

AGENDA

Meeting: Health Select Committee
Place: Kennet Committee Room, County Hall, Trowbridge
Date: Tuesday 14 January 2020
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 Mike Hewitt
Cllr Trevor Carbin	Cllr George Jeans
Cllr Ernie Clark	Cllr Nick Murry
Cllr Anna Cuthbert	Cllr Steve Oldrieve
Cllr Peter Fuller	Cllr Ian Thorn
Cllr Russell Hawker	Cllr Suzanne Wickham

Stakeholders:

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

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

Pre-meeting information briefing

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

Topic: the NHS long term plan

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 5 November 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.

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 7 January 2020** 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 9 January 2020**. 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 17 - 24)*

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 **NHS long term plan**

In February 2019 the Long Term Plan (LTP) for the NHS was published, it set out some expectations for organisational reform to ensure that the NHS can achieve the ambitious improvements for patients and actions to overcome the challenges that the NHS faces such as staff shortages and growing demand for services.

To receive an update on actions implemented in Wiltshire to deliver the LTP and meet its expectations for primary and community services.

8 **Local Area Co-ordinators - first stage evaluation** *(Pages 25 - 52)*

To review the work undertaken by Wiltshire Local Area Co-ordinators since October 2018.

9 **Wiltshire Gypsy, Roma, Traveller and Boater Strategy 2020-2025** *(Pages 53 - 124)*

To review the Gypsy, Roma, Traveller and Boater Strategy 2020-2025 for Wiltshire ahead of it being presented to the Health and Wellbeing Board in April 2020.

10 **Medvivo - update** *(Pages 125 - 160)*

Following consideration of the 2018 Quality Accounts at the Health Select Committee meeting on 25 June 2019 to receive an update from Medvivo on the progress made or plans in place to deliver its five priorities for 2019-20:

1. Early detection and treatment of sepsis to save lives
2. Improve service user engagement and understanding of the patient journey throughout integrated urgent care
3. Develop and continually review Antimicrobial Stewardship and prescribing to improve patient outcomes
4. Improve patient safety through telephone triage and develop the multi-professional team within the Clinical Assessment Service
5. Improve the health and wellbeing of staff and continue to develop them with the right skills for the right people in the right place at the right time.

11 **CCG updates**

To receive updates from CCG officers on recent, current and upcoming work,

projects and changes.

12 **Wiltshire Safeguarding Adults Board - Annual Update** *(Pages 161 - 186)*

To receive the Wiltshire Safeguarding Adults Board Report 2018-19 which reviews the work of the Board during the past year and sets out the priorities for the current year.

13 **Task Group and Programme Boards Representatives Updates** *(Pages 187 - 188)*

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 scheduled meeting of the Committee will be held on Tuesday 3 March 2020, starting at 10.30am 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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