

AGENDA

Meeting: Health and Wellbeing Board
Place: Online
Date: Thursday 2 December 2021
Time: 9.30 am

Please direct any enquiries on this Agenda to Ben Fielding, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718221 or email benjamin.fielding@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:

Dr Edd Rendell	Co-Chair Wiltshire Locality Chair, BSW CCG
Cllr Richard Clewer	Co-Chair Leader of the Council and Cabinet Member for MCI, Economic Development, Heritage, Arts, Tourism and Health & Wellbeing
Christina Button	NHS England
Cllr Jane Davies	Cabinet Member for Adult Social Care, SEND, Transition and Inclusion
Dr Sam Dominey	Wiltshire Locality Healthcare Professional, BSW CCG
Cllr Gordon King	Opposition Group Representative
Gillian Leake	Healthwatch Wiltshire
Cllr Laura Mayes	Deputy Leader and Cabinet Member for Children's Services, Education and Skills
Dr Nick Ware	Wiltshire Locality Healthcare Professional, BSW CCG
Dr Catrinel Wright	Wiltshire Locality Healthcare Professional, BSW CCG
Cllr Ashley O'Neill	Cabinet Member for Public Health, Public Protection, Licensing, Staffing, Communities and Area Boards

Non-Voting Membership:

Kate Blackburn	Director- Public Health
Philip Wilkinson	Police and Crime Commissioner for Wiltshire and Swindon
Dr Gareth Bryant	Wessex Local Medical Committee
Tracey Cox	Chief Officer/Chief Finance Officer - CCG
Elizabeth Disney	Wiltshire Locality Chief Operating Officer
Tony Fox	Non-Executive Director - South West Ambulance Service Trust
Nicola Hazle	Clinical Director
Terence Herbert	Chief Executive
Stacey Hunter	Chief Executive or Chairman Bath RUH
Stephen Ladyman/Douglas Blair	Wiltshire Health and Care
Kevin Mcnamara	Chief Executive or Chairman Great Western Hospital
Clare O'Farrell	Interim Director of Commissioning
Kier Pritchard	Wiltshire Police Chief Constable
Alison Ryan	RUH Bath NHS Foundation Trust
Lucy Townsend	Interim Corporate Director for People

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By submitting a statement or question for an online meeting you are consenting that you will be recorded presenting this, or this may be presented by an officer during the meeting, and will be available on the public record. The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found [here](#).

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](#).

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 those present to the meeting.

2 **Apologies for Absence**

To receive any apologies for absence.

3 **Minutes** (Pages 7 - 20)

To confirm the minutes of the meeting held on 8 July 2021.

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. During the ongoing Covid-19 situation the Council is operating revised procedures and the public are able participate in meetings online after registering with the officer named on this agenda, and in accordance with the deadlines below.

[Guidance on how to participate in this meeting online.](#)

Statements

Members of the public who wish to submit a statement in relation to an item on this agenda should submit this electronically to the officer named on this agenda **no later than 5pm on 29 November 2021**. State whom the statement is from (including if representing another person or organisation), state points clearly and be readable aloud in approximately 3 minutes. Up to three speakers are allowed for each item on the agenda.

Questions

Those wishing to ask questions are required to give notice of any such questions electronically to the officer named on the front of this agenda no later than **5pm on 25 November 2021** 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 30 November 2021**.

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 members prior to the meeting and made available at the meeting and on the Council's website; they will be taken as read at the meeting.

- 6 **ICS Update and Agreement of New Meeting Format**(Pages 21 - 26)
To receive an update on the Integrated Care System (ICS) and to discuss proposals regarding a new meeting format.
- 7 **Public Health Workforce Campaign**(Pages 27 - 36)
To provide organisations of the Health and Wellbeing Board with an evidence-based approach to improving workforce health and wellbeing across agencies collectively.
- 8 **Safeguarding Vulnerable People Partnership Annual Report**(Pages 37 - 52)
To receive the annual Safeguarding Vulnerable People Partnership Report.
- 9 **Healthwatch Wiltshire Update**(Pages 53 - 64)
To receive an update from Healthwatch Wiltshire.
- 10 **Child and Youth Voice Mental Health Consultation**(Pages 65 - 68)
To receive the Child and Youth Voice Mental Health Consultation.
- 11 **BCF Better Care fund for Agreement**(Pages 69 - 144)
To receive the Wiltshire Better Care Fund (BCF) Plan for the period of 2021/2022.
- 12 **Date of Next Meeting**
The next meeting is being held on 10 February 2022 starting at 10.00am.
- 13 **Urgent Items**
Any other items of business which the Chairman agrees to consider as a matter of urgency.