

AGENDA

Meeting: Health and Wellbeing Board

Place: Kennet Room, County Hall, Trowbridge, BA14 8JN

Date: Thursday 23 May 2019

Time: 9.00 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 Gordon King (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)

Rob Jefferson (Healthwatch Wiltshire)
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**

The Chairman will welcome those present to the meeting.

2 **Apologies for Absence**

To receive any apologies or substitutions for the meeting.

3 **Minutes** (*Pages 7 - 14*)

To confirm the minutes of the meeting held on 21st March 2019.

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 16 May 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 20 May 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**

To receive any announcements through the Chair.

7 **Better Care Plan** *(Pages 15 - 88)*

To receive a report on the latest performance information (including delayed transfers of care), along with an update on the refresh of Wiltshire's Better Care Fund plan for 2019/20.

Responsible Officers: Linda Prosser, Carlton Brand

Report authors: Tony Marvell, James Corrigan, Jeremy Hooper

8 **Mental Health Crisis Care Concordat** *(Pages 89 - 94)*

To receive an update on numbers of s136 detentions and the latest performance dashboard.

Responsible Officers: Linda Prosser, Carlton Brand, Kier Pritchard

Report authors: Lucy Baker, Sgt Mike Hughes

9 **Multi-Agency Approach to Preventing and Tackling Serious Violence**
(Pages 95 - 100)

To agree a proposed response to the government consultation on this subject as well as provide an update on the existing work of the Community Safety Partnership in this area.

Responsible Officers: Linda Prosser, Carlton Brand, Terence Herbert, Kier Pritchard

Report author: Tracy Daszkiewicz

10 **Learning Disability Update** *(Pages 101 - 106)*

To receive an update on progress with transforming care for people with learning disabilities including the new facilities at the Daisy.

Responsible Officers: Linda Prosser, Carlton Brand

Report authors: Lucy Baker, Claire Edgar

11 **Air Quality Update** *(Pages 107 - 140)*

To bring to the attention of the Board the updated Air Quality Strategy ahead of its consideration by Cabinet.

Responsible Officers: Carlton Brand

Report author: John Carter

12 **Self-Neglect and Hoarding** *(Pages 141 - 144)*

To update the board on new procedures in place for handling self-neglect and on the functioning of the multi-agency hoarding protocol which has now been in place for a year.

Responsible Officers: Linda Prosser, Carlton Brand, Kier Pritchard
Report authors: John Carter, Emma Townsend

13 **Safe and Well**

A presentation on the Fire and Rescue Service's Safe and Well visits to the most vulnerable in our communities and its work with partners to reduce community risk and support people to live safe and independent lives for longer in their homes.

Responsible officers: Ian Jeary, Area Manager, Dorset and Wiltshire FRS

14 **Urgent Items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

15 **Date of Next Meeting**

The next meeting will be held on Thursday 25th July 2019 at 9.00am.