

## AGENDA

**Meeting:** Health and Wellbeing Board  
**Place:** Kennet Room - County Hall, Bythesea Road, Trowbridge,  
BA14 8JN  
**Date:** Thursday 30 November 2023  
**Time:** 10.00 am

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Please direct any enquiries on this Agenda to [Max.Hirst@wiltshire.gov.uk](mailto: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)

TBC

GP clinical lead (Wiltshire Integrated Care Alliance)

Cllr Laura Mayes

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

Philip Wilkinson

Police and Crime Commissioner

Alan Mitchell

Wiltshire Locality Healthcare

Dr Nick Ware Or

Professional, NHS Bath and North East Somerset, Swindon and

Dr Catrinel Wright

Wiltshire Integrated Care Board (ICB)

### **Non-Voting Membership:**

Kate Blackburn

Director - Public Health (DPS)

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

Stephen Ladyman	Foundation Trust
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	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
	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
Marc House	Partnership
TBC	Oxford Health (CAMHS)
James Fortune	South West Ambulance Service -
Maggie Arnold	Non-Executive Director
	South West Ambulance Service
Stephen Otter	NHSE, SW Director of Strategic
Laura Nicholas	Transformation / Locality Director
	Associate Director – Wiltshire ICA
Emma Higgins	Programme and Delivery Lead

## **Recording and Broadcasting Information**

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**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 attendees to the meeting.

2 **Apologies for Absence**

To receive any apologies for absence

3 **Minutes**

To confirm the minutes of the meeting held on 28 September 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 23 November 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 27 November 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 **Community Pharmacy**(Pages 7 - 26)

To receive an update on pharmacies in Wiltshire from Helen Wilkinson and Victoria Stanley.

7 **Technology Enabled Care Update**(Pages 27 - 44)

To provide an update on the Technology Enabled Care service, achievements, and progress to date

8 **Better Care Plan Update**(Pages 45 - 72)

To receive an update on the Better Care Plan from Melanie Nicolaou.

9 **Winter Preparedness**

To receive an update on preparations for winter health pressures.

10 **Community Care Contract Update**(Pages 73 - 98)

To receive an update on the Integrated Care Board (ICB) Community Care Contract.

11 **Carers Strategy Update**(Pages 99 - 124)

To receive an update on the carers strategy.

12 **Integrated Care Strategy Performance Monitoring Arrangements**(Pages 125 - 136)

To receive a report outlining the Integrated Care Strategy Implementation Plan for Wiltshire Performance Monitoring Arrangements.

13 **Smoke Free Generation**(Pages 137 - 142)

To receive a report highlighting actions being taken to address youth smoking and vaping.

14 **Urgent Items**

Any items of urgency the chair agrees to be discussed.

15 **Date of Next Meeting**

The next meeting of the Health and Wellbeing Board will be held on 1 February 2024.