report on the overall programme in the late summer of 2018.

4d **NHS Funded Patient Transport Survey**

At its last meeting, the Committee requested further information regarding the breakdown of the consultation responses between users and non-users of Patient Transport. The attached document provides this information.

The Committee will receive a further overall update on Patient Transport, possibly in July, including further details of the contract.

## 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 **Wednesday 28 February 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 **Friday 2 March 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 **Avon and Wiltshire Mental Health Partnership - Transformation Programme**

The Committee will be informed of the Transformation Programme for the Avon and Wiltshire Mental Health Partnership.

## 7 **Age UK Contracts - 2016 and Beyond**

When the committee considered the Age UK contracts on 19 April 2016, it was agreed that an update on implementation would be provided on the implementation of the contracts and on the implementation of the long-term investment grant in partnership with the CCG with Age UK (for a total maximum term of four years based on a two-year agreement with the option to extend the agreement for an additional two years based on the agreement of the parties).

The committee will receive a verbal update.

## 8 **NHS Health Checks - update** (*Pages 35 - 42*)

At its meeting on 27 June 2017 the committee considered the retrospective evaluation of the NHS Health Checks programme in Wiltshire.

It was agreed that the committee would receive an update showing how

outcomes for those on the programme compared with those not participating in it.

9 **Sexual Health and Blood Borne Virus Strategy 2017-2020** *(Pages 43 - 118)*

The committee will consider the final Sexual Health and Blood Borne Virus Strategy ahead of Cabinet's decision, currently planned for April 2018.

10 **Places of safety - update** *(Pages 119 - 124)*

To receive an update from the CCG regarding the temporary closure of the Places of Safety in Salisbury and Swindon following the announcement at the meeting of this Committee on 9 January 2018.

11 **Integrated Urgent Care mobilisation programme - update**

To receive an update on the Integrated Urgent Care mobilisation programme.

12 **Task Group and Programme Boards Representatives Updates** *(Pages 125 - 130)*

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.

13 **Forward Work Programme** *(Pages 131 - 138)*

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**

To confirm the date of the next meeting as 24 April 2018 at 2.00pm.

**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**