AGENDA

Meeting: Health Select Committee
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 27 September 2016
Time: 2.00 pm

Please direct any enquiries on this Agenda to Will Oulton, of Democratic Services, County Hall, Bythessea Road, Trowbridge, direct line (01225) 713935 or email william.oulton@wiltshire.gov.uk

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

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Membership:

Cllr Chuck Berry (Chairman)  Cllr David Jenkins
Cllr Gordon King (Vice Chairman)  Cllr Bob Jones MB
Cllr Chris Caswill  Cllr John Knight
Cllr Mary Champion  Cllr Paul Oatway QPM
Cllr Christine Crisp  Cllr John Walsh
Cllr Mary Douglas  Cllr Graham Wright
Cllr Sue Evans

Substitutes:

Cllr Pat Aves  Cllr Julian Johnson
Cllr Trevor Carbin  Cllr Ian McLennan
Cllr Terry Chivers  Cllr Helen Osborn
Cllr Anna Cuthbert  Cllr Pip Ridout
Cllr Dennis Drewett  Cllr Ricky Rogers
Cllr Peter Evans  Cllr Atiqul Hoque
Cllr Jon Hubbard

Stakeholders:

Steve Wheeler - Healthwatch Wiltshire
Diane Gooch - Wiltshire & Swindon Users Network (WSUN)
Irene Kohler - SWAN Advocacy
Recording and Broadcasting Information

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Pre-meeting information briefing:
13:00 - Assessing quality and performance in the Acutes system

AGENDA

1 Apologies

2 Minutes of the Previous Meeting (Pages 7 - 14)
To approve and sign the minutes of the meeting held on 21 June 2016.

3 Declarations of Interest
To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 Chairman's Announcements

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 above for any further clarification.

Questions

Notice of questions

1. No person or organisation may submit more than two questions at any one meeting. No question may be sub-divided into more than two related parts.

2. In order to be guaranteed of receiving a written response prior to the meeting questions must be delivered in writing or by electronic mail to the Proper Officer no later than 5pm four clear working days before the meeting. The period of notice is to allow sufficient time for a response to be formulated. The deadline for this meeting is 5pm 20 September 2016.

3. Any question received between the deadline in paragraph 29 and no later than 5pm two clear working days before the meeting, may only
receive a verbal response at the meeting. Any questions received after this date will be received at the next meeting. The deadline for this meeting is **5pm 22 September 2016**.

4. In exceptional circumstances and in cases of urgency the Chairman may allow questions without the full period of notice having been given where he or she is satisfied there is sufficient justification. In these circumstances, there is no guarantee that a full reply will be given at the meeting.

5. Notice of each question must include the name and address of the questioner, (in respect of an organisation, the name of the organisation and the questioner’s position within the organisation) and to whom the question is to be put.

6 **Great Western Hospitals - CQC inspection report** *(Pages 15 - 32)*

In April 2016 the Care Quality Commission (CQC) undertook a focused inspection on the GWH Trust to follow up on concerns identified in a Section 29A Warning Notice served in December 2015 (the report of the original inspection can be viewed here). This followed a comprehensive inspection of the trust in September 2015. The resulting report was published on 8 August 2016 and is attached.

Dina McAlpine, Director of Quality at Wiltshire CCG, will attend to provide an overview of the report’s findings.

7 **Salisbury NHS Foundation Trust - CQC inspection report** *(Pages 33 - 80)*

In December 2015 the Care Quality Commission (CQC) inspected this trust as part of its programme of comprehensive inspections. The team inspected the standard eight core services as well as the spinal service.

Overall, this trust was rated as requiring improvement. CQC rated it as requiring improvement for safety, being responsive to patients needs and for being well led and good for providing effective care and being caring.

The resulting report was published on 4 April 2016 and can be viewed at this [link](#).

Dina McAlpine, Director of Quality at Wiltshire CCG, will attend to provide an overview of the report’s findings.

8 **South West Ambulance Service Trust (SWAST) Performance in Wiltshire** *(Pages 81 - 120)*

To receive performance information relating to the ambulance service's performance in Wiltshire.
Previously the Trust's performance was scrutinised by the Joint SWAST Committee, which included Wiltshire and a number of other councils in the South West. In Autumn 2015 a proposal was circulated for participating councils to disband the joint committee in favour of making local arrangements and in March 2016 the Health Select Committee supported this proposal.

Following discussions between the Chairman, officers and SWAST, the Trust has agreed to provide annual reports to the Committee on the performance of the ambulance service in Wiltshire and the first edition is attached.

Representatives from SWAST will attend to introduce the report and answer members’ questions.

9 'Help to Live at Home' service commissioning (Pages 121 - 126)

On 14 June Cabinet received a report (attached) providing an update on the outcome of the recent ‘Help to Live at Home’ (HTLAH) tender process; requested approval to award to the preferred provider(s); and sought authorisation to extend two contract lots with an incumbent Provider. Following discussion, it was resolved,

1. That the contracts with Somerset Care Ltd are extended for the full extension available, West 2 until September 2018 and North 2 until April 2019

2. That following the recent tender process that the contracts currently held by Mihomercare and Leonard Cheshire for HTLAH are awarded to the preferred provider(s) identified through the current tender process.

3. That authority is delegated to the Corporate Director and Associate Director for Adult Services, in consultation with the Cabinet Member for Health (including Public Health and Adult Social Care), to finalise the terms of the contracts and to agree the extension with Somerset Care Ltd.

Following this, Cllr Chris Caswill requested that the item appear on the agenda for the next meeting of the Health Select Committee.

10 Minor Injury Units

Douglas Blair from Wiltshire Health & Care and Ted Wilson from Wiltshire CCG will attend to present information on changes to Minor Injury Units in Wiltshire.

11 Non-elected representation on Committee

A report presenting options for non-elected representation from relevant organisations on Health Select Committee will follow.
12 **Task Group Update (Pages 127 - 128)**
An update on recent task group activity is provided.

13 **Forward Work Programme (Pages 129 - 132)**
The Committee is asked to consider the work programme.

14 **Urgent Items**
To consider any other items of business that the Chairman agrees to consider as a matter of urgency.

15 **Date of Next Meeting**
2pm, 15 November 2016