

# AGENDA

**Meeting:** Health Select Committee  
**Place:** Salisbury Room, County Hall, Bythesea Road, Trowbridge, BA14 8JN  
**Date:** Tuesday 7 June 2022  
**Time:** 10.30 am

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Please direct any enquiries on this Agenda to Matt Hitch [matthew.hitch@wiltshire.gov.uk](mailto:matthew.hitch@wiltshire.gov.uk), of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 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 Johnny Kidney	Cllr Antonio Piazza
Cllr Gordon King	Cllr Pip Ridout
Cllr Clare Cape	Cllr Mike Sankey
Cllr Mary Champion	Cllr David Vigar
Cllr Caroline Corbin	Cllr Tony Pickernell
Cllr Dr Monica Devendran	Cllr David Bowler
Cllr Howard Greenman	

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## Substitutes:

Cllr Liz Alstrom	Cllr Tom Rounds
Cllr Trevor Carbin	Cllr Ian Thorn
Cllr Mel Jacob	Cllr Kelvin Nash
Cllr Ricky Rogers	

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## Stakeholders:

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

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**County Hall, Trowbridge**  
**Bourne Hill, Salisbury**  
**Monkton Park, Chippenham**

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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      **Election of Chairman 2022/23**

To elect a Chairman for the forthcoming year.

2      **Election of Vice-Chairman 2022/23**

To elect a Vice-Chairman for the forthcoming year.

3      **Apologies**

To receive any apologies or substitutions for the meeting.

4      **Minutes of the Previous Meeting** (*Pages 7 - 20*)

To approve and sign the minutes of the meeting held on 16 March 2022.

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**

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 27 May 2022** 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 31 May 2022**. 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.

8 **Wiltshire Health and Care Update**

Wiltshire Health and Care is responsible for the delivery of adult community health services in Wiltshire, which includes community hospitals, minor injury units, physiotherapy and speech and language therapy.

The Managing Director and Chair of Wiltshire Health and Care will provide the committee with an overview of the partnership's plans for the forthcoming year as it emerges forward out of the pandemic.

9 **Public Health Nursing Services: Future Delivery Model** *(Pages 21 - 34)*

Cabinet will be considering the future delivery model for Wiltshire's Public Health Nursing (PHN) beyond April 2024 at its 21 June meeting. In advance of this decision the committee is invited to review the proposals and feed any comments to the Cabinet member before the report is considered by the executive.

10 **Care Home Closures** *(Pages 35 - 40)*

A report is attached from the Director of Procurement and Commissioning updating the recent care home closures in adult social care.

The committee is invited to review the information and feed any comments to the Cabinet member for Adult Social Care, SEND, Transition and Inclusion.

11 **Development of the BSW Integrated Care System (ICS) and the Wiltshire Alliance** *(Pages 41 - 50)*

A statutory Integrated Care System for Bath and NE Somerset, Swindon and Wiltshire commences on 1 July 2022. This paper outlines the development of place-based collaboration between Wiltshire Council and NHS partners through the Wiltshire Alliance.

The committee is invited to comment on the report in advance of its consideration by Cabinet on 21 June.

12 **Forward Work Programme** *(Pages 51 - 54)*

The committee is invited to consider its forward work programme.

13 **Urgent Items**

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

14 **Date of Next Meeting**

To confirm the date of the next meeting as Tuesday 5 July, 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.