

# AGENDA

**Meeting:** Health Select Committee  
**Venue:** [Access the online meeting here](#)  
**Date:** Tuesday 8 June 2021  
**Time:** 10.30 am

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Please direct any enquiries on this Agenda to Matt Hitch, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 718059 or email [matthew.hitch@wiltshire.gov.uk](mailto:matthew.hitch@wiltshire.gov.uk)

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

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## Membership:

Cllr Mary Champion	Cllr Gavin Grant
Cllr Dr Monica Devendran	Cllr Howard Greenman
Cllr Johnny Kidney	Cllr Gordon King
Cllr Pip Ridout	Cllr Jack Oatley
Cllr Mike Sankey	Cllr David Vigar
Cllr Clare Cape	Cllr Antonio Piazza
Cllr Caroline Corbin	

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## Substitutes:

Cllr Liz Alstrom	Cllr Tony Pickernell
Cllr Trevor Carbin	Cllr Ricky Rogers
Cllr Ernie Clark	Cllr Tom Rounds
Cllr Jon Hubbard	Cllr Ian Thorn
Cllr Mel Jacob	Cllr Graham Wright
Cllr Dr Nick Murry	

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## Stakeholders:

Irene Kohler	Healthwatch Wiltshire
Diane Gooch	Wiltshire Service Users Network (WSUN)
Joanne Burrows	South West Advocacy Network (SWAN)
Sue Denmark	Wiltshire Centre for Independent Living (CIL)

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# AGENDA

## PART I

### Items to be considered whilst the meeting is open to the public

1 **Apologies**

To receive any apologies or substitutions for the meeting.

2 **Election of Chairman**

To elect a Chairman for the forthcoming year.

3 **Election of Vice-Chairman**

To elect a Vice-Chairman for the forthcoming year.

4 **Minutes of the Previous Meeting** (*Pages 5 - 10*)

To approve and sign the minutes of the meeting held on 2<sup>nd</sup> March 2021.

5 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

6 **Chairman's Announcements**

To note any announcements through the Chairman.

7 **Public Participation**

Statements

Members of the public who wish to submit a statement in relation to an item on this agenda should submit this electronically to the officer named on this agenda no later than **5pm Friday 4<sup>th</sup> June 2021**.

Please contact the officer named above 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 above no later than **5pm Tuesday 1 June 2021** to be guaranteed a written response and 5pm on **Thursday 3<sup>rd</sup> June 2021** to be guaranteed a verbal response.

Please contact the officer named on the first page 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.

8 **Covid-19 Update** (*Pages 11 - 26*)

To receive a report and update in relation to the council's response to Covid-19.

9 **Overview and Scrutiny Work Priorities and Approach: Recommendations from the 2017-21 Council** (*Pages 27 - 36*)

Health Select Committee will receive a report detailing ongoing work recommended by the former Management Committee as part of the development of a work programme for the function in the new council.

The recommendations from the 2017-21 council was considered and approved by Management Committee on 25 May 2021.

The Health Select Committee is asked to consider the scheduled activity outlined in the attached report.

10 **Urgent Items**

To consider any other items of business that the Chairman agrees to consider as a matter of urgency.

11 **Date of Next Meeting**

To confirm the date of the next meeting as 6 July 2021, at 10:30am

**PART II**

**Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed**

None.