

AGENDA

Meeting: Health Select Committee

Place: Kennett, County Hall, Bythesea Way, Trowbridge, BA14 8BS

Date: Tuesday 4 July 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

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 David Bowler

Cllr Clare Cape

Cllr Mary Champion

Cllr Dr Monica Devendran

Cllr Howard Greenman

Cllr Johnny Kidney (Chairman)

Cllr Gordon King (Vice-Chairman)

Cllr Tony Pickernell

Cllr Horace Prickett

Cllr Pip Ridout

Cllr Tom Rounds

Cllr Mike Sankey

Cllr David Vigar

Substitutes:

Cllr Liz Alstrom

Cllr Trevor Carbin

Cllr Mel Jacob

Cllr Kelvin Nash

Cllr Jack Oatley

Cllr Ian Thorn

Stakeholders:

Irene Kohler

Diane Gooch

Mary Reed

Healthwatch Wiltshire

Wiltshire Service Users Network (WSUN)

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 - 20*)

To approve and sign the minutes of the meeting held on 8 June 2023.

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.

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 **(4 clear working days, e.g. Wednesday of week before a Wednesday meeting)** 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 **(2 clear working days, eg Friday of week before a Wednesday meeting)**. 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 **Community Health Services**

- To update the Select Committee on the progress of the Integrated Community based services Programme, including an outline of the aim and purpose of this programme, the link to the ICP strategy, and key milestones/timelines.
- To inform the Committee on the ICB and its partners plans to ensure continuity of provision of services to local communities during the programme.

7 **Carers Strategy**

A presentation to describe co-production to date, which has shaped the Council's all-age Carers Strategy. It sets out a draft vision, priorities and a set of actions which will help us to realise that vision and support carers of all ages in Wiltshire.

8 **Better Care Fund Plan** (*Pages 21 - 28*)

A presentation outlining how the Council plans to use the better care fund to deliver the national conditions as required by government. This is a central government fund aimed at supporting better integration between health and social care services. We are required to submit a two-year plan that sets out how the Wiltshire system intends to use the funding to enable people to stay well, safe and independent at home for longer and to provide the right care at the right place at the right time.

9 **Forward Work Programme** (*Pages 29 - 32*)

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

10 **Urgent Items**

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

11 **Date of Next Meeting**

To confirm the date of the next meeting as 5 September 2023 at 10:30 am.