

AGENDA

Meeting: WILTSHIRE HEALTH AND WELLBEING BOARD
Place: Lecture Hall 1, Academy Entrance, Great Western Hospital,
Marlborough Road, Swindon, Wiltshire SN3 6BB
Date: Thursday 16 January 2014
Time: 3.00 pm

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

Press enquiries to Communications on direct line (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

Voting:

Cllr Jane Scott – (Leader of the Council) - **Chairman**
Dr Stephen Rowlands – (CCG Chairman) - **Vice Chairman**
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)
Dr Helen Osborn (CCG – Chair of WWYKD Group)

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 or Julie Hankin (Avon and Wiltshire Mental Health Partnership (AWP))

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

Ken Wenman (South West Ambulance Service Trust)

AGENDA

1 **Chairman's Welcome, Introduction and Announcements** (Pages 5 - 8)

The following Chairman's Announcements will be made:

Health & Wellbeing Board Self Assessment Toolkit
Governance arrangements statement

2 **Apologies for Absence**

3 **Minutes** (Pages 9 - 22)

To approve and sign the minutes of the meeting held on 21 November 2013.

4 **Declarations of Interest**

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

5 **Whole System Approach to Better Care** (Pages 23 - 40)

A number of recent developments offer the Health and Wellbeing Board the opportunity to deliver the Joint Health and Wellbeing Strategy and develop a whole system approach to better care. One important element of this is the Better Care Fund (formerly known as the Integration Transformation Fund). Guidance has been provided by Ministers on how this fund can be used to ensure health and social care work closely together.

Alongside this, NHS England has asked for CCGs to 'develop bold and ambitious plans that look forward to the next 5 years'. The national timetable requires that CCG Boards have plans in place, shared with Health and Wellbeing Boards, by 31 March 2014 and that a 'good first draft' of the first 2 Years' Operating Plan element be made available by 14 February 2014.

Understanding that a coordinated approach is required, the Board will receive presentations covering the following elements:

- Better Care (Integration Transformation) Fund
- CCG 5 Year Plan development
- Children
- NHS England
- Finance

Feedback from a stakeholder event which took place on 14 January will also be provided.

6 Joint Health & Wellbeing Strategy

An update will be provided to the Board on the work being undertaken to promote the Strategy including details of its launch within Wiltshire which is expected to take place on 12 February 2014.

7 Joint Business Agreement (Pages 41 - 126)

The Joint Business Agreement (JBA) is the overarching business agreement setting out the terms and conditions that apply to S75 and S256 Schedule arrangements which sit underneath it, both of which are made under the NHS Act 2006.

The Board will be asked to endorse the Joint Business Agreement report as agreed by the Joint Commissioning Board and CCG Governing Body and the use of the s256 agreement with NHS England to enable the Health Gains transfer to take place.

8 Dates of Future Meetings

20 March 2014
22 May 2014
31 July 2014
25 September 2014
20 November 2014

9 Urgent Items

To allow for the consideration of any urgent items that the Chairman feels are necessary.