

AGENDA

Meeting: Health Select Committee
Place: Kennet Committee Room, County Hall, Trowbridge
Date: Tuesday 24 April 2018
Time: 2.00 pm

Please direct any enquiries on this Agenda to Roger Bishton, 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 Christine Crisp (Chairman)	Cllr Mollie Groom
Cllr Gordon King (Vice-Chairman)	Cllr Deborah Halik
Cllr Chuck Berry	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 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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PART I

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

1 **Apologies**

To receive any apologies or substitutions for the meeting.

2 **Minutes of the Previous Meeting** *(Pages 7 - 14)*

To approve and sign the minutes of the meeting held on 6 March 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 **SWAST - 2017/18 Quality Report**

4b **Adult Care Charging Policy update**

4c **Corporate Peer Challenge**

The feedback report received from the Local Government Association following the Corporate Peer Challenge that took place in November 2017; and the draft action plan which had been developed to reflect the feedback and recommendations made have been considered by [Overview and Scrutiny Management Committee on 20 March](#) and [Cabinet on 27 March](#).

4d **Integrated Community Equipment and Support Services -
Recommissioning**

[Cabinet on 27 March 2018](#) resolved to:

a) To agree to the opportunities being explored for a joint commissioning exercise between BaNES, Swindon and Wiltshire STP, of integrated community equipment and support services.

b) To authorise an exemption to Wiltshire Council's Integrated Community Equipment and Support Services to enable up to a further 18 months extension of the Medequip contract, that will be applied in a 12 months period, plus the option for a further 6 months.

The committee will be kept informed of progress on this.

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 17 April 2018 (**4 clear working days, e.g. Wednesday of week before a Wednesday meeting**) 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 19 April 2018 (**2 clear working days, eg Friday of week before a Wednesday meeting**). 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 **Wiltshire Safeguarding Adult Board - update** *(Pages 15 - 42)*

In November 2016 the Committee noted the publication of the Board's annual report for 2016-17 and invited the Chairman back to provide further information on his priorities for the coming year, which was presented to the committee on 7 March 2017 (see [agenda](#)) where the following was noted:

- The Board's three overarching priorities for 2017-18 were:
 - Overall effectiveness of the Board
 - Personalising safeguarding, and
 - Prevention.
- The increasing emphasis on a joined-up approach to child and adult safeguarding, including the Single View project.

To receive information from the Chairman of the Board on the board's key areas of work in 2017-18, and its priorities for 2018-19.

7 **Maternity Transformation Plan**

To receive an update from the CCG regarding the Maternity Transformation Plan.

8 **Extra Care Housing and Housing Related Support**

To consider Extra Care Housing and Housing Related Support prior to consideration by Cabinet on 15th May 2018.

9 **Better Care Plan** *(Pages 43 - 58)*

To receive an update on the delivery of the Better Care Plan for Wiltshire and emerging plans for 2018/19.

10 **Delayed Discharges** *(Pages 59 - 82)*

To consider a summary regarding delayed discharges.

11 **Task Group and Programme Boards Representatives Updates** *(Pages 83 - 84)*

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 85 - 90)*

The Committee is asked to consider the work programme.

13 **Urgent Items**

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

14 **Date of Next Meeting**

To confirm the date of the next meeting as 11 July 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

1.

2.

2.1.

2.2.