

AGENDA

Meeting: Health Select Committee

Place: [Online Meeting](#)

Date: Tuesday 2 March 2021

Time: 10.30 am

Please direct any enquiries on this Agenda to Henry Powell, County Hall, Bythesea Road, Trowbridge, direct line 01225 718052 or email henry.powell@wiltshire.gov.uk

Press enquiries to Communications on direct lines (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

Membership:

Cllr Chuck Berry (Chairman)	Cllr Tom Rounds
Cllr Gordon King (Vice-Chairman)	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 7 - 12*)

To approve and sign the minutes of the meeting held on 12 January 2021.

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 26 February 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 23 February 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 25 February 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 **COVID-19 Update** (*Pages 13 - 38*)

Updates from the council and the Bath, Swindon and Wiltshire Clinical Commissioning Group (BSW CCG) on activity to mitigate the impact of the coronavirus in Wiltshire will be provided at the meeting.

The most recent COVID-19 update report to the council's Cabinet is attached. This was considered on 2 February 2021 so verbal updates on more recent developments will be provided.

All four of the council's select committees are monitoring COVID-19 and to avoid duplication members are invited to focus their questions and debate within this select committees' remit.

7 **Review of the work of the Health Select Committee 2017-2021**

A report will follow highlighting key aspects of the work undertaken by the Select Committee during the 2017-21 council and recommending topics to the Overview and Scrutiny Management Committee for possible inclusion in a new overview and scrutiny work programme after the elections in May.

8 **Urgent Items**

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

9 **Date of Next Meeting**

To confirm the date of the next meeting as 8 June 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.