

AGENDA

Meeting: Health Select Committee

Place: Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN

Date: Tuesday 28 February 2023

Time: 10.30 am

Please direct any enquiries on this Agenda to Cameron Osborn, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718224 or email Cameron.Osborn@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 Johnny Kidney (Chairman)
Cllr Gordon King (Vice-Chairman)
Cllr David Bowler
Cllr Clare Cape
Cllr Mary Champion
Cllr Pauline Church
Cllr Caroline Corbin

Cllr Dr Monica Devendran
Cllr Howard Greenman
Cllr Tony Pickernell
Cllr Pip Ridout
Cllr Mike Sankey
Cllr David Vigar

Substitutes:

Cllr Liz Alstrom
Cllr Trevor Carbin
Cllr Mel Jacob
Cllr Ricky Rogers

Cllr Tom Rounds
Cllr Ian Thorn
Cllr Kelvin Nash

Stakeholders:

Irene Kohler
Diane Gooch
Mary Reed

Healthwatch Wiltshire
Wiltshire Service Users Network (WSUN)
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 5 - 14*)

To approve and sign the minutes of the meeting held on 18 January 2023.

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 Chair.

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 Tuesday 21 February 2023 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 23 February 2023. 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 **Joint Strategic Needs Assessment 2022**

A presentation will be provided to give an overview of the Joint Strategic Needs Assessment (JSNA) in Wiltshire and how the findings will inform planning for

health services and policies.

7 **Draft Joint Local Health and Wellbeing Strategy 2023-2032** (*Pages 15 - 24*)

A presentation of the draft Joint Health and Wellbeing Strategy will be provided for scrutiny prior to the final version being considered by the Health and Wellbeing Board on 30 March 2023. The Committee will have the opportunity to review and respond to the strategy consultation questions.

8 **Integrated Care Strategy for B&NES, Swindon and Wiltshire**

A presentation will be provided to set out the draft Integrated Care Strategy for Bath & North East Somerset, Swindon and Wiltshire (BSW) for consideration by the Committee. This follows a request by the Committee in January to review the draft strategy as part of the consultation and design process.

9 **Hearing and Vision Service Update**

To update the Committee on the work and challenges of Wiltshire Council's Hearing and Vision Service.

10 **Market Sustainability Plan for Wiltshire**

To present a summary of the Market Sustainability Plan for Wiltshire, required by Central Government and due for publication on 27 March 2023. The Committee are invited to review the implications of the market for social care services for Wiltshire residents.

11 **Inquiry Session into Challenges being experienced with patient flow through hospitals**

A programme is provided for approval at the Committee's request. This follows a discussion of the proposed Inquiry Session at January's Committee meeting.

12 **Forward Work Programme** (*Pages 25 - 28*)

The Committee is invited to review its forward work programme in light of the decisions it has made throughout the meeting.

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 meeting as 10.30am on 8 June 2023.