

AGENDA

Meeting: Health and Wellbeing Board
Place: Online
Date: Thursday 8 July 2021
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.fielding@wiltshire.gov.uk

Press enquiries to Communications on direct line (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

Voting Membership:

Gillian Leake	Healthwatch Wiltshire
Dr Nick Ware	Wiltshire Locality Healthcare Professional, BSW CCG
Dr Sam Dominey	Wiltshire Locality Healthcare Professional, BSW CCG
Dr Edward Rendell	Co-Chair Wiltshire Locality Chair, BSW CCG
Kirean Kilgallen	Acting Police and Crime Commissioner
Dr Catrinel Wright	Wiltshire Locality Healthcare Professional, BSW CCG
Christina Button	NHS England
Cllr Richard Clewer	Leader of the Council and Cabinet Member for MCI, Economic Development, Heritage, Arts, Tourism and Health & Wellbeing
Cllr Jane Davies	Cabinet Member for Adult Social Care, SEND, Transition and Inclusion
Cllr Simon Jacobs	Cabinet Member for Public Health, Public Protection, Licensing, Staffing, Communities and Area Boards
Cllr Gordon King	

Cllr Laura Mayes

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

Non-Voting Membership:

Clare O'Farrell/ Elizabeth Disney
Stephen Ladyman/Douglas Blair
Seth Why

Interim Director of Commissioning
Wiltshire Health and Care
Dorset and Wiltshire Fire & Rescue
Service - Area Manager Swindon and
Wiltshire
Director- Public Health

Kate Blackburn
Alison Ryan
Nicola Hazle
Dr Gareth Bryant
Terence Herbert
Tony Fox

Clinical Director
Wessex Local Medical Committee
Chief Executive
Non-Executive Director - South West
Ambulance Service Trust
Wiltshire Police Chief Constable
Interim Corporate Director for People
Chief Executive or Chairman Great
Western Hospital
Chief Officer/Chief Finance Officer -
CCG
Chief Executive or Chairman Bath
RUH

Kier Pritchard
Lucy Townsend
Kevin Mcnamara

Tracey Cox

Stacey Hunter

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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 - 30)*

The Chairman will welcome those present to the meeting and provide the following announcement:

- The Veteran's Covenant Healthcare Alliance (VCHA)

The Veterans Covenant Healthcare Alliance (VCHA) has launched its new website (www.veteranaware.nhs.uk). This website is to provide all with information, news and how to accredit as an NHS Trust organisation along with resources to assist and guide trusts through the accreditation process. The VCHA welcomes any feedback or suggestions to ensure that they are able to provide the correct levels of communication and information to all visiting the site. Comments can be sent to: rnoh.vcha@nhs.net.

- Health and Wellbeing Board Strategy

Please find attached to the agenda the Health and Wellbeing Board Strategy, for reference.

2 **Apologies for Absence**

To receive any apologies for absence.

3 **Minutes** *(Pages 31 - 34)*

To confirm the minutes of the meeting held on 28 January 2021.

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. During the ongoing Covid-19 situation the Council is operating revised procedures and the public are able participate in meetings online after registering with the officer named on this agenda, and in accordance with the deadlines below.

[Guidance on how to participate in this meeting online.](#)

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 5 July 2021**. State whom the statement is from (including if representing another person or organisation), state points clearly and be readable aloud in approximately 3 minutes. Up to three speakers are allowed for each item on the agenda.

Questions

Those wishing to ask questions are required to give notice of any such questions electronically to the officer named on the front of this agenda no later than **5pm on 1 July 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 6 July 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 members prior to the meeting and made available at the meeting and on the Council's website; they will be taken as read at the meeting.

6 Covid and System Recovery

To receive a presentation Elizabeth Disney (Wiltshire COO, BSW CCG), Lucy Townsend (Corporate Director of People, Wiltshire Council), Jo Cullen (Primary and Urgent Care, BSW CCG), Lucy Baker (Service Delivery, BSW CCG), Myfanwy Champness (Children's Commissioning BSW CCG), Robert Holman (Head of Commissioning Specialist Services, Wiltshire Council), Emma Legg (Director of Access and Reablement, Wiltshire Council) and Helen Jones (Director of Joint Commissioning, Wiltshire Council).

7 Wiltshire Alliance

To receive an update on governance and work programme, incorporating feedback from the previous Health and Wellbeing Board workshop. To be presented by Elizabeth Disney (Wiltshire COO, BSW CCG) and Lucy Townsend (Corporate Director of People, Wiltshire Council).

8 Better Care Fund - Annual Submission (Pages 35 - 38)

To receive a report from Melanie Nicolau (Programme Lead for Adult Commissioning, Wiltshire Council).

9 Healthwatch Wiltshire - Annual Report (Pages 39 - 46)

To receive a report from Stacey Sims (Manager).

10 Market Position Statements (Pages 47 - 82)

To receive a report from Helen Jones (Director Joint Commissioning, Wiltshire Council).

11 Date of Next Meeting

The next meeting is being held on 30 September 2021 starting at 9.30am.

12 Urgent Items

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