

# AGENDA

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**Meeting:** HEALTH AND WELLBEING BOARD  
**Place:** The Kennet Room - County Hall, Trowbridge BA14 8JN  
**Date:** Thursday 15 December 2016  
**Time:** 10.00 am

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Please direct any enquiries on this Agenda to Will Oulton, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713935 or email [william.oulton@wiltshire.gov.uk](mailto:william.oulton@wiltshire.gov.uk)

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

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## Voting:

Cllr Jane Scott – (Leader of the Council) - **Chairman**  
Dr Peter Jenkins – (CCG Chairman) - **Vice Chairman**  
Dr Simon Burrell (CCG – Chair of NEW Group)  
Dr Toby Davies (CCG – Chair of SARUM Group)  
Nikki Luffingham (NHS England)  
Christine Graves (Healthwatch)  
Cllr Jerry Wickham (Cabinet Member for Health -including Public Health, and Adult Social Care)  
Angus Macpherson (Police & Crime Commissioner)  
Cllr Laura Mayes (Cabinet Member for Children's Services)  
Dr Richard Sandford-Hill (CCG – Chair of WWYKD Group)  
Cllr Ian Thorn (Opposition Group representative)

**Non-Voting:**

Dr Gareth Bryant (Wessex Local Medical Committee)

Mike Veale (Wiltshire Police Chief Constable)

Carolyn Godfrey (Wiltshire Council Corporate Director with statutory responsibility for Children's Services)

Chief Executive or Chairman representative Salisbury Hospital FT (Peter Hill)

Maggie Rae (Wiltshire Council Corporate Director with statutory responsibility for Adult and Public Health Services)

Cllr Sheila Parker (Portfolio Holder for Adult Care and Public Health)

Chief Executive or Chairman representative Bath RUH (James Scott)

Tracey Cox or Mark Harris (Chief Accountable Officer or Chief Operating Officer)

Iain Tully or Toby Sutcliffe (Avon and Wiltshire Mental Health Partnership (AWP))

Chief Executive or Chairman representative Great Western Hospital (Nerissa Vaughan)

Ken Wenman (South West Ambulance Service Trust)

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# AGENDA

1 **Chairman's Welcome and Introduction**

2 **Apologies for Absence**

3 **Minutes** (*Pages 7 - 12*)

To confirm the minutes of the meeting held on 22 September 2016.

4 **Declarations of Interest**

To declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

5 **Chairman's Announcements** (*Pages 13 - 26*)

- Letters from the Home Secretary and Secretary of State for Health regarding health and police collaboration.
- Letter from David Mowat MP, Department of Health on Primary Care
- Letter from DH/ DCLG regarding Winter Planning

6 **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:

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 above, no later than 5pm on Thursday 8 December 2016. Please contact the officer named on the first page 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 Board members prior to the meeting and made available at the meeting and on the Council's website.

7 **Wiltshire Children Safeguarding Board Annual Report** (*Pages 27 - 68*)

To outline to commissioners and providers the annual report of the Wiltshire

Safeguarding Children Board; with emerging priorities for 2017.

Responsible Officers: Mark Gurrey, Independent Chair

8 **Sustainability and Transformation Plan and NHS Planning Guidance***(Pages 69 - 82)*

To update the Board on the Sustainability and Transformation Plan for Bath and NE Somerset, Swindon and Wiltshire and the implications for partners in Wiltshire in light of the latest NHS Planning Guidance.

Responsible Officers: James Scott, SRO for the STP.

Report author: David McClay, Programme Director for the STP

9 **GP Five Year Forward View and Primary Care in Wiltshire**

A presentation outlining the future opportunities for primary care in Wiltshire in light of NHS Planning Guidance and the potential for close working to address these, including preventative and proactive working.

Responsible Officers: Tracey Cox

Report Author: Jo Cullen

10 **Wiltshire Mental Health and Wellbeing Strategy***(Pages 83 - 142)*

To provide an update on the delivery of Wiltshire's Joint Mental Health Strategy in the context of the Mental Health Five Year Forward View and latest NHS Planning Guidance.

Responsible Officers: Tracey Cox, Carolyn Godfrey

Report Author: Frances Chinemana, Ted Wilson

11 **Child and Adolescent Mental Health Services***(Pages 143 - 164)*

An update on the the Child and Adolescent Mental Health Services Transformation Plan in the context of the latest NHS funding and procurement plans.

Responsible Officers: Tracey Cox, Carolyn Godfrey

Report Author: Julia Cramp

12 **Wiltshire Mental Health Crisis Care Concordat***(Pages 165 - 174)*

To ask the Board to approve the Year 2 Action Plan for the Concordat and receive an update on the latest performance information against key indicators.

Responsible Officers: Ted Wilson, MHCCC Action Group Chair

Report Author: Georgina Ruddle, Sgt Mike Hughes, David Bowater

13 **Public Health Annual Report***(Pages 175 - 204)*

A paper for information presenting the Public Health Annual Report

Responsible Officers: Carolyn Godfrey  
Report author: Frances Chinemana

14 **Better Care Plan Update**

To receive a presentation updating the Board on the Better Care Plan for 2016/17 and emerging priorities for 2017/18.

Responsible Officers: Tracey Cox, Carolyn Godfrey  
Report author: James Roach

15 **Date of Next Meeting**

The next meeting will be 9 February 2017.

16 **Urgent Items**