

AGENDA

Meeting: Health Select Committee
Place: Civic Centre, St Stephens Place, Trowbridge, BA14 8AH
Date: Tuesday 2 July 2013
Time: 10.30 am

Please direct any enquiries on this Agenda to Samuel Bath, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 718211 or email samuel.bath@wiltshire.gov.uk

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

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Membership:

Cllr Chris Caswill	Cllr John Noeken
Cllr Christine Crisp	Cllr Jeff Osborn
Cllr Mary Douglas	Cllr Sheila Parker
Cllr Peter Hutton	Cllr Nina Phillips
Cllr Bob Jones MBE	Cllr Pip Ridout
Cllr Helena McKeown	Cllr Ricky Rogers
	Vacancy

Substitutes:

Cllr Pat Aves	Cllr Gordon King
Cllr Mary Champion	Cllr John Knight
Cllr Dennis Drewett	Cllr Ian McLennan
Cllr Sue Evans	Cllr Helen Osborn
Cllr Russell Hawker	Cllr Mark Packard
Cllr Julian Johnson	

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

PART I

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

1 **Apologies**

2 **Minutes of the Previous Meeting** *(Pages 1 - 6)*

To approve and sign the minutes of the meeting held on **30 May 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 Monday 24 June 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 **Royal United Hospital (RUH) inspection update**

James Scott, Chief Executive of RUH, Bath will be in attendance to provide an update on the progress on the action plan in response to the Care Quality Commission (CQC) inspection report and to present information requested by the Committee at its previous meeting.

7 **Changes to health scrutiny regulations** *(Pages 7 - 10)*

A report is attached setting out the changes to the legislation relating to health scrutiny, which came into effect on 1 April 2013, which members are asked to

note.

8 **Francis Report and implications for health scrutiny** (Pages 11 - 20)

To report on the findings of the Francis Report as applicable to Overview and Scrutiny and the implications for health scrutiny in Wiltshire.

A report by the Senior Scrutiny Officer is attached for members' consideration and comment.

9 **Forward Work Programme** (Pages 21 - 28)

The Committee is asked to consider the work programme, and will be asked to agree any appointments to Task Groups.

Vascular Services

Reine Corley from NHS England – Bath Gloucester Swindon and Wiltshire Area Team will be in attendance to discuss the commissioning of vascular services.

NHS service 111

A brief report has been provided by Harmoni, who provide the NHS 111 service in Wiltshire.

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**

The next meeting will be held on **17 September 2013 at 10:30am** in the **Council Chamber at Monkton Park, Chippenham SN15 1ER.**

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

12 **HTL@H Report** (Pages 29 - 40)

James Cawley Service Director for Adult Care & Housing Strategy will be in attendance to present the report on Help to Live at Home tender options.