

AGENDA

Meeting: HEALTH AND WELLBEING BOARD
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Thursday 12 July 2018
Time: 2.00 pm

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
Vacant	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	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, Introduction and Announcements**

2 **Apologies for Absence**

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

To confirm the minutes of the meeting held on 17 May 2018.

4 **Declarations of Interest**

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

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 **Friday 6 July 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 **Tuesday 10 July 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.

6 **CQC System Review and Action Plan** (Pages 13 - 36)

To outline the findings of the CQC system review of health and wellbeing in Wiltshire and agree an action plan, including proposals for a refresh of the Joint Health and Wellbeing Strategy.

Responsible Officers: Linda Prosser, Carlton Brand
Report author: Tony Marvell

7 **Better Care Plan**(Pages 37 - 78)

To receive an update on the delivery of the Better Care Plan for Wiltshire, including the latest results on Delayed Transfers of Care.

Responsible Officers: Linda Prosser, Carlton Brand
Report author: Tony Marvell

8 **Wiltshire CCG Care Model: Next steps**

A presentation on the next steps on the development of the care model (setting out the approach and standards) and implications for primary and urgent care.

Responsible Officer: Linda Prosser
Report author: Mark Harris

9 **Healthwatch Wiltshire Annual Report**(Pages 79 - 96)

To receive the Annual Report for Healthwatch Wiltshire.

Responsible Officer: Emma Leatherbarrow, Help and Care/ Healthwatch Wiltshire
Report author: Stacey Plumb, Interim Manager, Healthwatch Wiltshire

10 **Wiltshire's Offer to Care Leavers**(Pages 97 - 104)

To endorse the outline offer to Care Leavers in Wiltshire.

Responsible Officer: Terence Herbert
Report author: Lucy Townsend

11 **Multi-Agency Hoarding Protocol**(Pages 105 - 148)

To agree a multi-agency protocol for Wiltshire for addressing the risks caused by compulsive hoarding behaviours.

Responsible Officer: Carlton Brand
Report author: Tracy Daszkiewicz / John Carter

12 **Date of Next Meeting**

The next meeting will be 17 October 2018

13 **Urgent Items**