

AGENDA

Meeting: Health and Wellbeing Board

Place: Kennet Room, County Hall, Trowbridge, BA14 8JN

Date: Thursday 30 January 2020

Time: 9.00 am

Please direct any enquiries on this Agenda to Craig Player, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713191 or email craig.player@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114/713115.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Voting:

Cllr Philip Whitehead - Co-Chair (Leader of Council)
Dr Richard Sandford-Hill - Co-Chair (Wiltshire Clinical Commissioning Group)
Dr Toby Davies (Chair of SARUM Clinical Commissioning Group)
Dr Andrew Girdher (Chair for North and East Wilts Clinical Commissioning Group)
Suzanne Tewkesbury (NHS England)
Angus Macpherson (Police and Crime Commissioner)
Dr Catrinel Wright (North East Wiltshire Clinical Commissioning Group)
Cllr Pauline Church (Cabinet Member for Children, Education and Skills)
Cllr Laura Mayes (Cabinet Member for Adult Social Care, Public Health and Public Protection)
Cllr Gordon King (Opposition Group Representative)

Non-Voting:

Cllr Ben Anderson (Portfolio Holder for Public Health & Protection)
Nicola Hazle (Avon & Wiltshire Mental Health Partnership NHS Trust)
Dr Gareth Bryant (Wessex Local Medical Committee)
Tracy Daszkiewicz (Statutory Director of Public Health)
Terence Herbert (Chief Executive Officer - People)
Tony Fox (South West Ambulance Service Trust SWAST)
Linda Prosser (Wiltshire CCG)
Rob Jefferson (Healthwatch Wiltshire)
Kier Pritchard (Police Chief Constable)

Chief Executive or Chairman Salisbury Hospital FT (Salisbury Hospital Foundation Trust)
Chief Executive or Chairman Bath RUH (Bath Royal United Hospital)
Chief Executive or Chairman Great Western Hospitals FT (Great Western Hospital FT)

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Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

AGENDA

1 **Chairman's Welcome**

The Chairman will welcome those present to the meeting.

2 **Apologies for Absence**

To receive any apologies or substitutions for the meeting.

3 **Minutes** (*Pages 7 - 16*)

To confirm the minutes of the meeting held on 26 September 2019.

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 23 January 2020 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 27 January 2020. 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 **Maternity Consultation** (*Pages 17 - 36*)

To consider the outcome of the consultation on maternity services and the outcome of the rapid scrutiny by the Health Select Committee on the consultation.

Responsible Officer: Tracey Cox

Report author: Lucy Baker

7 **Families and Children Transformation Programme** *(Pages 37 - 50)*

To consider the progress made in the Families and Children Transformation (FACT) programme and the associated development of a whole life pathway with Adult Social Care.

Responsible Officers: Terence Herbert and Tracey Cox
Report authors: Lucy Townsend and Claire Edgar

8 **Joint Targeted Area Inspection of Children's Mental Health** *(Pages 51 - 54)*

To consider readiness for a potential Joint Targeted Area Inspection (JTAI) on Children's Mental Health, noting the Child and Adolescent Mental Health Service (CAMHS) transformation plan as recently agreed.

Responsible Officers: Terence Herbert and Tracey Cox
Report authors: Lucy Townsend and Martin Davis

9 **Multi Agency Safeguarding Hub for Adults** *(Pages 55 - 62)*

To consider the impact of Multi Agency Safeguarding Hub (MASH) for adults since its inception and the next steps for its development.

Responsible Officers: Emma Legg and Ted Wilson
Report authors: Emma Townsend, James Dunne and Simon Childe

10 **Bath and NE Somerset, Swindon and Wiltshire Sustainability and Transformation Plan**

To receive an update on recent activity in the Bath and NE Somerset, Swindon and Wiltshire Sustainability and Transformation Plan (BSW STP).

Responsible Officers: Tracey Cox

11 **Workforce Strategy** *(Pages 63 - 140)*

To receive a presentation on the emerging Wiltshire Workforce Strategy.

Responsible Officers: Ted Wilson and Emma Legg
Report author: Maureen Holas

12 **Strategic Estates Plan** *(Pages 141 - 150)*

To receive a presentation on the emerging Strategic Estates Plan.

Responsible Officers: Tracey Cox and Ted Wilson
Report author: Simon Yeo

13 **GP Improved Access Scheme** *(Pages 151 - 164)*

To consider the findings of Healthwatch Wiltshire's research into people's views

of the GP Improved Access Scheme.

Responsible Officer: Stacey Sims

14 **Primary Care Network** (*Pages 165 - 170*)

To consider the progress made in primary care networks and the next steps.

Responsible Officer: Tracey Cox

Report author: Jo Cullen

15 **Better Care Plan for Wiltshire Update** (*Pages 171 - 186*)

To receive an update on recent activity.

Responsible Officers: Ted Wilson and Helen Jones

Report author: James Corrigan

16 **Date of Next Meeting**

The next meeting will be held on Thursday 02 April 2020 at 9.00 am.

17 **Urgent Items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.