

## AGENDA

**Meeting:** Health and Wellbeing Board  
**Place:** Kennet Committee Room, County Hall, Trowbridge  
**Date:** Thursday 25 May 2023  
**Time:** 10.00 am

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Please direct any enquiries on this Agenda to Ben Fielding - Senior Democratic Services Officer of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718221 or email [benjamin.fieldingi@wiltshire.gov.uk](mailto:benjamin.fieldingi@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](http://www.wiltshire.gov.uk)

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### Voting Membership:

Alan Mitchell	Chair of Healthwatch Wiltshire
Cllr Richard Clewer (Chairman)	Leader of the Council and Cabinet Member for Climate Change, MCI, Economic Development, Heritage, Arts, Tourism and Health & Wellbeing
Gina Sergeant	Healthcare Clinical Professional Director (NHS BSW ICB)
TBC	GP clinical lead (Wiltshire Integrated Care Alliance)
Dr Sam Dominey	Wiltshire Locality Healthcare Professional, NHS Bath and North East Somerset, Swindon and Wiltshire Integrated Care Board (ICB)
Cllr Laura Mayes	Deputy Leader and Cabinet Member for Children's Services, Education and Skills
Dr Nick Ware	Wiltshire Locality Healthcare Professional, NHS Bath and North East Somerset, Swindon and Wiltshire Integrated Care Board (ICB)

Dr Catrinel Wright

Wiltshire Locality Healthcare  
Professional, NHS Bath and North  
East Somerset, Swindon and  
Wiltshire Integrated Care Board (ICB)  
Police and Crime Commissioner

Philip Wilkinson

**Non-Voting Membership:**

Kate Blackburn  
Dr Edd Rendell

Director - Public Health (DPS)  
Wessex Local Medical Committee –  
Medical Director

Dr Andy Purbrick

Wessex Local Medical Committee –  
Medical Director

Terence Herbert  
Stacey Hunter

Chief Executive Wiltshire Council  
Chief Executive NHS Salisbury  
Foundation Trust

Stephen Ladyman  
Douglas Blair

Wiltshire Health and Care - Chair  
Wiltshire Health and Care – Chief  
Executive

Kevin Mcnamara

Chief Executive or Chairman Great  
Western Hospital

Clare Thompson

Director of Improvement &  
Partnerships - GWH

Clare O'Farrell  
Catherine Roper  
Alison Ryan

Interim Director of Commissioning  
Wiltshire Police Chief Constable  
RUH Bath NHS Foundation Trust -  
Chair

Val Scrase

Regional Director B&NES, Devon and  
Wiltshire Community Services

Lucy Townsend  
Emma Legg  
Marc House

Corporate Director of People (DCS)  
Director of Adult Social Services  
Dorset and Wiltshire Fire & Rescue  
Service - Area Manager Swindon and  
Wiltshire

Sarah Cardy

VCSE Leadership Alliance  
Representative

Cllr Gordon King  
Cllr Ian Blair-Pilling

Opposition Group Representative  
Cabinet Member for Public Health  
and Public Protection, Leisure,  
Libraries, Facilities Management and  
Operational Assets

Cllr Jane Davies

Cabinet Member for Adult Social  
Care, SEND, Transition and Inclusion  
Place Director – Wiltshire, NHS Bath  
and North East Somerset, Swindon  
and Wiltshire Integrated Care Board  
(ICB)

Fiona Slevin-Brown

Marc House

Dorset and Wiltshire Fire and Rescue

TBC

James Fortune  
Maggie Arnold

Stephen Otter  
Laura Nicholas

Avon and Wiltshire Mental Health  
Partnership  
Oxford Health (CAMHS)  
South West Ambulance Service -  
Non-Executive Director  
South West Ambulance Service  
NHSE, SW Director of Strategic  
Transformation / Locality Director

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By submitting a statement or question for a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record. The meeting may also be recorded by the press or members of the public.

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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 [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

1 **Chairman's Welcome, Introduction and Announcements** *(Pages 7 - 8)*

The Chairman will welcome those present to the meeting.

2 **Apologies for Absence**

To receive any apologies for absence.

3 **Minutes** *(Pages 9 - 26)*

To confirm the minutes of the meeting held on 30 March 2023.

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 18 May 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 22 May 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.

6 **Public Health Nursing Services – Update** *(Pages 27 - 32)*

To receive an update on Public Health Nursing Services.

7 **Healthwatch Wiltshire Priorities** *(Pages 33 - 34)*

To receive an update on the priorities of Healthwatch Wiltshire.

8 **Better Care Fund** *(Pages 35 - 50)*

To consider the Better Care Fund End of Year submission and sign off of the Plan for 2023.

9 **Draft BSW ICS 5 Year Joint Forward Plan** *(Pages 51 - 248)*

To consider the draft BSW ICS 5 Year Joint Forward Plan and alignment with the Wiltshire Joint Local Health and Wellbeing Strategy.

10 **Break Out Groups**

To partake in informal break out groups to discuss the implementation of the JLHWS.

11 **Date of Next Meeting**

The next meeting is being held on 20 July 2023, starting at 10.00am.

12 **Urgent Items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.