

AGENDA

Meeting: HEALTH AND WELLBEING BOARD
Place: Kennet Committee Room, County Hall, Trowbridge
Date: Thursday 17 May 2018
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

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:

Cllr Ben Anderson	Portfolio Holder for Public Health and Public Protection
Bill Bruce-Jones	Avon & Wiltshire Mental Health Partnership
Dr Gareth Bryant	Wessex Local Medical Committee
Tracy Daszkiewicz	Director - Public Health and Protection, and Statutory Director of Public Health
Tony Fox	Non-Executive Director - South West Ambulance Service Trust
Terence Herbert	Corporate Director - Children and Education
Linda Prosser	Wiltshire Clinical Commissioning Group
Kier Pritchard	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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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 29 March 2018.

4 **Declarations of Interest**

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

5 **Chairman's Announcements** (*Pages 15 - 16*)

- Health Watch Wiltshire Commissioning

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 10 May 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 **Monday 14 May 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 **Update on Integration**

A verbal update covering: recent developments following the CQC review and their awaited report; action planning already underway; and developments on Continuing Health Care and system integration.

Responsible Officer: Cllr Jerry Wickham, Linda Prosser

8 **Integrated Personal Health Budgets** *(Pages 17 - 20)*

To consider plans for the expansion of personal health budgets and their uptake in Wiltshire.

Responsible Officer: Ted Wilson
Report author: Shelley Watson

9 **Families and Children Transformation Programme** *(Pages 21 - 28)*

To receive an update on the FACT programme.

Responsible Officers: Terence Herbert
Report author: Theresa Leavy

10 **Adult Social Care Transformation Programme** *(Pages 29 - 32)*

To receive an update on progress with the transformation of adult social care.
Responsible Officers: Carlton Brand, Tracy Daszkiewicz
Report author: Catherine Dixon

11 **Better Care Plan** *(Pages 33 - 50)*

To receive an update on the delivery of the Better Care Plan for Wiltshire and the stocktake of existing schemes and their impact.

Responsible Officers: Linda Prosser, Tracy Daszkiewicz
Report author: Tony Marvell

12 **Delayed Transfers of Care**

A presentation providing in depth analysis of the latest DTOC figures for Wiltshire

Responsible Officer: Tracy Daszkiewicz, Linda Prosser
Report author: Jeremy Hooper

13 **Sexual Health and Blood Borne Virus Strategy** (*Pages 51 - 68*)

To consider the strategy document and note the evidence used to develop it.

Responsible Officers: Tracy Daszkiewicz
Report author: Steve Maddern

14 **Date of Next Meeting**

The next meeting will be 12 July 2018

15 **Urgent Items**