

AGENDA

Meeting: Health and Wellbeing Board
Place: Online Meeting
Date: Thursday 23 July 2020
Time: 9.30 am

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

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Voting Membership:

Cllr Philip Whitehead
Dr Edd Rendell

Elizabeth Disney

Angus Macpherson
Dr Catrinel Wright

Robert Jefferson
Christina Button
Cllr Laura Mayes

Cllr Gordon King
Cllr Pauline Church

Co-Chair - Leader of the Council
Co-Chair - Wiltshire Locality Clinical Lead BSW CCG
Wiltshire Locality Chief Operating Officer
Police and Crime Commissioner
West Wiltshire Locality Clinical Lead BSW CCG
Healthwatch Wiltshire
NHS England
Cabinet Member for Children, Education and Skills
Opposition Group Representative
Cabinet Member for Finance, Procurement and Commercial Investment

Non-Voting Membership:

Kate Blackburn

Interim Director- Public Health

Cllr Ben Anderson

Portfolio Holder for Public Health and

Nicola Hazle
Dr Gareth Bryant
Terence Herbert
Tony Fox

Kier Pritchard
Ian Jeary

Cara Charles-Barks

James Scott

Nerissa Vaughan

Public Protection
Clinical Director
Wessex Local Medical Committee
Chief Executive Officer, People
Non-Executive Director - South West
Ambulance Service Trust
Wiltshire Police Chief Constable
Dorset & Wiltshire Fire and Rescue
Service - Area Manager Swindon and
Wiltshire
Chief Executive or Chairman
Salisbury Hospital
Chief Executive or Chairman Bath
RUH
Chief Executive or Chairman Great
Western Hospital

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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**

The Chairman will welcome those present to the meeting.

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 30 January 2020.

4 **Declarations of Interest**

To declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

5 **Public Participation**

[Access the online meeting](#)

[Public Guidance on Accessing Meeting](#)

In accordance with Protocol 13 of the Constitution:

Statements

If you would like to provide a statement for this meeting on any item on this agenda, please submit it in writing to the officer listed above no later than 5pm on 20 July 2020.

Questions

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 16 July 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 20 July 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.

The Council welcomes contributions from members of the public.

6 **Local Outbreak Management Plans** (Pages 15 - 54)

To consider the Local Outbreak Management Plans.