

AGENDA

Meeting: Health and Wellbeing Board
Place: Virtual Meeting via Microsoft Teams
Date: Thursday 24 September 2020
Time: 4.00 pm

[Online Meeting](#)

Please direct any enquiries on this Agenda to Stuart Figini, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718221 or email stuart.figini@wiltshire.gov.uk

Press enquiries to Communications on direct line (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 Membership:

Cllr Philip Whitehead
Dr Edd Rendell

Elizabeth Disney

Angus Macpherson
Dr Catrinel Wright

Vacancy
Christina Button
Cllr Laura Mayes

Cllr Gordon King
Cllr Pauline Church

Dr Nick Ware

Dr Sam Dominey

Co-Chair (Leader of the Council)

Co-Chair (Wiltshire Locality Clinical Lead BSW CCG)

Wiltshire Locality Chief Operating Officer

Police and Crime Commissioner

West Wiltshire Locality Clinical Lead BSW CCG

Healthwatch Wiltshire

NHS England

Cabinet Member for Children, Education and Skills

Opposition Group Representative

Cabinet Member for Finance, Procurement and Commercial Investment

Wiltshire Locality Healthcare Professional, BSW CCG

Wiltshire Locality Healthcare Professional, BSW CCG

Non-Voting Membership:

| | |
|--------------------|---|
| Kate Blackburn | Interim Director- Public Health |
| Cllr Ben Anderson | Portfolio Holder for Public Health and Public Protection |
| Nicola Hazle | Clinical Director |
| Dr Gareth Bryant | Wessex Local Medical Committee |
| Terence Herbert | Chief Executive |
| Tony Fox | Non-Executive Director - South West Ambulance Service Trust |
| Kier Pritchard | Wiltshire Police Chief Constable |
| Seth Why | Dorset & Wiltshire Fire and Rescue Service - Area Manager Swindon and Wiltshire |
| Stacey Hunter | Chief Executive / Chairman Salisbury Hospital |
| Cara Charles-Barks | Chief Executive / Chairman Bath RUH |
| Kevin Mcnamara | Chief Executive / Chairman Great Western Hospital |

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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, Introduction and Announcements**

2 **Apologies for Absence**

3 **Minutes (Pages 7 - 10)**

To confirm the minutes of the meeting held on 23 July 2020.

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 Thursday 17 September 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 Monday 21 September 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 **Chair / Chief Executive Representation from Wiltshire Health and Care (Pages 11 - 12)**

The Health and Wellbeing Board membership contains a number of voting and non-voting members, as set out in Section 6 of Part 3 – Responsibility for Functions of the Council's Constitution.

A request has been received for a representative of Wiltshire Health and Care is accepted as a non-voting member of the Board.

The Board are asked to endorse the appointment.

7 **Covid-19 Update and NHS Restart Plans**(Pages 13 - 26)

To receive a presentation from Elizabeth Disney – NHS Bath and North East Somerset, Swindon and Wiltshire (CCG) and Emma Legg – Director Access & Reablement, Wiltshire Council.

8 **Impact of Covid-19 on Mental Health Demand**

An update from the NHS, Police and Wiltshire Council - Kier Pritchard/ Tracey Cox/ Claire Edgar

9 **Gypsy and Traveller Strategy**(Pages 27 - 102)

To receive a report by Dr Michael Allum about the final draft Gypsy, Roma, Traveller and Boater strategy for Wiltshire.

10 **SEND Inclusion Strategy**(Pages 103 - 152)

To receive a report from Alison Enever – Head of Special School Transformation about the SEND Inclusion Strategy 2020-23.

11 **Update from Healthwatch Wiltshire**(Pages 153 - 168)

To receive a report and presentation from Julie Brown - Acting Manager of Healthwatch Wiltshire updating the Board on the Healthwatch Wiltshire's recent work and its priorities for the coming year.

12 **Urgent Items**