

AGENDA

Meeting: HEALTH AND WELLBEING BOARD
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Thursday 25 January 2018
Time: 9.00 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:

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
Linda 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
Graham Wilkin	Interim Director – Adult Care
Tracy Daszkiewicz	Director of Public Health

AGENDA

1 **Chairman's Welcome and Introduction**

2 **Apologies for Absence**

3 **Minutes** (*Pages 5 - 10*)

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

4 **Declarations of Interest**

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

5 **Chairman's Announcements** (*Pages 11 - 70*)

- CQC inspection in March
- Progress on integration

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 **Monday 22 January 2018** 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 **Wednesday 24 January 2018**. 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 **Sustainability and Transformation Partnership Update**

A presentation inform the current priorities for collaborative working, and to introduce the board to the new senior responsible officer for the STP.

Responsible Officers: Chris Bown

8 **Winter Pressures - Update**

A presentation on the implementation of winter planning measures, the additional funding announced in the budget and to consider the current situation across the system.

Responsible Officers: Linda Prosser, Graham Wilkin
Report author: Jo Cullen

9 **Delayed Discharges** *(Pages 71 - 96)*

To receive an update on the latest figures for delayed discharges.

Responsible Officers: Linda Prosser, Graham Wilkin
Report author: Sue Shelbourn-Barrow

10 **Better Care Plan** *(Pages 97 - 186)*

To receive an update on the delivery of the Better Care Plan for Wiltshire and emerging plans for 2018/19.

Responsible Officers: Linda Prosser, Graham Wilkin
Report author: Sue Shelbourn-Barrow

11 **Pharmaceutical Needs Assessment** *(Pages 187 - 322)*

To agree the final Pharmaceutical Needs Assessment, following recent consultation.

Responsible Officers: Tracy Daszkiewicz
Report author: Steve Maddern

12 **CCG Local Transformation Plan (CAMHS) Refresh** *(Pages 323 - 334)*

To approve the refresh of the CCG's local transformation plan for child adolescent mental health services in 2018/19.

Responsible Officer: Ted Wilson
Report author: James Fortune

13 **Wiltshire CCG Care Operating Model**

A presentation outlining the proposed care operating model for Wiltshire.

Responsible Officers: Linda Prosser

Report author: Mark Harris

14 **Domestic Abuse** *(Pages 335 - 420)*

To receive an update on domestic abuse strategy, needs assessment and contract award.

Responsible Officer: Graham Wilkin

Report author: Tracy Daszkiewicz

15 **Adult Social Care Transformation Programme** *(Pages 421 - 426)*

An update on the delivery of the programme.

Responsible Officers: Graham Wilkin

Report author: Catherine Dixon

16 **Health and Wellbeing Board progress report 2017** *(Pages 427 - 442)*

To receive an update on progress in delivering the joint health and wellbeing strategy.

Responsible Officer: Linda Prosser, Graham Wilkin

Report author: David Bowater

17 **Date of Next Meeting**

The next meeting will be 29 March 2018

18 **Urgent Items**