

AGENDA

Meeting: Health Select Committee

Place: Council Chamber - Council Offices, Monkton Park, Chippenham, SN15 1ER

Date: Wednesday 16 March 2022

Time: 10.30 am

Please direct any enquiries on this Agenda to Matt Hitch matthew.hitch@wiltshire.gov.uk, 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 Howard Greenman
Cllr Gordon King (Vice-Chairman)	Cllr Antonio Piazza
Cllr Clare Cape	Cllr Pip Ridout
Cllr Mary Champion	Cllr Mike Sankey
Cllr Caroline Corbin	Cllr David Vigar
Cllr Dr Monica Devendran	Cllr Ernie Clark
Cllr Gavin Grant	

Substitutes:

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

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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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** (*Pages 7 - 16*)

To approve and sign the minutes of the meeting held on 11 January 2022.

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.

Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. 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 Wednesday 9 March 2022 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 Friday 11 March 2022. 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 **Shaping a Healthier Future - Health and Care Model** (*Pages 17 - 62*)

The committee at its 11 January meeting received a presentation outlining the results of the public engagement exercise around the new health and care model being developed across the Bath and North East Somerset, Swindon and Wiltshire (BSW) region. The engagement ran from 2 November to 14 December 2021 and the formal report is now attached for information.

The project team will update the committee on the next steps for the programme as plans are developed ahead of the formal launch of the Integrated Care System in July 2022.

7 **Primary Care Update**

The committee to receive an update from Clinical Commissioning Group (CCG) officers on current priorities and performance as the organisation transitions to the formal launch of the Integrated Care System in July 2022.

8 **NHS Health Checks Programme in Wiltshire** *(Pages 63 - 72)*

A report is attached from the Director of Public Health updating the committee on the NHS Health Checks programme in Wiltshire, including how the programme is restarting following the impacts of the Covid-19 pandemic.

The committee is invited to input into the development of the community outreach element of NHS Health Checks and how this intends to address health inequalities across Wiltshire.

9 **Day Opportunities Transformation** *(Pages 73 - 90)*

A report is attached from the Director of Procurement and Commissioning outlining the council's intentions in relation to the transformation of day opportunities. The report will be considered formally by Cabinet at its 29 March meeting and the committee is invited to input in advance of this Executive decision.

10 **Rapid Scrutiny Exercise: Day Care Provision: Open Framework Tender; Lunch and Friendship Clubs** *(Pages 91 - 98)*

Full Council on 15 February 2022 invited Overview and Scrutiny (OS) to consider the transformation proposals for grant funded lunch and friendship clubs.

In response a rapid scrutiny (RS) exercise took place on 2 March 2022, the report of which is attached for consideration by the committee.

11 **Rapid Scrutiny Exercise: Housing Related Support** *(Pages 99 - 104)*

On 13 October 2021 a RS was undertaken where members concluded that they were satisfied with the council's preferred position to end the Housing Related Support (HRS) service on 31st March 2022. As part of the exercise members

agreed to meet in early 2022 to ensure that alternative support would be in place for residents up to and beyond 1 April 2022.

The second RS exercise took place on 11 February 2022, the report of which is attached for consideration by the committee.

12 **Forward Work Programme** (*Pages 105 - 106*)

The committee is invited to consider the forward work programme.

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 ordinary meeting as Tuesday 7 June, at 10:30am.

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.