

## AGENDA

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**Meeting:** Health Select Committee  
**Place:** Great Western Ambulance Service Offices - Jenner House,  
Langley Park, Chippenham SN15 1GG  
**Date:** Thursday 14 March 2013  
**Time:** 10.30 am

**PLEASE NOTE:**

**You will be required to sign in at the Security Gate to Langley Park AND at Jenner House itself. Please allow plenty of time to accommodate both as the meeting will start promptly at 10:30 am.**

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Please direct any enquiries on this Agenda to Sam Bath, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 718211 or email [sam.bath@wiltshire.gov.uk](mailto:sam.bath@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](http://www.wiltshire.gov.uk)

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**Membership:**

Cllr Desna Allen	Cllr Peter Hutton (Chairman)
Cllr Chuck Berry	Cllr Tom James MBE
Cllr Jane Burton (Vice Chairman)	Cllr John Knight
Cllr Chris Caswill	Cllr Nina Phillips
Cllr Peter Colmer	Cllr Pip Ridout
Cllr Christine Crisp	Cllr William Roberts
Cllr Peter Davis	

**Substitutes:**

Cllr Richard Britton	Cllr David Jenkins
Cllr Nigel Carter	Cllr Bill Moss
Cllr Mary Douglas	Cllr Jeffrey Ody
Cllr Nick Fogg	Cllr Helen Osborn
Cllr Russell Hawker	Cllr Judy Rooke
Cllr George Jeans	

**Stakeholders:**

Phil Matthews	Wiltshire Involvement Network (WIN)
Linda Griffiths/Dorothy Roberts	Wiltshire & Swindon Users Network (WSUN)
Brian Warwick	Advisor on Social Inclusion for Older People

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## **PART I**

**Items to be considered while the meeting is open to the public.**

1 **Apologies**

2 **Minutes of the Previous Meeting** *(Pages 3 - 10)*

To approve and sign the minutes of the meeting held on 17 January 2013.

3 **Declarations of Interest**

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

4 **Chairman's Announcements**

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 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 on Thursday 7 March 2013**. 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.

6 **Task Group and Rapid Scrutiny Group Reports** *(Pages 11 - 26)*

The Committee will receive the following reports and is asked to respond to any recommendations contained within;

1. CCG Task Group Report
2. Public Health Transition Task Group Report
3. Transfers to Care Task Group Report
4. Continence Services: Rapid Scrutiny Report
5. Joint Air Quality Task Group Report (joint with Environment Select Committee).

7 **Older People's Accommodation Development Strategy** (Pages 27 - 36)

In January 2011, Wiltshire Council's Cabinet approved a 10 year development strategy to modernise and improve the way that older people's accommodation is provided, develop and adopt an integrated accommodation system, ensure the best use of increasingly scarce resources and respond to local needs in local communities.

Since the adoption of the strategy, significant progress has been made to advance the developments identified within the strategy. An update report on the Older People's Accommodation Development Strategy is provided. The Committee is asked to note its content and comment as appropriate.

8 **Joint Strategic Assessment (JSA)** (Pages 37 - 42)

The Joint Strategic Assessment (JSA) 2012/13 provides a summary of the current needs of people in Wiltshire. In addition to the overall JSA, individual thematic chapters support the overall document providing detailed analysis of these issues and many more. The functions of the JSA includes providing knowledge about Wiltshire for Wiltshire Council and other partners to enable evidenced based organisational planning, and timely commissioning decisions to build resilient communities for Wiltshire.

The Committee is asked to note the production and publication of the [JSA 2012-13](#) report and supporting documents and endorse its use in commissioning and strategy, ahead of its consideration by Cabinet on 19 March 2013.

9 **Avon & Wiltshire Mental Health Partnership (AWP) - Charter House** (Pages 43 - 44)

In January 2013 Wiltshire Council was informed that the Avon and Wiltshire Mental Health Partnership (AWP) had taken the decision to stop admitting patients to Charter House on a temporary basis due to a number of issues including low occupancy, environmental problems and the stand alone nature of the site. This coincides with a series of meetings being held by AWP to seek the views on proposals to refresh their strategic objectives, vision and values.

A briefing note from Iain Tully, Chief Executive of AWP, is attached for the Committee's consideration and comment.

10 **Update from Great Western Ambulance Service (GWAS) Joint Health Overview & Scrutiny Committee** (Pages 45 - 48)

The GWAS Joint Health Overview and Scrutiny Committee met on Friday 22 February 2013. Cllr Peter Colmer was in attendance and will be invited to provide an update on the outcome of the meeting. This will include:

- i) Briefing on the future of the Ambulance Headquarters.
- ii) Following the acquisition of GWAS by the South Western Ambulance Service Foundation Trust (SWASFT), members' views are sought on the future arrangements of the Joint Committee.

11 **Update on Continuing Healthcare (CHC)** *(Pages 49 - 58)*

Under previous working arrangements, the Health and Adult Social Care Select Committee resolved to establish a non-executive working group (between Wiltshire Council and NHS Wiltshire) to review NHS Continuing Healthcare (CHC) and the Council's partnership working arrangements for both CHC and joint packages of care.

A report detailing the work undertaken by the Group, its findings and ensuing recommendations was presented to the newly formed Health Select Committee at its first meeting held in July 2012, together with a joint response to the recommendations proposed from Wiltshire Council and NHS Wiltshire.

The Committee endorsed the recommendations contained within the report which included that an update on the agreed Action Plan would be represented. This is now attached and the Committee is asked to consider its content and response as appropriate.

12 **Update on cardiovascular services prior to transfer to specialist commissioning** *(Pages 59 - 64)*

The Committee received an update from the CCG at its previous meeting held in January in relation to the Southern Vascular Network's proposed model of a single site model based at Bournemouth hospital.

Neither the CCG nor the Committee were able to support the proposal and it was agreed that a letter of objection would be sent accordingly.

An update report is now provided by the CCG for the Committee's consideration and comment.

13 **Emergency Falls Admissions in Salisbury Community Area** *(Pages 65 - 80)*

One of the aims of the Wiltshire Falls and Bone Health Strategy is to halt the rising number of falls and related injuries experience by older people each year. Noting that local falls data show Salisbury Community Area as significantly higher for falls emergency admissions compared to the Wiltshire average, Zoe Clifford, Public Health Speciality Registrar, will be in attendance to present a report exploring the possible reasons behind the data.

The Committee is asked to note the results highlighted in the report and consider whether it wishes to support the key areas identified for action.

14 **Recommendations for O&S Management Committee**

The Overview & Scrutiny Management Committee at its meeting held on 28 February agreed that each Select Committee should prepare a report at its last meeting identifying key items that they feel should be kept on the Forward Work Programme for consideration by Councillors post election in May.

Due to the limited timeframe between the Management Committee and the Health Select Committee, it is proposed that the items identified at the meeting

be compiled into an appropriate report that will be approved by the Chairman and Vice Chairman and subsequently circulated to the Health Select Committee members before it is submitted to the Management Committee at its final meeting to be held on 11 April 2013.

15 **Partner Organisations Update** *(Pages 81 - 84)*

Partner organisations will be given the opportunity to provide an update where appropriate.

16 **Urgent Items**

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

17 **Date of Next Meeting**

The next meeting of the Health Select Committee will be 30 May 2013 and will be held in the Committee Rooms at Monkton Park, Chippenham.

**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