

AGENDA

Meeting: Health Select Committee
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 14 January 2014
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
Diane Gooch	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 **19 November 2013** as a true and accurate record.

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 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 7 January 2014**. 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 **Care Quality Commission: New Inspection Arrangements**

Justine Button from the Care Quality Commission (CQC) will be in attendance to discuss the new inspection regime for acute hospitals and GP surgeries. Justine Button will also be available to answer any questions from the Committee.

7 **Great Western Hospital (GWH): Inspection Report (Pages 9 - 14)**

The CQC completed an unannounced inspection at GWH at the end of October 2013, the findings of which were published in December 2013. A copy of this report will be made available to [view online](#).

The action plan compiled by the hospital in response to the inspection report is attached with a letter from the Chief Executive to the Committee. Nerissa Vaughan, Chief Executive of GWH will be in attendance to discuss the outcomes of the recent CQC inspection, and to present the accompanying action plan.

8 **Salisbury Hospital: Mortality Rates**

The Chairman and Vice Chairman met with the Chief Executive of Salisbury Hospital on 8 January 2014 to discuss reported high mortality figures at the hospital. The Chair will update the committee with the findings from the meeting.

9 **Older Peoples Expenditure**

A concern was raised at the Audit Committee held 18 December 2013 regarding the overspend on the Older People's Expenditure budget. The Health Select Committee will be kept informed of the overspend and continuing monitoring of arrangements for this account.

10 **Wiltshire Council Direct Provision - CQC Registered Care Services for Adults (Pages 15 - 116)**

Debbie Medlock, Interim Service Director: Adult Care Operations, will be in attendance to brief members on the services provided in house and to update the Committee on achievements relating to CQC ratings of services. Appendices to the report will be made available online.

11 **Dementia Strategy (Pages 117 - 180)**

The Committee will be presented with the report on the draft Dementia Strategy 2014 – 2021 prior to it being presented to Cabinet and being released for formal consultation. James Cawley, Associate Director: Adult Care Commissioning, will also be in attendance to answer any questions on the strategy. Appendices to the report will be made available online.

12 **Update on Transition of Public Health to Wiltshire Council**

In the final report of the Transition of Public Health Task Group, presented the Committee in March 2013, it was recommended that the Committee should receive an update report on progress of the transition, Aimee Stimpson, Public Health (intelligence) will be in attendance to provide a verbal update to the Committee on the progress of the transition of Public Health into Wiltshire Council and to answer any questions.

13 **Joint Air Quality Task Group: Final Report** *(Pages 181 - 188)*

Cllr Peter Evans, chairman of the Air Quality Task Group, will present the final report of the task group..

14 **Forward Work Programme**

The Committee is asked to consider the work programme.

15 **Task Group Update**

Updates from the following task groups:

- i) Transfer to Care Task Group
- ii) Clinical Commissioning Group (CCG) Task Group
- iii) Continence Services Task Group
- iv) Review of AWP services (Dementia)

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 will be held 11 March 2014 at 10:30 in the Kennet Room - County Hall, Trowbridge BA14 8JN.