

# AGENDA

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**Meeting:** WILTSHIRE HEALTH AND WELLBEING BOARD  
**Place:** Kennet Room, Wiltshire Council, County Hall, Bythesea Road,  
Trowbridge, BA14 8JN  
**Date:** Thursday 20 March 2014  
**Time:** 3.00 pm

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## 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)  
Cllr Sheila Parker (Portfolio Holder for Adult Care and Public Health)  
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 Finance 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**

2 **Apologies for Absence**

Apologies have been received from Peter Hill (Salisbury Hospital). Tracey Nutter will be in attendance.

3 **Minutes** (Pages 1 - 12)

To approve and sign the minutes of the meeting held on 16 January and Extraordinary meeting held on 6 February 2014.

4 **Declarations of Interest**

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

5 **Better Care Plan** (Pages 13 - 28)

Maggie Rae (Wiltshire Council) and Deborah Fielding (CCG) will present a report providing details on the proposed management of the Better Care Plan for the Board's consideration. This arises following the submission of the draft Plan to NHS England on 14 February.

Noting that feedback is still awaited from NHS England on the draft submitted and that the final Plan is required by 4 April, the Board may be asked to delegate authority to the Chair and Vice Chair to make any required changes. These would be reported to the next meeting of the Board on 22 May 2014.

Debra Elliott, representing NHS England, will be in a position to provide verbal feedback on the Plan at the meeting.

6 **CCG 5 Year Strategic and 2 Year Operational Plan** (Pages 29 - 32)

Deborah Fielding, CCG, will present the draft CCG 5 Year Strategic and 2 Year Operational Plans, noting that both are expected to be approved by the Board in draft form no later than 4 April 2014 before their submission to NHS England.

7 **5 Year Commissioning Plan for Specialised Services** (Pages 33 - 36)

Debra Elliott (NHS England) will provide an update on the development of the 5 Year Strategy for Specialised Services noting that it is expected to be published in draft form in the next few months.

8 **Children's Health**(Pages 37 - 46)

A report on children's community health services in Wiltshire was presented to the CCG Executive Body at its meeting on 28 January 2014 where it was asked to consider the re-commissioning of services.

The Board will receive:

- An update report from Julia Cramp, Joint Associate Director Commissioning, Performance and School, on the outcome of the meeting held on 28 January 2014.
- An update from Amy Bird, Consultant in Public Health, on the transition of 0-5 year children's public health commissioning to Wiltshire Council.

9 **Safeguarding Children's Board - Annual Report**(Pages 47 - 48)

Cliff Turner, Independent Chair of the Childrens' Safeguarding Board, will present the 2012/13 Annual Report and provide the current Business Plan together with a verbal update on plans for updating this for 2014/15.

10 **Transfer of Police Custody Healthcare and Sexual Assault Referral Centre (SARC) Provision**(Pages 49 - 50)

Angus Macpherson, Police and Crime Commissioner, will present a report on the transfer of some health commissioning responsibilities to NHS England. The Board will be asked to provide comment as appropriate.

11 **Urgent Items**

To consider any urgent items that the Chairman feels appropriate.

12 **Date of Next Meeting**

The next meeting of the Board will take place at 3pm on Thursday 22 May 2014 at AWP, Jenner House, Langley Park, Chippenham, Wiltshire.