

AGENDA

Meeting: HEALTH AND WELLBEING BOARD
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Thursday 18 May 2017
Time: 10.00 am

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

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Voting Membership:

Baroness Scott of Bybrook OBE	Leader of Wiltshire Council
Dr Peter Jenkins	CCG Chairman
Dr Anna Collings	CCG -Co-Chair of NEW Group
Dr Toby Davies	CCG - Chair of SARUM Group
Dr Richard Sandford-Hill	CCG - Chair of WWYKD Group
Christine Graves	Chairman - Healthwatch
Angus Macpherson	Police and Crime Commissioner
Nikki Luffingham	NHS England
Cllr Jerry Wickham	Cabinet Member for Health
Cllr Laura Mayes	Cabinet Member for Children
Cllr Ian Thorn	Wiltshire Council Opposition Representative

Non-Voting Membership:

Dr Gareth Bryant	Wessex Local Medical Committee
Mike Veale	Wiltshire Police Chief Constable
Carolyn Godfrey	Corporate Director
Chief Executive or Chairman Salisbury Hospital	Peter Hill
Chief Executive or Chairman Bath RUH	James Scott
Tracey Cox	Chief Officer/CFO - CCG

Toby Sutcliffe
Chief Executive or Chairman GWH
Tony Fox

Clinical Director for Wiltshire
Nerissa Vaughan
Non-Executive Director - SWAST

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AGENDA

1 **Chairman's Welcome, Introduction, Appointment of Vice-Chairman and Apologies**

2 **Minutes**

To confirm the minutes of the meeting held on 9 February 2017.

3 **Declarations of Interest**

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

4 **Chairman's Announcements** *(Pages 7 - 8)*

To received any announcements from the Chair, including:

- Sustainable Transformation Plan

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 11 May 2017 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 15 May 2017. 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 **Update on recent Healthwatch Wiltshire Engagement Activity***(Pages 9 - 62)*

To present an update on the latest engagement with people that are living with dementia; and the Young Listeners project which is engaging with children and young people.

Responsible Officers: Emma Cooper, Chief Executive

7 **Update on Children's Community Healthcare Services**

To present an update on progress made one year after the recommissioning of Children's Community Healthcare Services.

Responsible Officers: Jayne Carrol, Val Scrase Virgin Care
Stuart Hall, Wiltshire Parent Carers Council

8 **Outcomes Based Commissioning Peer Challenge***(Pages 63 - 98)*

To provide an update on the findings of the recent Outcomes Based Commissioning Peer Challenge and the implications for delivery.

Responsible Officers: Carolyn Godfrey
Report author: James Cawley/ Iain Kirby

9 **Better Care Plan Commissioning Intentions***(Pages 99 - 138)*

To approve the proposed commissioning intentions for the Better Care Plan in 2017/18 and the use of additional money for adult social care.

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

10 **Right Care**

A presentation on the Right Care Programme; which is using national benchmark intelligence to reduce unwarranted variation where that impacts on patient outcomes in Wiltshire; and aims to ensure commissioning for value.

Responsible Officers: Tracey Cox
Report author: Mark Harris

11 **Health Education England**

A presentation on the role of HEE, the latest local Business Plan and workforce activity in the STP; and the development of Community Education Provider Networks.

Responsible Officers: Clare Hines, Associate Director, HESW

12 **Mental Health and Wellbeing***(Pages 139 - 166)*

A To provide an update on progress implementing the Mental Health and Wellbeing Strategy Action Plan.

Responsible Officers: Frances Chinemana, Wiltshire Council, and Ted Wilson, Wiltshire CCG

B And an update on the provision of Child and Adolescent Mental Health Services.

Responsible Officers: Julia Cramp, Wiltshire Council/ CCG

13 **Mental Health Crisis Care Concordat***(Pages 167 - 190)*

An update on progress in the action group following the implementation of the Police and Crime Act; the s136 pathway review and the AWP consultation on places of safety.

Responsible Officers: Ted Wilson, Action Group Chair, Dr Toby Sutcliffe, AWP
Keith Pople, Alexander Technique

14 **Military Healthcare**

A verbal update from the regional clinical director on developments in military healthcare – including support for army rebasing and transitions.

Responsible Officers: Col S Woodhouse, Defence Primary Healthcare Central and Wessex Region

15 **Carers***(Pages 191 - 208)*

To receive an update on the Carers Strategy and to adopt the national Memorandum of Understanding on assessment of carers' wellbeing needs.

Responsible Officers: James Cawley
Report author: Sue Geary

16 **Date of Next Meeting**

The next meeting will be 13 July 2017.

17 **Urgent Items**