

AGENDA

Meeting: Health Select Committee
Place: Kennet Committee Room, County Hall, Trowbridge
Date: Tuesday 3 September 2019
Time: 2.30 pm

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 Andy Phillips
Cllr Christine Crisp	Cllr Pip Ridout
Cllr Clare Cape	Cllr Tom Rounds
Cllr Mary Champion	Cllr Fred Westmoreland
Cllr Gavin Grant	Cllr Graham Wright
Cllr Howard Greenman	

Substitutes:

Cllr Pat Aves	Cllr Russell Hawker
Cllr Trevor Carbin	Cllr Mike Hewitt
Cllr Ernie Clark	Cllr George Jeans
Cllr Anna Cuthbert	Cllr Nick Murry
Cllr Peter Fuller	Cllr Steve Oldrieve
Cllr David Halik	Cllr Ian Thorn

Stakeholders:

Irene Kohler	Healthwatch Wiltshire
Diane Gooch	Wiltshire & Swindon Users Network (WSUN)
Joanne Burrows	SWAN Advocacy
Sue Denmark	Wiltshire Centre for Independent Living (CIL)

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

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

Pre-meeting information briefing

The meeting will be preceded by presentations from Alzheimer's Support and Alzheimer's Society starting at **1.30pm**, in the meeting room.

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 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 25 June 2019.

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 **Primary Care Networks - update**

See attached.

4b **Relocation of services from the Royal National Hospital for Rheumatic Diseases (Mineral Water Hospital site) in Bath - update**

The committee had previously received information on the proposed relocation of services and it was agreed that it would be provided with a final update on service relocations, once moving dates had been confirmed.

The attached document summarises the overall plan for relocating services to the Royal United Hospital site this autumn.

4c **Health needs Assessment for Gypsies, Travellers and Boaters in Wiltshire**

See attached.

4d **Sexual Health and Blood Borne Virus Strategy Update**

See attached.

4e **Sexual Health Service Procurement**

See attached.

4f **Wiltshire Obesity strategy Update and Legacy**

See attached.

4g **Health Needs Assessment of male and trans/gender non-conforming sex workers**

See attached.

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 27 August 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 **Friday 30 August 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 **Forward Work Programme** *(Pages 35 - 46)*

The committee is invited to consider its forward work programme and to take it into consideration when making recommendations on later items on the agenda.

7 **Home from Hospital - update** *(Pages 47 - 52)*

To receive an update on the Home from Hospital services delivered by Age UK Wiltshire.

8 **Citizen's Panels - update**

To receive a verbal update on Citizen's Panels.

9 **Bath and North East Somerset, Swindon and Wiltshire Clinical Commissioning Group merger - update** (Pages 53 - 66)

To receive an update on the merger of the Clinical Commissioning Groups merger.

A letter to stakeholders and a powerpoint presentation are attached.

10 **Places of Safety - user feedback update**

Following the temporary closure of two units in February and March 2018, the committee received a number of updates on Places of Safety, the last one at its 25 June 2019 meeting where it was agreed to receive a further update on the analysis of the user feedback.

11 **How dementia friendly is Wiltshire?**

11a **Wiltshire Dementia Strategy and Action Plan Update.**

To receive an update on the progress of the implementation of the Wiltshire Dementia Strategy, as well as future ongoing work and priorities.

11b **Healthwatch Wiltshire - how dementia friendly is Wiltshire?**

At its meeting on 25 July 2019 the Health and Wellbeing Board considered the attached report from Healthwatch Wiltshire reviewing the extent to which Wiltshire is dementia friendly.

The full report can be accessed on the Healthwatch Wiltshire website ([here](#)).

This is included as background information for the committee prior to considering information from both Alzheimer's Support and Alzheimer's Society on their respective work over the past year and areas of focus for the future.

11c **Alzheimer's Support**

To receive information from Alzheimer's Support on its recent work and areas of focus for the future.

11d **Alzheimer's Society**

To receive information from Alzheimer's Support on its recent work and areas of focus for the future.

A briefing note is attached.

12 **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.

13 **Forward Work Programme**

The Committee is invited to review its forward work programme in light of the decisions it has made throughout the meeting.

14 **Urgent Items**

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

15 **Date of Next Meeting**

To confirm the date of the next meeting as Tuesday 05 November (starting 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

None.