

AGENDA

Meeting: Health Select Committee
Place: Council Chamber - County Hall, Bythesea Road, Trowbridge, BA14 8JN
Date: Tuesday 2 November 2021
Time: 10.30 am

Please direct any enquiries on this Agenda to Matt Hitch
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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 Johnny Kidney (Chairman)	Cllr Howard Greenman
Cllr Gordon King (Vice-Chairman)	Cllr Jack Oatley
Cllr Clare Cape	Cllr Antonio Piazza
Cllr Mary Champion	Cllr Pip Ridout
Cllr Caroline Corbin	Cllr Mike Sankey
Cllr Dr Monica Devendran	Cllr David Vigar
Cllr Gavin Grant	

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)

Covid-19 Safety Precautions for Public Attendees

To ensure COVID-19 public health guidance is adhered to, a capacity limit for public attendance at this meeting will be in place.

You must contact the officer named on this agenda no later than 5pm on Friday 29 October if you wish to attend this meeting.

Places will be allocated on a first come first served basis.

To ensure safety at the meeting, all members of the public are expected to adhere to the following public health arrangements to ensure the safety of themselves and others:

- Do not attend if presenting symptoms of, or have recently tested positive for, COVID-19
- Follow one-way systems, signage and instruction
- Maintain social distancing
- Wear a face-mask (unless exempt)
- Where it is not possible for you to attend due to reaching the safe capacity limit at the venue, alternative arrangements will be made, which may include your question/statement being submitted in writing.

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

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**County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham**

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

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

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

To approve and sign the minutes of the meeting held on 8 September 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. To ensure Wiltshire Council COVID-19 public health guidance is adhered to, a capacity limit for public attendance at this meeting will be in place. You must contact the

officer named on this agenda no later than 5pm on Friday 29 October 2021 if you wish to attend this meeting. Places will be allocated on a first come first served basis and all requests may not be accommodated if there is high demand.

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 29 October 2021. 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 Tuesday 26 October 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 Thursday 28 October 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 Committee members prior to the meeting and made available at the meeting and on the Council's website.

6 **A Review of the Impact of the Pandemic on Carers Across the County**
(Pages 7 - 26)

In its legacy report, the previous council's Health Select Committee recommended that a review of the impact of the pandemic on carers should be prioritised as a future committee item. The Chief Executive Officer of Carer Support Wiltshire in partnership with the council's Director Joint Commissioning will provide an overview of the impact of the pandemic and also consider the longer term implications for carers.

The committee is invited to consider the evidence and make recommendations on next steps as felt appropriate.

7 **Royal United Hospital Bath (RUH) - Shaping a Healthier Future - Health and Care Model Development** (Pages 27 - 46)

The RUH Programme team will provide the committee with a further update on the on the health and care vision/support model being developed and how this will shape any potential business case bids to invest in the RUH infrastructure.

The committee is invited to comment on the developments and consider how it may wish to scrutinise going forward.

8 **Update on the ICS Governance Framework for Wiltshire** *(Pages 47 - 56)*

A report is attached from the Corporate Director for People which outlines the progress made towards developing a governance framework for Wiltshire in readiness for April 1st, 2022 when a statutory Integrated Care System for Bath and NE Somerset, Swindon and Wiltshire commences.

The committee is invited to consider the report in advance of Cabinet and make comments/recommendations as it deems appropriate.

9 **South Western Ambulance Service Trust - Engagement with the Health Select Committee**

Officers from the South West Ambulance Service Trust will provide an update on the key priorities for the service as it develops a new engagement strategy. The committee will have the opportunity to consider current ambulance performance levels for Wiltshire and determine how it would like to work with the Ambulance Service going forward.

10 **Housing Related Support - Outcome of the Rapid Scrutiny Exercise** *(Pages 57 - 62)*

The committee initiated a rapid scrutiny of the Housing Related Support Service at its 6 July meeting. The attached report summarises the findings and recommendations to emerge from the exercise.

Health Select Committee is asked to endorse the report and consider for approval the recommendations detailed in paragraph 25.

11 **Forward Work Programme** *(Pages 63 - 64)*

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

12 **Urgent Items**

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

13 **Date of Next Meeting**

To confirm the date of the next meeting as 2.30pm on 11 January.

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.