

AGENDA

Meeting: Health and Wellbeing Board

Place: Kennet Committee Room

Date: Thursday 26 September 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

Voting:

Cllr Philip Whitehead - 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 Pauline Church (Cabinet Member for Children, Education and Skills)

Cllr Laura Mayes (Cabinet Member for Adult Social Care, Public Health and Public Protection)

Cllr Gordon King (Opposition Group Representative)

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 9 - 14*)

To confirm the minutes of the meeting held on 25 July 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 19 September 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 16 September 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 Announcement** (*Pages 15 - 16*)
- #EPIC Talk - Sir Al Aynsley-Green confronts and explores the reality of childhood
- 7 **Support for those living with Parkinson's** (*Pages 17 - 34*)
- To provide an update on nursing and other support for those living with Parkinson's disease.
- Responsible Officer: Linda Prosser
Report authors: Ted Wilson
- 8 **Maternity Consultation**
- A verbal update on progress with the consultation on maternity services.
- Responsible Officer: Linda Prosser
Report authors: Lucy Baker
- 9 **Ofsted Report** (*Pages 35 - 46*)
- To consider the findings of the recent Ofsted inspection of Wiltshire Council.
- Responsible Officer: Terence Herbert
Report authors: Lucy Townsend, Helean Hughes, Helen Jones
- 10 **Children's Community Health Services** (*Pages 47 - 66*)
- To hear from commissioners and Virgin Healthcare on progress made delivering the contract for children's community health services.
- Responsible Officers: Terence Herbert, Linda Prosser
Report authors: Helen Jones, Lucy Baker, Tracy Daszkiewicz
- 11 **Child and Adolescent Mental Health Services Transformation** (*Pages 67 - 80*)
- To receive an update on the local plan and delegate sign off to the chair in consultation with the Families and Children's Transformation Board.
- Responsible Officers: Linda Prosser, Terence Herbert
Report author: Judy Edwards
- 12 **Mental Health Crisis Care Concordat** (*Pages 81 - 88*)
- To receive an update on the implementation of the concordat in Wiltshire and

across the BSW STP.

Responsible Officers: Linda Prosser, Carlton Brand, Kier Pritchard
Report authors: Susan Shallis, Sgt Mike Hughes

13 **Better Care Plan 2019/20** (*Pages 89 - 190*)

To agree the Better Care Plan 2019/20 for submission and consider the latest information on the performance of existing initiatives.

Responsible Officers: Ted Wilson, Helen Jones, James Corrigan
Report author: James Corrigan

14 **Initial Winter Plan**

To consider the initial winter plan for 2019/20.

Responsible Officers: Jo Cullen, Helen Jones, Emma Legg

15 **Joint Health and Wellbeing Strategy** (*Pages 191 - 216*)

To agree a new Joint Health and Wellbeing Strategy.

Responsible Officers: Linda Prosser, Carlton Brand, Terence Herbert
Report authors: Tracy Daszkiewicz, Kate Blackburn, Hayley Mortimer

16 **Obesity Strategy** (*Pages 217 - 230*)

To receive an update on the obesity strategy.

Responsible Officer: Carlton Brand
Report author: Tracy Daszkiewicz, Steve Maddern

17 **Sexual Health Strategy** (*Pages 231 - 240*)

To receive an update on the sexual health and blood borne virus strategy.

Responsible Officer: Carlton Brand
Report author: Tracy Daszkiewicz, Steve Maddern

18 **Wiltshire Safeguarding Adults Board Annual Report 2018/19** (*Pages 241 - 306*)

To consider the WSAB annual report and priorities for 2019/20.

Responsible Officers: Richard Crompton, WSAB chair

19 **Date of Next Meeting**

The next meeting will be on 28 November 2019 at 9.00am.

20 **Urgent Items**