

Item	Previous Committee	Date Established	When to be considered	Membership	Terms of Reference	Background	Cabinet Member/Portfolio Holder and key officer
Drugs & Alcohol	HASC	Mar-12				<p>The Committee received a report from Public Health on actions to reduce alcohol and drug related harms in Wiltshire. The report also included details of strategic changes affecting the commissioning of services inclusive of plans to tender an integrated community substance misuse service.</p> <p>The Committee resolved to receive an update on progress and to receive details on the next stage of the tendering process (following consideration by Cabinet in April 2012)</p>	Cllr Keith Humphries/ Maggie Rae
Continuing Healthcare (CHC) Working Group	HASC	Established 12 January 2012	Jan-13	<p>Cllr Desna Allen Cllr Peter Colmer Cllr Peter Hutton Cllr Sheila Parker Sue Geary (Adult Social Care) Kath Norton (Adult Social Care) Deborah Gray (NHS Wiltshire) John Holden (NHS Wiltshire non-executive director) Peter Lucas (NHS Wiltshire non-executive director)</p>	To review NHS CHC and the Council's partnership working arrangements with NHS Wiltshire in respect of NHS CHC and joint packages of care	<p>The Committee considered a report on the work undertaken by the Council and NHS Wiltshire to support people who need or may need CHC.</p> <p>To consider in more depth the implications of the Council and NHS Wiltshire working arrangements in respect of CHC and to ensure the process was fit for purpose a Joint Working Group was established with reps from both NHS Wiltshire and the Council who had a day to day role in the decision-making process.</p> <p>The first of 3 Group meetings was held on 24 February 2012. A final report has now been completed and will be presented to the first meeting of the Health Select Committee.</p> <p>The Group has recommended that an update report on developments made be presented to the Committee in approx 6 months.</p>	<p>Cllr John Thomson/ Christine Graves</p> <p>(Deborah Gray - NHSW / Sue Geary - SC)</p>

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Transitions Task Group	HASC	Established 8 July 2010	tbc	Cllr Richard Britton Cllr Christine Crisp Cllr Mike Hewitt Cllr Tom James Phil Matthews (WIN) Brian Warwick (as WSUN rep - no longer)	<p>To consider:</p> <p>A response to the NHS White Paper consultation and</p> <p>How the proposed arrangements for the management and provision of health services within Wiltshire can be developed to meet the needs of Wiltshire Residents and to understand how these new arrangements may affect existing or new arrangements within the Council.</p>	<p>The Committee established a Task Group at its meeting in July 2010 to consider the content of the NHS White Paper (which would include details on the proposed changes to the NHS service).</p> <p>The Task Group completed the first part of its remit (to respond to the NHS White paper 'Equity & Excellence: Liberating the NHS') and was expected to concentrate on the transitional arrangements for the management and provision of health services once further details were provided.</p> <p>A Briefing day was to be arranged where members would be updated on the Health and Social Care Bill prior to the Transition TG's next meeting. This was subsequently cancelled due in part to low expected attendance.</p> <p>At the Committees meeting in November 2011 it was agreed that the Transitions TG would not meet until further clarification on the Bill was known. In addition the following expressed interest in joining the Group, namely: Cllrs Peter Hutton, Nina Phillips and Desna Allen and Phil Matthews.</p>	Cllr John Thomson Ed McAllister-Smith/Sarah McLennan (NHSW)

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Children's Congenital Heart Services Review - Rapid Scrutiny Exercise	HASC		tbc			<p>The Task Group was formed following consideration of a report by the Committee on 19 May 2011 where details of the consultation to be undertaken were presented.</p> <p>The Committee resolved to to establish a Task Group to respond to the consultation and to establish whether the changes were considered a substantial variation to Wiltshire residents.</p> <p>The Task Group responded with their preferred option (Option B) which was: 7 surgical centres at: Freeman Hospital, Newcastle Alder Hey Children's Hospital, Liverpool Birmingham Children's Hospital Bristol Royal Hospital for Children Southampton General Hospital 2 centres in London</p> <p>To reconvene once further information is provided on the Services Review.</p>	<p>Cllr John Thomson</p> <p>Ed McAllister-Smith/Sarah McLennan (NHSW)</p>

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Dementia Task Group	HASC		Sep-12	Cllr Jane Buton Cllr Nina Phillips Cllr Peter Hutton Cllr Pip Ridout Cllr Tom James MBE	To consider dementia services in Wiltshire and identify areas for improvement.	<p>The committee established the Dementia/Mental Health Task Group at its meeting held on 8 July 2010 to consider dementia and the wider area of mental health. The first scoping meeting took place on 18 August.</p> <p>Although the Group agreed to focus on Dementia rather than the wider remit of Mental Health a presentation was made to the Committee in September on future mental health services in Wiltshire and, subsequently, it was agreed that the Group should focus its work on the service redesign and report its findings back to the Committee in November 2010.</p> <p>From December 2010 to group reverted to consideration of Dementia and several meetings have taken place since this time.</p> <p>A final report was expected by the Committee on 15 March 2012. The Group requested that it meet again in September to receive the outcome of the South Wiltshire pilot of the new Dementia Care Pathway and the new Dementia Strategy action plan (the existing plan being out-of-date).</p>	Cllr John Thomson AWP
Older People Accommodation Strategy	HASC					<p>The Committee had a longstanding interest in the Strategy which is interlinked with the H2L@H Programme.</p> <p>A presentation on H2L@H was provided at the beginning of May - made available to all back-bench members - which also touched on the Older People Accommodation Strategy.</p> <p>The Committee had requested to receive updates at key milestones of the Strategy.</p> <p>NOTE: Interest was shown in the Extra Care Development - Bornham House Site, Malmesbury - a report went to CCAC on 22 May to inform members of the outcome of the mini-competition to select a development partner for the site and to seek approval to dispose of the site at less than market value if required to ensure viability of scheme without public subsidy.</p>	Cllr John Thomson/ Karen Jones

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Help to Live at Home Programme	HASC					The Committee has a longstanding interest in the Help to Live at Home Programme and has received several updates, including a presentation to both members of the Committee and all back-bench members via the Councillor Development Group in May 2012.	Cllr John Thomson James Cawley/ Nicola Gregson
CQC Monitoring Arrangements	HASC					<p>The Committee received a presentation from the CQC in May 2010.</p> <p>The Committee formed the Quality Accounts/CQC Task Group in September 2010. However there does not appear to have been any work conducted specifically for CQC.</p> <p>The Committee were to receive details of the monitoring arrangements for nursing homes from the CQC who were keen to attend to present details and would still wish to do so.</p>	Kath Taylor (CQC South Region)
Local Safeguarding Adults Board Annual Report	HASC					The Committee was expected to receive a copy of the annual report for 2011/12 earlier in the year. The Committee was informed that the Safeguarding Board had yet to receive a copy but were expected to do so on 7 March 2012.	Cllr John Thomson Christine Graves/ Sue Geary