

# AGENDA

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**Meeting:** WILTSHIRE HEALTH AND WELLBEING BOARD  
**Place:** Wiltshire Council, County Hall, Bythesea Road, Trowbridge,  
BA14 8JN  
**Date:** Thursday 31 July 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 Ian Thorn (Opposition Group representative)  
Dr Helen Osborn (CCG – Chair of WWYKD Group)

**Non-Voting:**

Dr 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)

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

Chief Executive or Chairman representative Bath RUH (James Scott)

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 and Introduction**

2 **Apologies for Absence**

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

To confirm the minutes of the meeting held on 22 May 2014.

4 **Declarations of Interest**

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

5 **Chairman's Announcements** (Pages 13 - 14)

To present any announcements as appropriate. To include:

Winterbourne View update

6 **Mental Health and Wellbeing Strategy**

The Board received an update under Chairman's Announcements at its previous meeting on 22 May and agreed to receive a further update inclusive of future consultation plans.

Maggie Rae, Corporate Director Wiltshire Council, will present the update.

7 **Dementia Strategy** (Pages 15 - 24)

The Board received an update on the draft Dementia Strategy at its previous meeting on 22 May and agreed to receive details of the final strategy once completed.

James Cawley, Associate Director Wiltshire Council, and Ted Wilson, Clinical Commissioning Group, will present the strategy and details of dementia programmes within Wiltshire.

8 **Pharmaceutical Needs Assessment (PNA)**(Pages 25 - 28)

Maggie Rae, Corporate Director Wiltshire Council, will present an update from the Pharmaceutical Needs Assessment (PNA) Working Group since the development of the PNA was passed to it via the HWB meeting in September 2013.

9 **Co-Commissioning of Primary Care**

Deborah Fielding, Chief Officer Clinical Commissioning Group, will provide an update on co-commissioning of primary care and the implications of future integration of services following NHS England seeking expressions of interest by 20 June 2014.

10 **End of Life Care**(Pages 29 - 34)

The Board at its meeting in November 2013 resolved to receive a report on the development of an End of Life Care Strategy noting that a working group of the CCG were currently undertaking an exercise to develop the same.

As the group continued to undertake work in its development at the time of the March meeting, Deborah Fielding, Chief Officer Clinical Commissioning Group, and Dr Helen Osborn, Lead GP, will present a report to this meeting.

11 **Better Care Plan**(Pages 35 - 52)

James Roach, Director for Integration, will present a progress report on the implementation of the Better Care Plan. This will include details of ministerial sign-off and the development of a single view of the customer.

12 **Re-commissioning of Children's Community Health Services**

Carolyn Godfrey, Corporate Director Wiltshire Council, and Deborah Fielding, Chief Officer Clinical Commissioning Group will give a verbal update on the re-commissioning of children's community health services following consideration by the Health and Wellbeing Board on 20 March.

13 **Date of Next Meeting**

25 September 2014

14 **Urgent Items**