

AGENDA

Meeting: Health Select Committee

Place: [Online Meeting](#)

Date: Tuesday 12 January 2021

Time: 10.30 am

Please direct any enquiries on this Agenda to Libby Johnstone, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718214 or email libby.johnstone@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114/713115.

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Membership:

Cllr Chuck Berry (Chairman)	Cllr Tom Rounds
Cllr Gordon King	Cllr Fred Westmoreland
Cllr Christine Crisp	Cllr Graham Wright
Cllr Clare Cape	
Cllr Mary Champion	
Cllr Gavin Grant	
Cllr Howard Greenman	
Cllr Mollie Groom	
Cllr Andy Phillips	
Cllr Pip Ridout	

Substitutes:

Cllr Pat Aves	Cllr George Jeans
Cllr Trevor Carbin	Cllr Nick Murry
Cllr Ernie Clark	Cllr Steve Oldrieve
Cllr Anna Cuthbert	Cllr Ian Thorn
Cllr Russell Hawker	Cllr Suzanne Wickham
Cllr Mike Hewitt	

Stakeholder representatives:

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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Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For assistance on these and other matters please contact the officer named above for details

AGENDA

1 **Apologies**

To receive any apologies or substitutions for the meeting.

2 **Minutes of the Previous Meeting** (*Pages 9 - 20*)

To approve and sign the minutes of the public meetings held on 3 March and 16 June 2020.

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. During the ongoing Covid-19 situation the Council is operating revised procedures and the public are able participate in meetings online after registering with the officer named on this agenda, and in accordance with the deadlines below.

[Guidance on how to participate in this meeting online.](#)

Statements

Members of the public who wish to submit a statement in relation to an item on this agenda should submit this electronically to the officer named on this agenda **no later than 5pm on Friday 8 January 2021.**

State whom the statement is from (including if representing another person or organisation), state points clearly and be readable aloud in approximately 3 minutes. Up to three speakers are allowed for each item on the agenda.

Questions

Those wishing to ask questions are required to give notice of any such questions electronically to the officer named on the front of this agenda no later than **5pm on 5 January 2021** 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 7 January 2021.**

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 members prior to the meeting and made available at the meeting and on the Council's website; they will be taken as read at the meeting.

6 **Overview and Scrutiny during COVID-19** (Pages 21 - 24)

Since April, the council has been operating streamlined Overview and Scrutiny (OS) arrangements comprising formal, public meetings of the Wiltshire COVID-19 Response Task Group and OS Management Committee. This was to enable efficient and effective scrutiny to be undertaken, while allowing council resources to be focused on the response to COVID-19 and supporting and protecting Wiltshire communities.

To support wider engagement, the select committees held informal meetings to raise issues, which their chairmen then pursued at the formal forums above. The notes of Health Select Committee's informal meeting on 20 November 2020 are attached.

In December, following discussion with the Leader and Chief Executive, the Chairman of Overview and Scrutiny Management Committee agreed that the full select committee structure would resume formal, public meetings from January 2021. It was agreed that the OS forward work programme would focus on COVID-19 and other priority issues with an emphasis on efficient and effective scrutiny engagement.

Under these arrangements, each select committee will undertake scrutiny engagement on those aspects of the COVID-19 response that fall within its particular remit. A document setting out which Wiltshire Council Recovery Plan themes fall within this Committee's remit is attached.

Notes of each select committees' discussions of COVID-19 will be presented for information to OS Management Committee (which next meets on 26 January 2021), allowing it to oversee overall scrutiny engagement on the topic.

7 **COVID-19 Update** (Pages 25 - 46)

A report from the Chief Executive is attached providing a summary of activity to mitigate the impact of the coronavirus in Wiltshire since the last update to Cabinet in December. The report provided here was published on 23 December 2020 and considered by Cabinet on 5 January 2021.

All four of the council's select committees will receive the report and, to avoid duplication, members are invited to focus their questions and debate within this select committees' remit.

8 **CCG updates**

To receive an update from the Bath, Swindon and Wiltshire Clinical Commissioning Group (BSW CCG) on:

- a) Current key issues regarding the CCG's response to COVID-19.
- b) Elective Care – current position on waiting times and recovery actions.

9 **Final Report of the CAHMS Task Group - Part B** (Pages 47 - 56)

The task group's second report is attached for endorsement by Committee and referral to the Cabinet Member for Children, Education and Skills and the Wiltshire Clinical Commissioning Group (CCG) for response.

During Children's Select consideration of the task group's first report, the committee asked the task group to consider how the voluntary and community sector help to provide preventative services to children and young people in Wiltshire. This addition has been added to the task group's terms of reference for its second report.

Due to the streamlined overview and scrutiny arrangements under COVID-19, the Health Select Committee is, exceptionally, considering the Final Report of the Task Group at the same meeting as it is receiving the Executive Response. It is also considering the report on behalf of the task group's joint parent committee, the Children's Select Committee, members of have been invited to participate in this meeting. The Executive Response is included under the next agenda item.

10 **Executive Response to the Final Report of the CAHMS Task Group - Part B** (Pages 57 - 62)

To present the response of the Cabinet Member for Children, Education and Skills and the Bath, Swindon and Wiltshire Clinical Commissioning Group to the Final Report of the CAMHS Task Group – Part B.

Due to the streamlined overview and scrutiny arrangements under COVID-19, the Health Select Committee is, exceptionally, considering the Final Report of the Task Group at the same meeting as it is receiving the Executive Response. It is also considering the report on behalf of the task group's joint parent committee, the Children's Select Committee, members of have been invited to participate in this meeting.

11 **Government Health Infrastructure Plan**

To receive a briefing on the Government's Health Infrastructure Plan (HIP); a long-term, strategic investment in the future of the NHS to ensure healthcare staff have the facilities to deliver cutting-edge care and meet the changing needs and rising demand the NHS will face in the 2020s and beyond.

In October 2019 the second phase of HIP (HIP2) was announced, and the Royal United Hospitals Bath NHS FT was one of 21 schemes selected as part of the programme. Initial seed funding has been awarded to fund the preparation of a Strategic Outline Case (SOC) which will detail how the money might best be spent. The SOC is the first round in a three-stage business case process to enable the scheme to be formally approved.

The Committee is asked to comment on the development of these plans in preparation for the submission of a SOC later this year.

12 **Forward Work Programme**

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. This will follow.

13 **Urgent Items**

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

14 **Date of Next Meeting**

To confirm the date of the next meeting as 2 March 2021.

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.