

# AGENDA

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**Meeting:** WILTSHIRE HEALTH AND WELLBEING BOARD  
**Place:** Kennet Room - County Hall, Trowbridge BA14 8JN  
**Date:** Thursday 25 September 2014  
**Time:** 3.00 pm

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Please direct any enquiries on this Agenda to David Bowater, of Corporate Support, County Hall, Bythesea Road, Trowbridge, direct line 01225 713978 or email [david.bowater@wiltshire.gov.uk](mailto:david.bowater@wiltshire.gov.uk)

Press enquiries to Communications on direct line (01225) 713114/713115.

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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 31 July 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 - 22)**

The Chairman will deliver the following announcements.

- Signing of Mental Health Crisis Care Concordat
- Update on Mental Health Strategy
- Update on Shingles Vaccination Working Group
- Winterbourne View
- Update – End of Life Care

6 **Children's Health and Wellbeing(Pages 23 - 36)**

To include an update on:

- A. Children's Community Health
- B. SEND – Disabled Children's Charter

Report author: Julia Cramp

7 **Joint Strategic Assessment (JSA)(Pages 37 - 42)**

The board is asked to sign off the JSA on health and wellbeing, note the key challenges for children and adults and consider the opportunity to refresh the Joint Health and Wellbeing Strategy.

Presenter: Maggie Rae

8 **Annual reports(Pages 43 - 46)**

To receive full annual reports in relation to:

- i) Wiltshire Childrens Safeguarding Children's Board (WSCB)  
Presenter: Cliff Turner
- ii) Public Health  
Presenter: Maggie Rae

9 **Healthwatch update**(Pages 47 - 76)

A review of information and processes for making complaints about NHS and social services: initial recommendations from Healthwatch Wiltshire.

Report author: Emma Cooper.  
Presenter: Emma Cooper

10 **Better Care Plan**(Pages 77 - 90)

To receive an update on progression of the Better Care Plan.

Presenter: James Roach

11 **Right Care 2**

To receive a presentation from South Western Ambulance Services Foundation Trust on their plans for reducing conveyance to emergency departments.

Presenter: Joanna Bates, Clinical Development Officer, South Western Ambulance Service NHS Foundation Trust

12 **Funding Transfer to Social Care**(Pages 91 - 96)

To consider a report on the use of the 2014/15 NHS Transfer Fund and to request endorsement by the Board of the use of these funds within a Section 256 Agreement to allow the funding transfer to take place between NHS England and Wiltshire Council.

Report author: Sue Geary (WC)  
Presenter: James Roach (WC/CCG)

13 **Date of Next Meeting**

20 November 2014

14 **Urgent Items**