

AGENDA SUPPLEMENT 1

Meeting: Health Select Committee
Place: Council Chamber - Council Offices, Monkton Park, Chippenham,
SN15 1ER
Date: Tuesday 19 November 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.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:

| | |
|------------------------------|----------------------------------|
| Cllr Chris Caswill | Cllr John Noeken (Vice Chairman) |
| Cllr Mary Champion | Cllr Jeff Osborn |
| Cllr Christine Crisp (Chair) | Cllr Sheila Parker |
| Cllr Mary Douglas | Cllr Nina Phillips |
| Cllr Bob Jones MBE | Cllr Pip Ridout |
| Cllr Gordon King | Cllr Ricky Rogers |
| Cllr Dr Helena McKeown | |

Substitutes:

| | |
|---------------------|---------------------|
| Cllr Pat Aves | Cllr David Jenkins |
| Cllr Chuck Berry | Cllr Julian Johnson |
| Cllr Rosemary Brown | Cllr John Knight |
| Cllr Terry Chivers | Cllr Ian McLennan |
| Cllr Dennis Drewett | Cllr Helen Osborn |
| Cllr Sue Evans | Cllr Mark Packard |
| Cllr Russell Hawker | |

Stakeholders:

| | |
|-----------------|--|
| Steve Wheeler | Healthwatch Wiltshire |
| 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**

To note any apologies for the meeting.

2 **Minutes of the Previous Meeting** *(Pages 1 - 8)*

To approve and sign the minutes of the meeting held on 10 September 2013.

3 **Declarations of Interest**

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

4 **Chairman's Announcements**

To receive any announcements from the Chair.

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 Tuesday 12 November 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) action plan** *(Pages 9 - 64)*

In February 2013, the Care Quality Commission (CQC) made an unannounced inspection of the Royal United Hospital (RUH). James Scott Chief Executive, RUH, attended the Committee in July 2013 to present the RUH's Action Plan in response to the February inspection report.

The CQC returned to the RUH in June 2013 to undertake a follow-up inspection and produced their report in October 2013 (copy attached). James Scott will be in attendance to present the Action Plan in response to the June inspection and answer members' questions.

7 **Public Health Annual Report**

Wiltshire's Annual Public Health Report 2012/13 can be accessed from the following link:

<http://www.wiltshire.gov.uk/latestnews.htm?aid=146117>

John Goodall, Associate Director, Public Health will be in attendance to present the report and to answer any questions from the Committee.

8 **Continuing Healthcare (CHC) Update** *(Pages 65 - 70)*

In January 2012 the then Health and Adult Social Care Select Committee established a non-executive working group (between Wiltshire Council and the NHS) to review NHS Continuing Healthcare (CHC) and the Council's partnership working arrangements for both CHC and joint packages of care.

NHS CHC is a package of continuing care provided outside hospital and arranged and funded solely by the NHS, for people with ongoing healthcare needs. Where a person has health and social care needs, but their main needs are health needs, the NHS is responsible for funding both the health and social care services required. NHS CHC is free, unlike social and community care services, which are means-tested.

The working group presented its report to the Health Select Committee in July 2012 and made 7 recommendations, one of which was that the Committee should receive an update on developments at its meeting in January 2013. This was deferred until March 2013 when Deborah Gray, Deputy Director of Nursing and Patient Safety, NHS Wiltshire and Sue Geary, Head of Performance, Health and Workforce, gave an update on the CHC arrangements.

At the meeting in March it was stated that the pathway had been improved, although some actions were still to be completed. It was confirmed that the responsibility for CHC now fell to the Wiltshire Clinical Commissioning Group (CCG). As some actions were still incomplete the Committee requested an update at its meeting in September 2013. This was deferred until November 2013.

A copy of the CHC report and updated recommendations are included for consideration. Jacqui Chidgey-Clark and Dina Lewis, Wiltshire CCG will be in attendance to discuss the report and to answer any questions.

9 **Forward Work Programme**

The Committee is asked to consider:

- a) Outstanding items on the forward work programme
 - i) Help to Live at Home
 - ii) Urgent Care / Winter Pressures

- b) Task Group updates
 - i) Transfer to Care Task Group
 - ii) Clinical Commissioning Group (CCG) Task Group
 - iii) Continence Services Task Group
 - iv) Review of AWP services (Dementia)
 - v) Air Quality Joint Task Group

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 Health Select Committee will be held on Tuesday 7 January 2014 in the North Wiltshire Room - County Hall, Trowbridge BA14 8JN.