

AGENDA

Meeting: Health Select Committee

Place: Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN

Date: Thursday 2 November 2023

Time: 10.30 am

Please direct any enquiries on this Agenda to Cameron Osborn, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718224 or email cameron.osborn@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

Membership:

| | |
|----------------------------------|----------------------|
| Cllr Johnny Kidney (Chairman) | Cllr Tony Pickernell |
| Cllr Gordon King (Vice-Chairman) | Cllr Horace Prickett |
| Cllr David Bowler | Cllr Pip Ridout |
| Cllr Clare Cape | Cllr Tom Rounds |
| Cllr Mary Champion | Cllr Mike Sankey |
| Cllr Dr Monica Devendran | Cllr David Vigar |
| Cllr Howard Greenman | |

Substitutes:

| | |
|--------------------|------------------|
| Cllr Liz Alstrom | Cllr Kelvin Nash |
| Cllr Trevor Carbin | Cllr Jack Oatley |
| Cllr Mel Jacob | Cllr Ian Thorn |

Stakeholders:

| | |
|----------------|---|
| Irene Kohler | Healthwatch Wiltshire |
| Diane Gooch | Wiltshire Service Users Network (WSUN) |
| Caroline Finch | Wiltshire Centre for Independent Living (CIL) |
| Lindsey Burke | SWAN Advocacy |

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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](#).

Our privacy policy is found [here](#).

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

AGENDA

1 **Apologies**

To receive any apologies or substitutions for the meeting.

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

To approve and sign the minutes of the meeting held on 5 September 2023.

3 **Declarations of Interest**

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

4 **Chairman's Announcements**

To note any announcements through the Chairman, including:

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 26 October 2023 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 30 October 2023. 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 **Community Pharmacy Services** (*To Follow*)

An overview of Community Pharmacies and their role in primary care. The presentation will also look at the provision in Wiltshire and the challenges in providing services across the county.

7 **Primary and Community Care Delivery Plan** *(Pages 11 - 26)*

A summary of the Primary and Community Care Delivery Plan for Wiltshire by B&NES, Swindon and Wiltshire Integrated Care Board (BSW ICB).

8 **Wiltshire Health and Inequalities Group** *(Pages 27 - 38)*

An introduction to the work of the Wiltshire Health Inequalities Group, including the aims and remit of the group.

9 **Wiltshire Council Adult Social Care Performance** *(Pages 39 - 46)*

A presentation of Wiltshire Adult Social Care Key Performance Indicators (KPIs), including the last 6 months from April to September 2023. An outline of Wiltshire's returns for the national Adult Social Care Outcomes Framework (ASCOF).

10 **NHS Health Check** *(Pages 47 - 56)*

An annual update of the NHS Health Check programme in Wiltshire.

11 **Forward Work Programme** *(Pages 57 - 62)*

The Committee is invited to review its forward work programme in light of the decisions it has made throughout the meeting.

12 **Urgent Items**

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

13 **Date of Next Meeting**

To confirm the date of the next meeting as 17 January 2023.