

AGENDA

Meeting: Health Select Committee

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

Date: Tuesday 27 February 2024

Time: 10.30 am

Please direct any enquiries on this Agenda to Lisa Pullin, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713015 or email lisa.pullin@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:

Cllr Johnny Kidney (Chairman)	Cllr Tony Pickernell
Cllr Gordon King (Vice-Chairman)	Cllr Horace Prickett
Cllr David Bowler	Cllr Pip Ridout
Cllr Clare Cape	Cllr Tom Rounds
Cllr Mary Champion	Cllr Mike Sankey
Cllr Dr Monica Devendran	Cllr David Vigar
Cllr Howard Greenman	

Substitutes:

Cllr Liz Alstrom	Cllr Kelvin Nash
Cllr Trevor Carbin	Cllr Jack Oatley
Cllr Mel Jacob	Cllr Ian Thorn

Stakeholders:

Irene Kohler	Healthwatch Wiltshire
Diane Gooch	Wiltshire Service Users Network (WSUN)
Mary Reed	Wiltshire Centre for Independent Living (CIL)

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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](#).

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

AGENDA

1 **Apologies**

To receive any apologies or substitutions for the meeting.

2 **Minutes of the Previous Meeting** (*Pages 5 - 10*)

To approve and sign the minutes of the meeting held on 17 January 2024.

3 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 **Chairman's Announcements** (*Pages 11 - 12*)

To note any announcements through the Chairman to be made at the meeting and to note the attached announcement relating to the Smokefree Generation, Local Authority Grant.

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 20 February 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 22 February 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 **Reducing Hospital Admissions - NHS@Home Wiltshire and Urgent Community Response** (*Pages 13 - 22*)

To receive a presentation on NHS@Home Wiltshire (Virtual Wards) and Urgent

Community Response (UCR) which are two acute healthcare services supporting people at home and in the community aiming to reduce admission into hospital.

7 **Wiltshire Community Area Joint Strategic Needs Assessment 2024** (Pages 23 - 38)

To receive a presentation of the Community Area Joint Strategic Needs Assessment tool [CAJSNA Wiltshire Intelligence](#) which will give an overview of the resource, its purpose, its strengths, where to find the tool and how to use it to access insight, including health-related data, about the 18 community areas in Wiltshire.

A link to the residents' survey is here [What's the picture in your area? Residents encouraged to view latest data and have their say - Wiltshire Council](#)

8 **Substance Use Grants** (Pages 39 - 52)

To receive a presentation from Wiltshire Public Health of the Substance Use Grants and the work they support in Wiltshire including how grant funding has been allocated to date and plans for future grant arrangements.

9 **Domestic Abuse Safe Accommodation Grant** (Pages 53 - 68)

To receive a presentation from Wiltshire Public Health on the Department for Levelling Up, Housing and Communities (DLUHC)'s Domestic Abuse Safe Accommodation Grant and how the grant supports victims of domestic violence in the county.

10 **Forward Work Programme** (Pages 69 - 74)

To review the Committee's forward work programme in light of the decisions it has made throughout the meeting.

11 **Urgent Items**

To consider any other items of business that the Chairman agrees to consider as a matter of urgency.

12 **Date of Next Meeting**

To confirm the date of the next meeting as 12 June 2024.