

AGENDA

Meeting: Health and Wellbeing Board
Place: Kennet Room - County Hall, Bythesea Road, Trowbridge,
BA14 8JN
Date: Thursday 11 July 2024
Time: 10.00 am

Please direct any enquiries on this Agenda to Max Hirst - Democratic Services Officer of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718215 or email Max.Hirst@wiltshire.gov.uk

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

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Voting Membership:

Cllr Richard Clewer (Chairman)	Leader of the Council and Cabinet Member for Climate Change, MCI, Economic Development, Heritage, Arts, Tourism and Health & Wellbeing
Gina Sergeant	Healthcare Clinical Professional Director (NHS BSW ICB)
TBC	GP clinical lead (Wiltshire Integrated Care Alliance)
Cllr Laura Mayes	Deputy Leader and Cabinet Member for Children's Services, Education and Skills
Philip Wilkinson	Police and Crime Commissioner
Alan Mitchell	Wiltshire Locality Healthcare Professional, NHS Bath and North East Somerset, Swindon and Wiltshire Integrated Care Board (ICB)
Dr Nick Ware Or	
Dr Catrinel Wright	

Non-Voting Membership:

Kate Blackburn	Director - Public Health (DPS)
Dr Edd Rendell	Wessex Local Medical Committee – Medical Director
Dr Andy Purbrick	Wessex Local Medical Committee – Medical Director
Terence Herbert	Chief Executive Wiltshire Council

Stacey Hunter	Chief Executive NHS Salisbury Foundation Trust
Stephen Ladyman Shirley-Ann Carvill	Wiltshire Health and Care - Chair Wiltshire Health and Care – Interim Chief Executive
Kevin Mcnamara	Chief Executive or Chairman Great Western Hospital
Clare Thompson	Director of Improvement & Partnerships - GWH
Clare O'Farrell Catherine Roper Alison Ryan	Interim Director of Commissioning Wiltshire Police Chief Constable RUH Bath NHS Foundation Trust - Chair
Val Scrase	Regional Director B&NES, Devon and Wiltshire Community Services
Lucy Townsend Emma Legg Marc House	Corporate Director of People (DCS) Director of Adult Social Services Dorset and Wiltshire Fire & Rescue Service - Area Manager Swindon and Wiltshire
Sarah Cardy	VCSE Leadership Alliance Representative
Cllr Gordon King Cllr Ian Blair-Pilling	Opposition Group Representative Cabinet Member for Public Health and Public Protection, Leisure, Libraries, Facilities Management and Operational Assets
Cllr Jane Davies	Cabinet Member for Adult Social Care, SEND, Transition and Inclusion Place Director – Wiltshire, NHS Bath and North East Somerset, Swindon and Wiltshire Integrated Care Board (ICB)
Fiona Slevin-Brown	Dorset and Wiltshire Fire and Rescue Avon and Wiltshire Mental Health Partnership
Marc House TBC	Oxford Health (CAMHS)
James Fortune Maggie Arnold	South West Ambulance Service - Non-Executive Director
Stephen Otter Laura Nicholas	South West Ambulance Service NHSE, SW Director of Strategic Transformation / Locality Director
Emma Higgins	Associate Director – Wiltshire ICA Programme and Delivery Lead

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Bourne Hill, Salisbury
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](#).

Our privacy policy is found [here](#).

For assistance on these and other matters please contact the officer named above for detail

AGENDA

1 **Chairman's Welcome, Introduction and Announcements**

The Chair will welcome everyone to the meeting and give any announcements.

2 **Apologies for Absence**

To receive any apologies for absence.

3 **Minutes***(Pages 7 - 12)*

To confirm the minutes of the meeting held on 23 May 2024.

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 **Thursday 4 May 2024** 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 **Monday 8 May 2024**. 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 **Primary Care (GP Services)***(Pages 13 - 18)*

To receive a report from Jo Cullen providing an update on the delegated primary care medical services across Wiltshire.

7 **Pharmacy Update**

To receive an update on the provision of pharmacy services in Wiltshire.

8 **Military Covenant and the NHS**(Pages 19 - 38)

To receive a report highlighting progress and assurance regarding the ICB's work to embed the Armed Forces Covenant Duty.

9 **Urgent Care**(Pages 39 - 50)

To receive an update on Urgent Care at Home services in Wiltshire.

10 **Better Care Plan - standing update** *To Follow*

To receive an update on developments relating to the implementation of the Better Care Plan.

11 **Date of Next Meeting**

The next meeting will take place on 26 September 2024.

12 **Urgent Items**

To discuss any items the chair agrees to as a matter of urgency.