

## AGENDA

**Meeting:** Health and Wellbeing Board  
**Place:** Kennet Room - County Hall, Bythesea Road, Trowbridge,  
BA14 8JN  
**Date:** Thursday 26 January 2023  
**Time:** 9.30 am

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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](mailto: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

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

Dr Nick Ware	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
Sarah Cardy	VCSE Leadership Alliance Representative

## **Recording and Broadcasting Information**

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**County Hall, Trowbridge**  
**Bourne Hill, Salisbury**  
**Monkton Park, Chippenham**

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

## **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**

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

2 **Apologies for Absence**

To receive any apologies for absence.

3 **Minutes** (Pages 7 - 14)

To confirm the minutes of the meeting held on 8 September 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 **Thursday 19 January** 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 23 January**. 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 **Integrated Care Strategy Update** (Pages 15 - 78)

To receive an update on the Integrated Care Strategy.

7 **Draft Joint Local Health and Wellbeing Strategy for consultation** (Pages 79 - 100)

To discuss the draft Local Health and Wellbeing Strategy.

8 **Integrated Care Alliance Work Programme** (Pages 101 - 112)

To receive an update on the Integrated Care Alliance Work Programme.

9 **Better Care Plan** (Pages 113 - 120)

To receive an update on the use of additional discharge funding.

10 **Military Covenant** (Pages 121 - 140)

To discuss the Military Covenant and implications of statutory guidance for health and care.

11 **Workforce Health Campaign** (Pages 141 - 148)

To receive an update on the Workforce Health Campaign and the results of activity taken by local organisations 12 months on.

12 **Date of Next Meeting**

The next meeting is being held on 30 March 2023, starting at 9.30am.

13 **Urgent Items**

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