

AGENDA

Meeting: Health Select Committee

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

Date: Thursday 8 June 2023

Time: 10.30 am

Please direct any enquiries on this Agenda to Cameron Osborn, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line or email Cameron.Osborn@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 Jack Oatley
Cllr Trevor Carbin	Cllr Ian Thorn
Cllr Mel Jacob	Cllr Kelvin Nash

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 **Election of Chairman**

To elect a Chairman for the forthcoming year.

2 **Election of Vice-Chairman**

To elect a Vice-Chairman for the forthcoming year.

3 **Apologies**

To receive any apologies or substitutions for the meeting.

4 **Minutes of the Previous Meeting** (*Pages 5 - 12*)

To approve and sign the minutes of the meeting held on 28 February 2023.

5 **Declarations of Interest**

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

6 **Chairman's Announcements**

To note any announcements through the Chairman.

7 **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 1 June 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 5 June 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.

8 **Wiltshire Health and Care Service Update**

To receive a presentation from Wiltshire Health and Care on how they have delivered services in the community over the previous 12 months. This update was requested by the committee in June 2022 and includes an update on how the long covid service has developed.

9 **Dementia Care Strategy**

To receive a presentation on the progress that has been made in developing a Dementia Care Strategy for Wiltshire.

10 **Measuring Performance in Adult Social Care**

To receive a presentation of the set of metrics used by Wiltshire Council and shared with Bath and North East Somerset, Swindon and Wiltshire Integrated Care Board to evidence performance in Adult Social Care. The committee is to consider whether these are the metrics it will use to scrutinise adult social care services and the method for scrutiny.

11 **Avon and Wiltshire Mental Health Partnership Trust**

To receive a presentation from Avon and Wiltshire Health Partnership Trust on the progress it has made over the previous 12 months in developing and delivering its transformation programme.

12 **Rapid Scrutiny Report - NHS Dental Services** *(Pages 13 - 282)*

To report the findings and recommendations of a Rapid Scrutiny Exercise reviewing the provision of NHS Dental Services in Wiltshire.

13 **RUH & Salisbury NHS Foundation Trust - Quality Accounts** *(Pages 283 - 434)*

The committee is invited to comment on the quality accounts submitted by the hospital trusts. A formal response will be completed by the Chair and Vice Chair by 16th June.

14 **Forward Work Programme** *(Pages 435 - 438)*

The Committee is invited to review its forward work programme in light of the decisions it has made throughout the meeting.

15 **Urgent Items**

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

16 **Date of Next Meeting**

To confirm the date of the next meeting as 10:30am on 4 July 2023.