

AGENDA

Meeting: Health and Wellbeing Board
Place: Kennet Committee Room, County Hall
Date: Thursday 7 February 2019
Time: 9.30 am

Please direct any enquiries on this Agenda to Craig Player, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713191 or email craig.player@wiltshire.gov.uk

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

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:

Voting:

Cllr Baroness Scott of Bybrook OBE - Co-Chair (Leader of Council)
Dr Richard Sandford-Hill - Co-Chair (Wiltshire Clinical Commissioning Group)
Dr Toby Davies (Chair of SARUM Clinical Commissioning Group)
Dr Andrew Girdher (Chair for North and East Wilts Clinical Commissioning Group)
Nikki Luffingham (NHS England)
Angus Macpherson (Police and Crime Commissioner)
Dr Catrinel Wright (North East Wiltshire Wiltshire Clinical Commissioning Group)
Cllr Laura Mayes (Cabinet Member for Children, Education and Skills)
Cllr Ian Thorn (Opposition Group Representative)
Cllr Jerry Wickham (Cabinet Member for Adult Social Care, Public Health and Public Protection)

Non-Voting:

Cllr Ben Anderson (Portfolio Holder for Public Health & Protection)
Nicola Hazle (Avon & Wiltshire Mental Health Partnership NHS Trust)
Dr Gareth Bryant (Wessex Local Medical Committee)
Tracy Daszkiewicz (Statutory Director of Public Health)
Terence Herbert (Corporate Director, children and education DCS)
Dr Carlton Brand (Corporate Director, adult care and public health DASS/ERO)
Tony Fox (South West Ambulance Service Trust SWAST)
Linda Prosser (Wiltshire CCG)

Kier Pritchard (Police Chief Constable)

Chief Executive or Chairman Salisbury Hospital FT (Salisbury Hospital Foundation Trust)

Chief Executive or Chairman Bath RUH (Bath Royal United Hospital)

Chief Executive or Chairman Great Western Hospitals FT (Great Western Hospital FT)

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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

1 **Chairman's Welcome**

2 **Apologies for Absence**

3 **Minutes** (*Pages 7 - 42*)

To confirm the minutes of the meeting held on 14th December 2018.

4 **Declarations of Interest**

To declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

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 Thursday 31st January 2019 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 4th February 2019 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 **Chairman's Announcements** (*Pages 43 - 44*)

- Maternity Transformation Consultation

7 **Wiltshire Safeguarding Children's Board**

To confirm the future working arrangements for safeguarding vulnerable people given the removal of the statutory basis for the safeguarding children board in April 2019.

Responsible Officers: Mark Gurrey (Independent Chair)

8 **Better Care Plan 2019** (*Pages 45 - 78*)

To note the performance and progress of the Better Care Plan and the review of the impact of funding streams in the BCP.

Responsible Officers: Linda Prosser, Carlton Brand
Report author: Tony Marvell

9 **Winter Pressures**

A verbal update and presentation on progress tackling winter pressures.

Responsible officers: Linda Prosser/ Carlton Brand
Report authors: Emma Legg/ Ted Wilson

10 **CQC System Review and Action Plan** (*Pages 79 - 90*)

To assess progress in delivering the action plan developed in response to the CQC system review of health and wellbeing in Wiltshire.

Responsible Officers: Linda Prosser, Carlton Brand
Report author: Tony Marvell

11 **Wiltshire Workforce** (*Pages 91 - 94*)

To agree a new workforce strategy for health and social care in Wiltshire

Responsible Officers: Linda Prosser, Carlton Brand
Report author: Maureen Holas

12 **NHS Preparations for Army Basing** (*Pages 95 - 100*)

To outline NHS preparations for Army Basing in 2019/20.

Responsible Officers: Linda Prosser
Report author: Jo Cullen

13 **HealthWatch Wiltshire Campervan and Comments Tour** *(Pages 101 - 128)*

To receive the findings from the recent campervan and comments tour.

Responsible Officers: Stacey Plumb (Healthwatch Wiltshire)

14 **Sexual Health and Blood Borne Virus Strategy Update** *(Pages 129 - 136)*

To receive an update on progress with the implementation of the Sexual Health and Blood Borne Virus Strategy

Responsible Officers: Tracy Daszkiewicz

Report author: Steve Maddern

15 **Date of Next Meeting**

The next meeting will be held on Thursday 21st March 2019 at 10.00am.

16 **Urgent Items**