

AGENDA

Meeting: Health Select Committee
Place: Kennet Room - Wiltshire Council Offices, County Hall, Trowbridge
Date: Tuesday 11 September 2018
Time: 10.30 am

Please direct any enquiries on this Agenda to Roger Bishton, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 713035 or email roger.bishton@wiltshire.gov.uk

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

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Membership:

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

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 Tom Rounds
Cllr Russell Hawker	

Stakeholders:

Diane Gooch	Healthwatch Wiltshire
Irene Kohler	Wiltshire & Swindon Users Network (WSUN)
	SWAN Advocacy
	Wiltshire Centre for Independent Living

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

Pre-meeting information briefing

The meeting will be preceded by a presentation starting at 9.30am, in the meeting room.

Topic: Single View – a programme aiming to encourage more sharing of appropriate information between public sector organisations

Wiltshire Council officers will attend to present the Single View programme, the work undertaken to date and future projects, as well as answer questions.

All members and substitutes of the Health Select Committee are welcome to attend.

PART I

Items to be considered whilst the meeting is open to the public

1 **Apologies**

To receive details of any apologies or substitutions for the meeting.

2 **Minutes of the Previous Meeting** *(Pages 7 - 16)*

To approve and sign the minutes of the meeting held on 11 July 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 **Carers strategy implementation**

Councillors may recall this information from Briefing Note 363.

The Carers in Wiltshire Joint Strategy 2017/22 builds on the substantial progress made since the publication of the Joint Wiltshire Carers' Strategy in 2012.

The strategy was launched by the Wiltshire Carers' Action Group in March 2018 following approval by councillors at a full meeting of Wiltshire Council in February 2018.

The first annual carers' strategy implementation report has now been published and can be accessed [here](#).

4b **Health improvements briefing - 27 September 2018 (2-4pm)**

4c **Councillor workshop - Making scrutiny meetings effective – 10 October 2018**

4d **Maternity Transformation Programme - rapid scrutiny**

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 4 September 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 6 September**. 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 **Relocation of Head and Neck Cancer Rehabilitation Services from Oxford to Swindon - update**

To receive an update on the Relocation of Head and Neck Cancer Rehabilitation Services from Oxford to Swindon.

7 **Adult Social Care - update on the implementation of the transformation programme**

To receive an update on the implementation of the Adult Social Care transformation programme. *Report to follow.*

8 **Maternity Transformation – Communications and Engagement plan (Pages 17 - 36)**

To receive an update from the CCG on the communications and engagement plan with regards to the Maternity Transformation Programme.

The committee is asked to approve (1) the approach to consultation and (2) the communications strategy.

9 **Local area coordinators - update**

To receive an overview of Local Area Coordination in Wiltshire, including current

and future developments.

10 **Rapid Scrutiny - NHS Health Checks - executive response** (Pages 37 - 46)

To receive the response from the Cabinet Member for Adult Social Care, Public Health and Public Protection to the Final Report of the NHS Health Checks Rapid Scrutiny which was endorsed by the Health Select Committee at its meeting on 11 July 2018.

11 **Food Standard Agency** (Pages 47 - 58)

The Food Standards Agency (FSA) is a non-ministerial government department responsible for protecting public health and consumers in relation to food in England, Wales and Northern Ireland.

This report seeks to inform the committee of the FSA's scrutiny of Wiltshire Council and highlights the associated risks.

The committee is asked to note this report and support the approach outlined to address the concerns raised by the FSA.

In addition, the Cabinet Member for Adult Social Care, Public Health and Public Protection, gives an undertaking that a progress report will be made available to the committee in 6 months' time.

12 **CQC - action plan update**

To receive an update on the Health and Social Care action plan following the CQC review process. The report provides an overview of activity undertaken to date, and includes the updated action plan. *Report to follow.*

13 **Task Group Update** (Pages 59 - 60)

Written updates on Health Select Committee Task Group activity are attached.

14 **Forward Work Programme** (Pages 61 - 72)

The Committee is asked to consider the work programme.

15 **Urgent Items**

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

16 **Date of Next Meeting**

To confirm the date of the next meeting as 18 December 2018 at 10.30am.

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