

AGENDA

Meeting: Health Select Committee
Place: [Access the online meeting here](#)
Date: Tuesday 6 July 2021
Time: 10.30 am

Please direct any enquiries on this Agenda to Matt Hitch, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line or email matthew.hitch@wiltshire.gov.uk

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

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Membership:

Cllr Johnny Kidney (Chairman)	Cllr Gavin Grant
Cllr Gordon King (Vice-Chairman)	Cllr Howard Greenman
Cllr Mary Champion	Cllr Jack Oatley
Cllr Dr Monica Devendran	Cllr David Vigar
Cllr Pip Ridout	Cllr Antonio Piazza
Cllr Mike Sankey	
Cllr Clare Cape	
Cllr Caroline Corbin	

Substitutes:

Cllr Liz Alstrom	Cllr Tony Pickernell
Cllr Trevor Carbin	Cllr Ricky Rogers
Cllr Ernie Clark	Cllr Tom Rounds
Cllr Jon Hubbard	Cllr Ian Thorn
Cllr Mel Jacob	Cllr Graham Wright
Cllr Dr Nick Murry	

Stakeholders:

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

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AGENDA

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 - 12*)

To approve and sign the minutes of the meeting held on 8 June.

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**

Members of the public who wish to submit a statement in relation to an item on

this agenda should submit this is electronically to the officer named on this agenda no later than 5pm Friday 2 July 2021.

Please contact the officer named above 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 above no later than 5pm Tuesday 29 June 2021 to be guaranteed a written response and 5pm on Thursday 1 July 2021 to be guaranteed a verbal response.

Please contact the officer named on the first page 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 **Clinical Commissioning Group Update on Elective Care**

Mark Harris Director of Commissioning (BSW CCG) to update the committee on current elective care waiting lists within Wiltshire and outline future opportunities as the system transitions from response into recovery.

7 **Clinical Commissioning Group Update on Staff Wellbeing**

The committee to receive an update on the current wellbeing of healthcare professionals supporting Wiltshire residents.

8 **Update on the Impact of Covid-19 on Adult Mental Health Services**

The Director of Adult Care Operations (Learning Disability & Mental Health Services) to lead an overview of the impacts of the pandemic on mental health adult services, with particular focus on potential latent demand, delays to access and future opportunities.

9 **Housing Related Support** (*Pages 13 - 66*)

To consider a report from the Chief Executive outlining the council's preferred

position in respect of future proposals for the Housing Related Support Service. The report was considered at Cabinet on 29 June 2021 but recommends a further consultation with residents before a final decision is taken by the Executive.

10 **Forward Work Programme** (*Pages 67 - 68*)

To consider the forward work programme for the Health Select Committee.

11 **Urgent Items**

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

12 **Date of Next Meeting**

To confirm the date of the next meeting as 2:30pm 8 September 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.