



**Wiltshire**

**Clinical Commissioning Group**

## AGENDA

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**Meeting:** WILTSHIRE HEALTH & WELLBEING BOARD  
**Place:** Boardroom, Trust Headquarters, Salisbury Hospital,  
Odstock Road, Salisbury, Wiltshire SP2 8BJ  
**Date:** Thursday 12 September 2013  
**Time:** 3.00 pm

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Please direct any enquiries on this Agenda to Sharon Smith, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718378 or email [SharonL.Smith@wiltshire.gov.uk](mailto:SharonL.Smith@wiltshire.gov.uk)

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### **Membership:**

### **Voting:**

Dr Simon Burrell (CCG – Chair of NEW Group)  
Dr Toby Davies (CCG – Chair of SARUM Group)  
Debra Elliott (NHS England)  
Christine Graves (Healthwatch)  
Cllr Keith Humphries (Cabinet Member Public Health, Protection Services, Adult Care and Housing)  
Angus Macpherson (Police & Crime Commissioner)  
Cllr Laura Mayes (Cabinet Member for Childrens Services)  
Cllr Jemima Milton (Portfolio Holder for Adult Care and Public Health)  
Dr Helen Osborn (CCG – Chair of WWYKD Group)  
Dr Stephen Rowlands (CCG Chairman)  
Cllr Jane Scott - Chairman (Leader of the Council)

**Non-Voting:**

Gareth Bryant (Wessex Local Medical Committee)

Patrick Geenty (Wiltshire Police Chief Constable)

Carolyn Godfrey (Wiltshire Council Corporate Director with statutory responsibility for Children's Services)

Chief Executive or Chairman representative Salisbury Hospital FT (Peter Hill)

Maggie Rae (Wiltshire Council Corporate Director with statutory responsibility for Adult and Public Health Services)

Chief Executive or Chairman representative Bath RUH (James Scott)

Cllr Ian Thorn (Opposition Group representative)

Deborah Fielding or Simon Truelove (Chief Officer or Chief Accountable Officer)

Iain Tully (Avon and Wiltshire Mental Health Partnership (AWP))

Chief Executive or Chairman representative Great Western Hospital (Nerissa Vaughan)

Ken Wenman (South West Ambulance Service Trust)

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## **PART I**

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

#### **1 Chairman's Welcome, Introduction and Announcements**

The membership of the Health and Wellbeing Board was agreed at Full Council at its meeting held on 14 May 2013. In agreeing the membership it was resolved that the Leader of the Council be appointed as Chairman to the Board.

The Chairman, Cllr Jane Scott OBE, will welcome the newly appointed members to the Board and provide an introduction on how it is proposed the Board operate to ensure strong partnership working in the future.

#### **2 Confirmation of Vice Chairman**

To confirm Steve Rowlands (Chair of Wiltshire Clinical Commissioning Group (CCG) as Vice Chairman of the Health and Wellbeing Board.

#### **3 Apologies for Absence**

#### **4 Declarations of Interest**

To declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

#### **5 Joint Health & Wellbeing Strategy (Pages 3 - 42)**

To consider the Joint Health & Wellbeing Strategy which outlines the findings of the consultation undertaken by the Shadow Health and Wellbeing Board on Wiltshire's draft Health and Wellbeing Strategy.

#### **6 OFSTED report on Wiltshire Children's Services**

Cllr Laura Mayes, Cabinet member for Children's Services, to provide an update on the findings of the recent unannounced OFSTED inspection.

#### **7 Winterbourne View Action Plan (Pages 43 - 70)**

To consider the attached joint report between Wiltshire Council and CCG which provides an update on the actions being undertaken to ensure safeguarding.

8 **Trowbridge Birthing Centre** (Pages 71 - 76)

To consider the attached report on the temporary transfer of maternity services from Trowbridge Birthing Centre.

9 **Community Services Transformation** (Pages 77 - 90)

To consider the report on community services provision, inclusive of tendering and integration of service plans.

10 **Pharmaceutical Needs Assessment (PNA)** (Pages 91 - 96)

To consider the attached PNA report, noting that the Board has a statutory function to publish its first PNA no later than 1 April 2015.

11 **Funding for Serious Case Reviews** (Pages 97 - 104)

To consider the attached report on future funding of serious case reviews.

12 **Vision Ahead** (Pages 105 - 156)

To consider the Vision Ahead report which includes proposed improvements to services supporting the visually impaired.

13 **Disabled Children and Adults Pathfinder project** (Pages 157 - 160)

To note the attached update report on the Disabled Children and Adults Pathfinder project and ongoing consultation.

14 **Disabled Children Charter** (Pages 161 - 170)

To consider the attached report which outlines the Charter and the commitments placed on the Health & Wellbeing Board should it be adopted.

15 **Countywide Health Prospectus** (Pages 171 - 186)

To consider the attached Health Prospectus which is intended to provide an introductory document to the CCG, its functions and purpose.

16 **Date of Next Meeting**

21 November 2013.

17 **Urgent Items**

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

**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**