

AGENDA

Meeting: HEALTH AND WELLBEING BOARD
Place: Kennet Room - County Hall, Bythesea Road, Trowbridge,
BA14 8JN
Date: Friday 14 December 2018
Time: 2.30 pm

Please direct any enquiries on this Agenda to Craig Player, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713191 or email craig.player@wiltshire.gov.uk

Press enquiries to Communications on direct line (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 Membership:

Cllr Baroness Scott of Bybrook OBE

Dr Richard Sandford-Hill

Dr Toby Davies

Dr Andrew Girdher

Nikki Luffingham

Angus Macpherson

Dr Catrinel Wright

Cllr Laura Mayes

Cllr Ian Thorn

Cllr Jerry Wickham

Leader of Council

Chair of Wiltshire Clinical
Commissioning Group

CCG - Chair of SARUM Group

CCG -Co-Chair of NEW Group

Chairman - Healthwatch

NHS England

Police and Crime Commissioner

Wiltshire Clinical Commissioning
Group

Cabinet Member for Children,
Education and Skills

Liberal Democrat Group Leader

Cabinet Member for Adult Social
Care, Public Health and Public
Protection

Non-Voting Membership:

Tracy Daszkiewicz

Director - Public Health and

Cllr Ben Anderson	Protection, and Statutory Director of Public Health
Bill Bruce-Jones	Portfolio Holder for Public Health and Public Protection
Dr Gareth Bryant	Avon & Wiltshire Mental Health Partnership
Terence Herbert	Wessex Local Medical Committee
Tony Fox	Corporate Director - Children and Education (DCS)
Linda Prosser	Non-Executive Director - South West Ambulance Service Trust
Kier Pritchard	Wiltshire Clinical Commissioning Group
Cara Charles-Barks	Wiltshire Police Chief Constable
James Scott	Chief Executive or Chairman Salisbury Hospital
Nerissa Vaughan	Chief Executive or Chairman Bath RUH
Dr Carlton Brand	Chief Executive or Chairman Great Western Hospital
	Corporate Director – Adult Care and Public Health (DASS/ERO)

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Bourne Hill, Salisbury
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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, Introduction and Announcements**

2 **Apologies for Absence**

To receive any apologies or substitutions for the meeting.

3 **Minutes***(Pages 7 - 14)*

To confirm the minutes of the meeting held on 17th October 2018.

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 Friday 7th December 2018 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 Tuesday 11th December 2018. 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 **Winter Pressures**

To receive a presentation on the progress being made in tackling winter pressures.

Presenter: Jo Cullen

7 **Date of Next Meeting**

To note that the next meeting is due to be held on Thursday 24th January 2018 at 10.00am.

8 **Urgent Items**

Any other items of business which, in the opinion of the Chairman, should be taken as a matter of urgency.