

## AGENDA

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**Meeting:** Health Select Committee  
**Place:** Kennet Room - County Hall, Trowbridge BA14 8JN  
**Date:** Tuesday 15 July 2014  
**Time:** 10.30 am

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Please direct any enquiries on this Agenda to Kirsty Butcher, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 713948 or email [kirsty.butcher@wiltshire.gov.uk](mailto:kirsty.butcher@wiltshire.gov.uk)

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

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### Membership:

|                              |                                  |
|------------------------------|----------------------------------|
| Cllr Chris Caswill           | Cllr Dr Helena McKeown           |
| Cllr Mary Champion           | Cllr John Noeken (Vice Chairman) |
| Cllr Christine Crisp (Chair) | Cllr Jeff Osborn                 |
| Cllr Mary Douglas            | Cllr Nina Phillips               |
| Cllr Bob Jones MBE           | Cllr Pip Ridout                  |
| Cllr Gordon King             | Cllr John Walsh                  |
| Cllr John Knight             |                                  |

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### Substitutes:

|                     |                     |
|---------------------|---------------------|
| Cllr Pat Aves       | Cllr David Jenkins  |
| Cllr Chuck Berry    | Cllr Julian Johnson |
| Cllr Trevor Carbin  | Cllr Ian McLennan   |
| Cllr Terry Chivers  | Cllr Helen Osborn   |
| Cllr Dennis Drewett | Cllr Ricky Rogers   |
| Cllr Peter Evans    | Cllr Nick Watts     |
| Cllr Sue Evans      |                     |

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### Stakeholders:

|               |  |
|---------------|--|
| Steve Wheeler | Healthwatch Wiltshire                        |
| Diane Gooch   | Wiltshire & Swindon Users Network (WSUN)     |
| Brian Warwick | Advisor on Social Inclusion for Older People |
| Irene Kohler  | SWAN Advocacy                                |

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## **PART I**

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

1 **Election of Chairman**

To elect a Chairman for the 2014/15 municipal year.

2 **Election of Vice-Chairman**

To elect a Vice-Chairman for the 2014/15 municipal year.

3 **Apologies**

4 **Minutes of the Previous Meeting** *(Pages 1 - 14)*

To approve and sign the minutes of the meeting held on 6 May 2014.

5 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

6 **Chairman's Announcements**

To note any announcements through the Chair.

7 **Public Participation**

The Council welcomes contributions from members of the public.

#### **Statements**

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named above for any further clarification.

#### **Questions**

To receive any questions from members of the public or members of the Council received in accordance with the constitution. Those wishing to ask questions are required to give notice of any such questions in writing to the officer named above no later than **5pm on Wednesday 9 July 2014**. Please contact the officer named on the first page of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

8 **Performance report on NHS 111** *(Pages 15 - 20)*

At its meeting on 11 March the Committee received a report on the NHS 111 performance from the CCG. The Committee was concerned about what it heard and asked the CCG to return to its next meeting with updated performance figures.

Jo Cullen, Group Director for the West Wilts, Yatton Keynell and Devizes (WWYKD) Group will be in attendance for the CCG to present the report and answer questions.

9 **Continence Services Task Group Report**

9a **Executive response to the task group report**

Cllr Humphries expressed his concerns at the findings presented in the report presented by the Continence Task Group at Health Select Committee on 6 May 2014, and made a verbal commitment to call together the various partners involved in the NHS Continence Services to monitor progress being made towards making the improvements which had been identified. This meeting took time to arrange due to diary commitments of officers in the different organisations involved. Unfortunately having arranged a date and time it had to be cancelled at the last minute due to the ill health of the NHS lead commissioner without whom the meeting would not have been very productive. Officers are in the process of rearranging this meeting and Cllr Humphries intention is to report back to the Committee by the end of July.

9b **Report back from Task Group meeting with CCG**

The Committee endorsed the final report of the Continence Services Task Group at its meeting in May. One of the recommendations was that members of the Task Group would meet with the CCG to present its findings and seek a response from the CCG on the report.

The Task Group met with Dr Steve Rowlands, Debbie Fielding and James Slater from the CCG on 1 July. Cllr Jeff Osborn (chair of the Task Group) will report back on the meeting.

10 **Final Draft Dementia Strategy** *(Pages 21 - 42)*

The Committee received the draft Dementia Strategy at their meeting on 14 January 2014, after which it went out to public consultation.

Cllr Keith Humphries and Cllr Sheila Parker will be in attendance to present the final draft strategy, following consultation, and answer questions.

The Committee is asked to note the strategy.

11 **Healthwatch Annual Report** *(Pages 43 - 84)*

Healthwatch Wiltshire has produced its Annual Report after the first full year of operation. Christine Graves, Chair, and Steve Wheeler from Healthwatch will present the report and answer questions.

The Committee is asked to:

- i) recognise the progress which has been made to establish an independent and credible local Healthwatch in Wiltshire which is able to fulfil its role as consumer champion for health and social care;
- ii) note the content of the Annual Report 2013/14;
- iii) recognise the unique and valuable contribution which Healthwatch Wiltshire can make, on behalf of local people, to the work of the Health Select Committee.

12 **Clinical Commissioning Group's 5 year Strategic Plan** *(Pages 85 - 166)*

The CCG has produced its 5 Year Strategic Plan 2014 – 2019 which:

- Sets out the strategic direction for the development of health and care services across Wiltshire over the five year period 2014-2019;
- Shows in detail for the first two years how the CCG will deliver their objectives between 2014 and 2016, and lay the foundations for transformational change;
- Demonstrate how over the five year horizon of the plan, 2014 to 2019, the CCG will deliver transformational change that provide high quality, effective, clinically led and local services for people in Wiltshire.

Dr Steve Rowlands, chair of the CCG and David Noyes, Director of Planning, Performance and Corporate Services will be in attendance to present the Plan and answer questions.

13 **Task Group Update**

To receive verbal updates on the activities of the Committee's Task Groups.

14 **Forward Work Programme** *(Pages 167 - 168)*

The Committee is asked to consider the work programme.

15 **Urgent Items**

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

16 **Dates of Future Meetings**

The Committee is asked to note the date of the next meeting of Health Select Committee, being Tuesday 23 September; and the future meeting dates below, including the dates for 2015-16.

All meetings are scheduled to start at 10.30 am, and will be held in the Kennet Room, County Hall, Trowbridge, Wiltshire BA14 8JN unless otherwise informed:

Tuesday 23 September 2014

Tuesday 18 November 2014

Tuesday 13 January 2015

Tuesday 10 March 2015

Tuesday 5 May 2015

Tuesday 14 July 2015

Tuesday 22 September 2015

Tuesday 17 November 2015

Tuesday 12 January 2016

Tuesday 8 March 2016

**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.