

AGENDA

Meeting: Health and Wellbeing Board
Place: Kennet Room - County Hall, Bythesea Road, Trowbridge,
BA14 8JN
Date: Thursday 20 July 2023
Time: 10.00 am

Please direct any enquiries on this Agenda to Max Hirst - Democratic Services Officer of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line or email Max.Hirst@wiltshire.gov.uk

Press enquiries to Communications on direct line (01225) 713114/713115.

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Voting Membership:

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)
Cllr Laura Mayes	Deputy Leader and Cabinet Member for Children's Services, Education and Skills
Dr Nick Ware/ Dr Catrinel Wright	GP Clinical Lead (Wiltshire Integrated Care Alliance)
Philip Wilkinson	Police and Crime Commissioner
Alan Mitchell	Chair, Healthwatch Wiltshire

Non-Voting Membership:

Kate Blackburn	Director - Public Health (DPH)
Dr Edd Rendell	Wessex Local Medical Committee –

	Medical Director
Dr Andy Purbrick	Wessex Local Medical Committee – Medical Director
Terence Herbert	Chief Executive Wiltshire Council
Stacey Hunter	Chief Executive NHS Salisbury Foundation Trust
Stephen Ladyman	Wiltshire Health and Care - Chair
Shirley-Ann Carvill	Wiltshire Health and Care – Interim Chief Executive
Kevin Mcnamara	Chief Executive or Chairman Great Western Hospital
Clare Thompson	Director of Improvement & Partnerships - GWH
Clare O'Farrell	Interim Director of Commissioning
Catherine Roper	Wiltshire Police Chief Constable
Alison Ryan	RUH Bath NHS Foundation Trust - Chair
Val Scrase	Regional Director B&NES, Devon and Wiltshire Community Services
Lucy Townsend	Corporate Director of People (DCS)
Emma Legg	Director of Adult Social Services
Marc House	Dorset and Wiltshire Fire & Rescue Service - Area Manager Swindon and Wiltshire
Sarah Cardy	VCSE Leadership Alliance Representative
Cllr Gordon King	Opposition Group Representative
Cllr Ian Blair-Pilling	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

Fiona Slevin-Brown	Place Director – Wiltshire, NHS Bath and North East Somerset, Swindon and Wiltshire Integrated Care Board (ICB)
James Fortune	Avon and Wiltshire Mental Health Partnership
Maggie Arnold	Oxford Health (CAMHS)
Stephen Otter	South West Ambulance Service - Non-Executive Director
Laura Nicholas	South West Ambulance Service NHSE, SW Director of Strategic Transformation / Locality Director
Emma Higgins	Associate Director – Wiltshire ICA Programme and Delivery Lead

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arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

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.

- Procurement of Community Health Services

2 **Apologies for Absence**

To receive any apologies for absence.

3 **Minutes** (Pages 9 - 14)

To confirm the minutes of the meeting held on 25 May 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 **(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 **BSW Integrated Care Strategy Implementation Plan Update** (Pages 15 - 210)

To receive an update from David Jobbins regarding the implementation plan of the BSW Integrated Care Strategy.

7 **ICB Capital Plan**(Pages 211 - 220)

To receive an update from Bina Kakad on the ICB Capital Plan.

8 **Update On The Transfer of Pharmacy, Optometry and Dental Services to BSW**(Pages 221 - 226)

To receive an update from Jo Cullen on the transfer of pharmacy, optometry and dental services to the BSW.

9 **CYP Strategy**(Pages 227 - 238)

To receive an update from Sadie Hall regarding the CYP Strategy.

10 **Better Care Plan - standing update**(Pages 239 - 272)

To receive an update on developments relating to the implementation of the Better Care Plan.

11 **Healthwatch Wiltshire Annual Report**(Pages 273 - 300)

To receive an annual report from Stacey Sims for Healthwatch Wiltshire.

12 **Date of Next Meeting**

The date of the next meeting is 28 September 2023.

13 **Urgent Items**

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