

# **AGENDA**

Meeting: Health and Wellbeing Board

Place: Kennet Room - County Hall, Bythesea Road, Trowbridge,

**BA148JN** 

Date: Thursday 26 September 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 or email Max.Hirst@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:** 

Cllr Richard Clewer (Chairman) Leader of the Council and Cabinet

Member for Climate Change, MCI, Economic Development, Heritage, Arts, Tourism and Health & Wellbeing

Cllr Laura Mayes Deputy Leader and Cabinet Member

for Children's Services, Education

and Skills

Philip Wilkinson/Rob Llewellyn Office of Police and Crime

Commissioner

Dr Nick Ware Wiltshire Locality Healthcare

Professional, NHS Bath and North East Somerset, Swindon and

Wiltshire Integrated Care Board (ICB)

TBC Clinical Representative NHS Bath

and North East Somerset, Swindon and Wiltshire Integrated Care Board

(ICB)

Kevin Peltonen-Messenger Healthwatch Wiltshire

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County Hall, Trowbridge 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 <u>Part 4 of the council's constitution.</u>

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 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 approve the minutes of the meeting held on 11 July 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 19 September** 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 September**. 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 Better Care Plan - standing update (Pages 13 - 20)

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

# 7 **BSW Implementation Plan** (Pages 21 - 134)

To receive a presentation and report from Caroline Holmes highlighting revisions in the BSW's Implementation Plan.

# 8 SEND AP and Inclusion Strategy (Pages 135 - 154)

To note the new SEND Alternative Provision (AP) and Inclusion Strategy.

# 9 **Gypsy-Roma-Traveller-Boater Strategy** (Pages 155 - 160)

To note the findings of the review of the Gypsy, Roma, Traveller & Boater Strategy (2020-2025).

Supplement to follow

# 10 Healthwatch Wiltshire Annual Report (Pages 161 - 162)

To receive and note Healthwatch Wiltshire's Annual Report for 2023/2024.

# 11 Wiltshire Community Safety Partnership Update

To receive a verbal update from Ian Saunders, Assistant Chief Constable, on the Wiltshire Community Safety Partnership.

# 12 Date of Next Meeting

The date of the next meeting will be the 28 November 2024.

# 13 Urgent Items

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