

AGENDA

Meeting: Health and Wellbeing Board
Place: Wiltshire Music Centre, Ashley Road, Bradford On Avon,
BA15 1DZ.
Date: Thursday 28 September 2023
Time: Not before 10.00 am

A Celebrating Age Event will be held prior to the meeting from 8.30am

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.

This agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

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
Healthcare Clinical Professional Director (NHS BSW ICB)
GP clinical lead (Wiltshire Integrated Care Alliance)

Gina Sergeant

TBC

Cllr Laura Mayes

Deputy Leader and Cabinet Member for Children's Services, Education and Skills

Philip Wilkinson

Alan Mitchell

Dr Nick Ware Or

Dr Catrinel Wright

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

Non-Voting Membership:

Kate Blackburn

Dr Edd Rendell

Director - Public Health (DPS)

Wessex Local Medical Committee –

Dr Andy Purbrick	Medical Director Wessex Local Medical Committee – Medical Director
Terence Herbert Stacey Hunter	Chief Executive Wiltshire Council Chief Executive NHS Salisbury Foundation Trust
Stephen Ladyman Shirley-Ann Carvill	Wiltshire Health and Care - Chair 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 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	Dorset and Wiltshire Fire and Rescue Avon and Wiltshire Mental Health Partnership
Marc House TBC	Oxford Health (CAMHS)
James Fortune Maggie Arnold	South West Ambulance Service - Non-Executive Director
Stephen Otter Laura Nicholas	South West Ambulance Service NHSE, SW Director of Strategic Transformation / Locality Director
Emma Higgins	Associate Director – Wiltshire ICA Programme and Delivery Lead

Recording and Broadcasting Information

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Parking

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your 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**

The Chairman will welcome everyone to the meeting.

2 **Apologies for Absence**

To receive any Apologies for Absence.

3 **Minutes** (Pages 7 - 14)

To confirm the minutes of the meeting held on 20 July 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 21 September 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 25 September 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 **Carers Strategy** (Pages 15 - 38)

To receive a report from Mel Nicolaou on the Carers Strategy.

7 **Dementia Strategy** (Pages 39 - 68)

To receive a report from Rob Holman on the Dementia Strategy.

8 **Mental Health Crisis Care Concordat Update** *(Pages 69 - 86)*

To receive an update on the Mental Health Crisis Care Concordat (Right Care Right Person) from the Office of the Police and Crime Commissioner/ Wiltshire Police.

9 **Primary and Community Care Delivery Plan and Future Commissioning of Community Care Services** *(Pages 87 - 128)*

To receive a report from Caroline Holmes on the Primary and Community Care Delivery Plan.

10 **Annual Health Protection Report** *(Pages 129 - 184)*

To receive the Annual Health Protection Report from Dr Michael Allum.

11 **Date of Next Meeting**

The next meeting of the Health and Wellbeing Board will be on 30 November 2023.

12 **Urgent Items**

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