

AGENDA

Meeting: Health Select Committee
Place: Kennet Committee Room, County Hall, Trowbridge
Date: Tuesday 5 November 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 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 Service Users Network (WSUN)
Joanne Burrows	South Wiltshire Advocacy Network (SWAN)
Sue Denmark	Wiltshire Centre for Independent Living (CIL)

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Pre-meeting information briefing

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

Topic: Adult Social Care - Quarterly scorecard

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 - 18)*

To approve and sign the minutes of the meeting held on 3 September 2019. (Copy attached)

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:

- a) Maternity Services Redesign
- b) Overview and Scrutiny task group – “how dementia friendly is Wiltshire?”

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 29 October 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 31 October 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 19 - 28)

The Committee is asked to consider the work programme.

7 **Intermediate Care Bed Service** (Pages 29 - 38)

Following a review and analysis, the report recommends the procurement of intermediate care (IC) beds within the overall redesign of Wiltshire's intermediate care services.

To consider the report before it is presented to Cabinet on 19 November 2019.

8 **Adult Social Care - Quarterly scorecard** (Pages 39 - 44)

To receive an update on Adult Social Services performance and consider the balanced performance scorecard.

This is the first time the scorecard is being considered by the committee and members are encouraged to question the format and development of the scorecard and also the performance improvement themes emerging.

9 **NHS Health Checks** (Pages 45 - 58)

As agreed at the September 2018 meeting to receive an update on the implementation of the agreed recommendations following the June 2018 rapid scrutiny on NHS Health Checks.

10 **CCG updates**

To receive updates from CCG officers on recent, current and upcoming work, projects and changes, including:

- a) Progress on the CCG merger (including outcome of the vote from the GP membership of each CCG on a final decision to apply for a merger)
- b) Mental health bed-base review (work to date and next steps)

Based on the information provided the committee is invited to consider if it wishes to receive further information at another meeting or any other form of scrutiny it considers appropriate for the topic.

11 **Places of Safety** (Pages 59 - 74)

Avon and Wiltshire Mental Health Partnership NHS Trust (AWP) was asked to make significant improvements to the provision of Health Based Places of Safety (HBPoS) at Sandalwood Court in Swindon and Fountain Way in Salisbury following two Care Quality Commission (CQC) inspections in 2016 and 2017, which rated these services as inadequate.

The attached report appraises the options for future service provision and was presented to the Swindon and Wiltshire CCG Governing Bodies in September 2019 for ratification and approval.

The recommendation from both Governing Bodies are being presented to Swindon Adults' Health, Adults' Care and Housing Committee and Wiltshire Health Select Committee.

12 **AWP Transformation Programme - 12 months update** (Pages 75 - 86)

As agreed at the 11 July 2018 Health Select Committee meeting, the attached report provides an update on activities relating to the transformation programme of Avon and Wiltshire Mental Health Partnership Trust over the last year, since the last report.

13 **Task Group and Programme Boards Representatives Updates** (Pages 87 - 88)

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.

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 note that the next meeting is due to take place on Tuesday 14 January 2020, starting at 2.30pm at County Hall, Trowbridge.

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.

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