

# AGENDA

**Meeting:** Health Select Committee

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

**Date:** Tuesday 10 September 2024

**Time:** 10.30 am

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Please direct any enquiries on this Agenda to Lisa Pullin/Ben Fielding, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line or email

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](http://www.wiltshire.gov.uk)

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## Membership:

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

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## Substitutes:

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

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## Stakeholders:

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

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**County Hall, Trowbridge**  
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**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 [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

## PART I

### Items to be considered whilst the meeting is open to the public

1 **Apologies, Substitutions and Membership Changes**

To receive any apologies and note any substitutions or membership changes.

2 **Minutes of the Previous Meeting** (*Pages 5 - 30*)

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

3 **Declarations of Interest**

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

4 **Chairman's Announcements**

To note any announcements through the Chairman to be made at the meeting.

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 **Tuesday 3 September 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 **Thursday 5 September 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 **Update on Technology Enabled Care (Pages 31 - 40)**

The Committee will receive an update on Technology Enabled Care (TEC) which is the use of technology to support and enhance health and social care outcomes.

7 **Wiltshire Council and Wiltshire Integrated Care Board (ICB) Dementia Strategy Update 2023-2028 (Pages 41 - 48)**

The report seeks to provide an update on the Dementia Strategy 2023-28 and an overview of the dementia advisors and community services contracts as well as an update on the dementia diagnosis rates in Wiltshire.

8 **Update on the Implementation Plan of the Integrated Care Strategy (Pages 49 - 58)**

The Committee will receive an update on the Implementation Plan of the BSW Integrated Care Strategy.

9 **Update on Care Quality Commission (CQC) Inspection of Adult Social Care**

The Committee will receive an update on the CQC inspection of adult social care which is due to take place between 24 – 26 September 2024.

10 **Appointment Process for Stakeholders and Non Voting Members**

The report (*to follow*) will present the options available to the Committee with regards to the appointment of stakeholders and non voting members.

11 **Forward Work Programme (Pages 59 - 66)**

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

12 **Urgent Items**

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

13 **Date of Next Meeting**

To confirm the date of the next meeting as Wednesday 20 November 2024 at 10.30am.

**PART II**

**Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed**

None.