

AGENDA

Meeting: Health Select Committee

Place: Kennet Committee Room, County Hall, Trowbridge

Date: Tuesday 25 June 2019

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 Gordon King
Cllr Chuck Berry
Cllr Christine Crisp
Cllr Clare Cape
Cllr Mary Champion
Cllr Gavin Grant
Cllr Howard Greenman
Cllr Mollie Groom

Cllr Andy Phillips
Cllr Pip Ridout
Cllr Tom Rounds
Cllr Fred Westmoreland
Cllr Graham Wright
Diane Gooch
Irene Kohler
Plumb

Substitutes:

Cllr Pat Aves
Cllr Allison Bucknell
Cllr Trevor Carbin
Cllr Ernie Clark
Cllr Anna Cuthbert
Cllr Peter Fuller

Cllr Russell Hawker
Cllr Mike Hewitt
Cllr George Jeans
Cllr Nick Murry
Cllr Steve Oldrieve

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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

Pre-meeting information briefing

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

Topic: Adult Social Care transformation – Phase 1 – outcome.

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 Election of chairman 2019-20

To elect a chairman for the forthcoming year.

2 Election of vice-chairman 2019-20

To elect a Vice-Chairman for the forthcoming year.

3 Apologies

To receive any apologies or substitutions for the meeting.

4 Minutes of the Previous Meeting (*Pages 7 - 60*)

To approve and sign the minutes of the meeting held on 30 April 2019.

5 Declarations of Interest

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

6 Chairman's Announcements

To note any announcements through the Chairman.

7 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 18 June 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 **Thursday 20 June 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.

8 **Forward work programme** (*Pages 61 - 70*)

The committee is invited to consider its current forward work programme.

9 **Adult Social Care transformation - Phase 2 update** (*Pages 71 - 86*)

To receive an update on the implementation of Phase 2 of the Adult Social Care transformation programme.

This also includes a joint report between the Clinical Commissioning Group and Wiltshire Council on Mental Health as agreed by the committee when it considered the executive response to the CAMHS (Children and Adolescents Mental Health Service) task group, on 5 March 2019.

10 **SWASFT (South West Ambulance Service Foundation Trust) performance in Wiltshire - annual report** (*Pages 87 - 98*)

Since September 2016, SWASFT Performance in Wiltshire have been presented to the Health Select Committee in the form of annual reports to the Committee on the performance of the ambulance service in Wiltshire. The first edition was presented at the Health Select Committee on 27 September 2016.

The committee has invited SWASFT to present on the following:

a. Progress to date and planned activities in the Trust's estate review – including outcomes of the 2015/16 audit focusing on impact on Wiltshire, including Amesbury ambulance station.

- b. Update on service delivery in terms of performance, projects and activity (last received in September 2017), including work planned for 2019/20
- c. Response times, especially in rural areas.

A performance report from SWASFT is included, as well as a letter informing stakeholders of SWASFT's plan to significantly increase the number of people and vehicle resources across the South West.

11 Places of safety - user feedback update

To receive a verbal update on the current analysis of the users feedback received to date regarding Places of Safety, following the temporary closure of two units in February and March 2018.

12 Non-elected representation on the Health Select Committee (Pages 99 - 106)

At its meeting on 11 June 2018 the committee agreed to review the appointment of non-elected representatives on Health Select Committee on a yearly basis, at the meeting where the election of chairman and vice-chairman takes place, to ensure that the organisations remained representative of service users and / or Wiltshire residents.

As per the attached report, the committee is invited to review the appointment of non-elected representatives on Health Select Committee for 2019-20.

13 Task Group and Programme Boards Representatives Updates

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.

13a Quality Accounts - update from working group (Pages 107 - 112)

To consider the review of the quality accounts and to ascertain future work for the committee, where relevant.

14 Forward Work Programme

The Committee is invited to briefly review its forward work programme, taking into account the decisions taken and recommendations made during this meeting.

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 3 September 2019, at 2.30pm.

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

None.