

AGENDA

Meeting: Health and Wellbeing Board

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

Date: Thursday 30 March 2023

Time: 9.30 am

Please direct any enquiries on this Agenda to Ellen Ghey - Democratic Services Officer of Democratic Services, County Hall, Bythesea Road, Trowbridge, BA14 8JN, or email ellen.ghey@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:

Alan Mitchell

Cllr Richard Clewer (Chairman)

Gina Sergeant

TBC

Cllr Laura Mayes

Philip Wilkinson

Chair of Healthwatch Wiltshire

Leader of the Council and Cabinet Member for Climate Change, MCI, Economic Development, Heritage, Arts, Tourism and Health & Wellbeing
Healthcare clinical professional director (NHS BSW ICB)

GP clinical lead (Wiltshire Integrated Care Alliance)

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

Police and Crime Commissioner

Non-Voting Membership:

Kate Blackburn

Dr Edd Rendell

Dr Andy Purbrick

Terence Herbert

Stacey Hunter

Director - Public Health (DPS)

Wessex Local Medical Committee – Medical Director

Wessex Local Medical Committee – Medical Director

Chief Executive Wiltshire Council

Chief Executive NHS Salisbury

Stephen Ladyman Douglas Blair	Foundation Trust Wiltshire Health and Care - Chair Wiltshire Health and Care – Chief Executive
Kevin Mcnamara	Chief Executive or Chairman Great Western Hospital
Clare Thompson	Director of Improvement & Partnerships - GWH
Clare O'Farrell	Interim Director of Commissioning
Catherine Roper	Wiltshire Police Chief Constable
Alison Ryan	RUH Bath NHS Foundation Trust - Chair
Val Scrase	Regional Director B&NES, Devon and Wiltshire Community Services
Lucy Townsend	Corporate Director of People (DCS)
Emma Legg	Director of Adult Social Services
Marc House	Dorset and Wiltshire Fire & Rescue Service - Area Manager Swindon and Wiltshire
Sarah Cardy	VCSE Leadership Alliance Representative
Cllr Gordon King	Opposition Group Representative
Cllr Ian Blair-Pilling	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
Fiona Slevin-Brown	Place Director – Wiltshire, NHS Bath and North East Somerset, Swindon and Wiltshire Integrated Care Board (ICB)
TBC	Wiltshire Mental Health Partnership
James Fortune	Oxford Health (CAMHS)
Maggie Arnold	South West Ambulance Service - Non-Executive Director
Stephen Otter	South West Ambulance Service
Laura Nicholas	NHSE, SW Director of Strategic Transformation / Locality Director

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](#).

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

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.

2 **Apologies for Absence**

To receive any apologies for absence.

3 **Minutes** (*Pages 7 - 36*)

To confirm the minutes of the meeting held on 26 January 2023.

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 23 March 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 **Monday 27 March 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 **Final Integrated Care Strategy** (*Pages 37 - 72*)

To receive an update on the final Integrated Care Strategy.

- 7 **BSW ICS 5 Year Joint Forward Plan Update**
To receive an update on the BSW ICS 5 Year Joint Forward Plan.
- 8 **Final Wiltshire JLHWS** (*Pages 73 - 88*)
To receive an update on the Wiltshire Joint Local Health and Wellbeing Strategy.
- 9 **Wiltshire ICA Work Programme Update** (*Pages 89 - 100*)
To receive an update on the ICA Work Programme.
- 10 **Children's Community Health Services Update**
To receive an update on the Children's Community Health Services.
- 11 **SEND Strategy Update** (*Pages 101 - 116*)
To receive an update on Wiltshire Council's SEND and Inclusion Strategy.
- 12 **Date of Next Meeting**
The next meeting is being held on 25 May 2023, starting at 10.00am.
- 13 **Urgent Items**
Any other items of business which the Chairman agrees to consider as a matter of urgency.