

## AGENDA

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**Meeting:** HEALTH AND WELLBEING BOARD  
**Place:** The Kennet Room - County Hall, Trowbridge BA14 8JN  
**Date:** Thursday 9 November 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](mailto:william.oulton@wiltshire.gov.uk)

Press enquiries to Communications on direct line (01225) 713114/713115.  
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### **Voting Membership:**

|                                    |   |
|------------------------------------|---|
| Cllr Baroness Scott of Bybrook OBE | Leader of Council   |
| Dr Richard Sandford-Hill           | Chair of Wiltshire Clinical Commissioning Group                           |
| Dr Toby Davies                     | CCG - Chair of SARUM Group  |
| Dr Andrew Girdher                  | CCG -Co-Chair of NEW Group  |
| Dr Lindsay Kinlin                  | Acting Chair of NEW Group   |
| Christine Graves                   | Chairman - Healthwatch  |
| Nikki Luffingham                   | NHS England   |
| Angus Macpherson                   | Police and Crime Commissioner   |
| Cllr Laura Mayes                   | Cabinet Member for Children, Education and Skills                         |
| Cllr Ian Thorn                     | Liberal Democrat Group Leader   |
| Cllr Jerry Wickham                 | Cabinet Member for Adult Social Care, Public Health and Public Protection |

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

|                    |   |
|--------------------|---|
| Bill Bruce-Jones   | Avon & Wiltshire Mental Health Partnership                  |
| Cllr Ben Anderson  | Portfolio Holder for Public Health and Public Protection    |
| Dr Gareth Bryant   | Wessex Local Medical Committee                              |
| Tony Fox           | Non-Executive Director - South West Ambulance Service Trust |
| Terence Herbert    | Corporate Director (Children and Education)                 |
| Prosser            | Wiltshire Clinical Commissioning Group                      |
| Mike Veale         | Wiltshire Police Chief Constable                            |
| Cara Charles-Barks | Chief Executive or Chairman Salisbury Hospital              |
| James Scott        | Chief Executive or Chairman Bath RUH                        |
| Nerissa Vaughan    | Chief Executive or Chairman Great Western Hospital          |

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If you have any queries please contact Democratic Services using the contact details above.

# AGENDA

1 **Chairman's Welcome and Introduction**

2 **Apologies for Absence**

3 **Minutes** (*Pages 7 - 14*)

To confirm the minutes of the meeting held on 19 September 2017.

4 **Declarations of Interest**

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

5 **Chairman's Announcements**

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 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 2<sup>nd</sup> November 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 **Tuesday 7<sup>th</sup> November 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.

7 **Winter Pressures**

An update on preparations for winter pressures.

Responsible Officers: Linda Prosser, Alison Elliott  
Report author: Jo Cullen

8 **Better Care Plan**(Pages 15 - 136)

To receive an update on the trajectory and plans for reducing delayed discharges ahead of winter and an update on the wider delivery of the Better Care Plan for Wiltshire.

Responsible Officers: Alison Elliott, Linda Prosser  
Report author: Sue Shelbourn-Barrow

9 **Procurement of Integrated Urgent Care**

An update on the procurement of integrated urgent care

Responsible Officers: Linda Prosser  
Report author: Jo Cullen

10 **Health and Wellbeing JSNA**

To agree the JSNA overarching documentation.

Responsible Officers: Alison Elliott  
Report author: Kate Blackburn

11 **Mental Health Crisis Care**(Pages 137 - 144)

To receive an update on the work undertaken by the Alexander Group reviewing s136 pathways across the Avon and Wiltshire Mental Health Partnership footprint and the work going forward.

Responsible Officer: Ted Wilson, MHCCC action group chair

12 **Strategic Outline Programme**(Pages 145 - 148)

An update on the development of a whole county Strategic Outline Programme for investment in out of hospital care.

Responsible Officer: Linda Prosser  
Report author: Steve Perkins

13 **Multi-Agency Safeguarding Hub For Adults**(Pages 149 - 156)

To receive an update on the development of a Multi-Agency Safeguarding Hub (MASH) for adults.

Responsible Officers: Alison Elliott  
Report author: Heather Alleyne

14 **Public Health Annual Report**(Pages 157 - 186)

To receive the Public Health Annual Report and feedback on the recent roadshows.

Responsible Officers: Tracy Daszkiewicz

15 **Date of Next Meeting**

The next meeting will be 25 January 2018

16 **Urgent Items**