

AGENDA

Meeting: Health and Wellbeing Board
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Thursday 8 September 2022
Time: 9.30 am

Please direct any enquiries on this Agenda to Ben Fielding, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718221 or email benjamin.fieldingi@wiltshire.gov.uk

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

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Voting Membership:

Alan Mitchell

Cllr Richard Clewer (Chairman)

Christina Button

Cllr Ian Blair-Pilling

Cllr Jane Davies

Dr Sam Dominey

Cllr Gordon King

Cllr Laura Mayes

Dr Nick Ware

Chair of Healthwatch Wiltshire

Leader of the Council and Cabinet Member for Climate Change, MCI, Economic Development, Heritage, Arts, Tourism and Health & Wellbeing NHS England

Cabinet Member for Public Health and Public Protection, Leisure, Libraries, Facilities Management and Operational Assets

Cabinet Member for Adult Social Care, SEND, Transition and Inclusion Wiltshire Locality Healthcare Professional, NHS Bath and North East Somerset, Swindon and Wiltshire Integrated Care Board (ICB)

Opposition Group Representative

Deputy Leader and Cabinet Member for Children's Services, Education and Skills

Wiltshire Locality Healthcare Professional, NHS Bath and North East Somerset, Swindon and Wiltshire Integrated Care Board (ICB)

Dr Catrinel Wright

Wiltshire Locality Healthcare Professional, NHS Bath and North East Somerset, Swindon and Wiltshire Integrated Care Board (ICB)

Fiona Slevin-Brown

Place Director – Wiltshire, NHS Bath and North East Somerset, Swindon and Wiltshire Integrated Care Board (ICB)

Non-Voting Membership:

Kate Blackburn

Director - Public Health (DPS)

Dr Edd Rendell

Wessex Local Medical Committee

Dr Andy Purbrick

Wessex Local Medical Committee

Tracey Cox

Chief Officer/Chief Finance Officer - ICB

Tony Fox

Non-Executive Director - South West Ambulance Service Trust

Nicola Hazle

Clinical Director

Terence Herbert

Chief Executive (ERO/RO/Head of Paid Service)

Stacey Hunter

Chief Executive or Chairman Bath RUH

Stephen Ladyman / Douglas Blair

Wiltshire Health and Care

Kevin Mcnamara

Chief Executive or Chairman Great Western Hospital

Clare O'Farrell

Interim Director of Commissioning

Kier Pritchard

Wiltshire Police Chief Constable

Alison Ryan

RUH Bath NHS Foundation Trust

Val Scrase

Managing Director, Virgin Care

Lucy Townsend

Corporate Director - People (DCS)

Clare Edgar

Director Wholelife Pathway/ DASS

Marc House

Dorset and Wiltshire Fire & Rescue

Service - Area Manager Swindon and

Wiltshire

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Monkton Park, Chippenham

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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, Introduction and Announcements** *(Pages 7 - 8)*

The Chairman will welcome those present to the meeting. In addition, the following announcements will be made:

- Health and Wellbeing Board Membership
- BSW Inequalities

2 **Apologies for Absence**

To receive any apologies for absence.

3 **Minutes** *(Pages 9 - 16)*

To confirm the minutes of the meeting held on 31 March 2022.

4 **Declarations of Interest**

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

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 **1 September 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 **5 September 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 **Joint Strategic Needs Assessment development and JHWS refresh**(Pages 17 - 22)

To receive an update on the development of the Joint Strategic Needs Assessment and a refresh on JHWS.

7 **Pharmaceutical Needs Assessment finalisation**(Pages 23 - 122)

To receive an update on the Pharmaceutical Needs Assessment.

8 **Health Protection Strategy 2022-2026**(Pages 123 - 152)

To receive information regarding the Health Protection Strategy 2022-2026.

9 **Integrated Care Alliance work programme update**(Pages 153 - 166)

To receive an update on the Integrated Care Alliance work programme.

10 **Better Care Fund - year end return and framework for intermediate care and capacity plans over winter**(Pages 167 - 184)

To receive the Better Care Fund annual submission and end of year template.

11 **Wiltshire Autism Strategy development**(Pages 185 - 216)

To receive an update on the development of the Wiltshire Autism Strategy.

12 **Healthwatch Wiltshire Annual Report**(Pages 217 - 238)

To receive the Healthwatch Wiltshire Annual Report.

13 **Date of Next Meeting**

The next meeting is being held on 1 December 2022, starting at 9.30am.

14 **Urgent Items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.