

AGENDA

Meeting: Health Select Committee

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

Date: Wednesday 17 January 2024

Time: 10.30 am

Please direct any enquiries on this Agenda to Cameron Osborn of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718224 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 Gordon King (Vice-Chairman)
Cllr David Bowler
Cllr Clare Cape
Cllr Mary Champion
Cllr Dr Monica Devendran
Cllr Howard Greenman
Cllr Tony Pickernell

Cllr Horace Prickett
Cllr Pip Ridout
Cllr Tom Rounds
Cllr Mike Sankey
Cllr David Vigar
Diane Gooch
Irene Kohler
Caroline Finch

Substitutes:

Cllr Liz Alstrom
Cllr Trevor Carbin
Cllr Mel Jacob

Cllr Kelvin Nash
Cllr Jack Oatley
Cllr Ian Thorn

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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 2 November 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 10 January 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 12 January 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 **Local Government Association (LGA) Peer Review of Wiltshire Council Adult Social Care** (*Pages 11 - 16*)

To receive a presentation on the findings of the LGA Peer Review of Wiltshire Adult Social Care.

7 **Maternity Transformation** (*Pages 17 - 42*)

To receive an update following the report to HSC in January 2023, including progress on the key

aims of transformation and the involvement of service users in the development of maternity services.

8 **Neighbourhood Collaboratives** (*Pages 43 - 52*)

To receive an update on the role and impact of Neighbourhood Collaboratives in Wiltshire. These initiatives aim to bring people together to reduce health and wellbeing inequalities and are aligned to the Joint Local Health and Wellbeing strategy.

9 **General Ophthalmic Services** (*Pages 53 - 60*)

To receive a presentation on the provision of Ophthalmic Services in Wiltshire to include eligibility for NHS services and examples of local initiatives.

10 **Forward Work Programme** (*Pages 61 - 66*)

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 27 February 2024.