

# AGENDA

---

**Meeting:** Health Select Committee

**Place:** Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN

**Date:** Tuesday 5 September 2023

**Time:** 10.30 am

---

Please direct any enquiries on this Agenda to Cameron Osborn of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line or email

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

This Agenda and all the documents referred to within it are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

---

## Membership:

Cllr Johnny Kidney (Chairman)  
Cllr Gordon King (Vice-Chairman)  
Cllr David Bowler  
Cllr Clare Cape  
Cllr Mary Champion  
Cllr Dr Monica Devendran  
Cllr Howard Greenman  
Cllr Tony Pickernell  
Cllr Horace Prickett

Cllr Pip Ridout  
Cllr Tom Rounds  
Cllr Mike Sankey  
Cllr David Vigar  
Diane Gooch  
Irene Kohler  
Caroline Finch

---

## Substitutes:

Cllr Liz Alstrom  
Cllr Trevor Carbin  
Cllr Mel Jacob

Cllr Kelvin Nash  
Cllr Jack Oatley  
Cllr Ian Thorn

---

## **Recording and Broadcasting Information**

Wiltshire Council may record this meeting for live and/or subsequent broadcast. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By submitting a statement or question for a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record. The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found [here](#).

## **Parking**

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

**County Hall, Trowbridge**  
**Bourne Hill, Salisbury**  
**Monkton Park, Chippenham**

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

## **Public Participation**

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

Our privacy policy is found [here](#).

For assistance on these and other matters please contact the officer named above for details

# AGENDA

1 **Apologies**

To receive any apologies or substitutions for the meeting.

2 **Minutes of the Previous Meeting** (*Pages 5 - 10*)

To approve and sign the minutes of the meeting held on 4 July 2023.

3 **Declarations of Interest**

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

4 **Chairman's Announcements**

To note any announcements through the Chairman.

5 **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 on the front of the agenda 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 on the front of this agenda no later than 5pm on Tuesday 29 August 2023 in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than 5pm on Thursday 31 August 2023. Please contact the officer named on the front 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.

6 **Integrated Care Centres**

To receive an update on the development and impact of the integrated care centres with a focus on Devizes Health Centre. To understand how integrated care centres link to Neighbourhood Collaboratives and support the Wiltshire Alliance priorities.

- 7        **Reablement and Wiltshire Support at Home**
- To receive an update on reablement to include Wiltshire Support at Home, the new in-house domiciliary care provider.
- 8        **Technology Enabled Care (TEC) Strategy**
- To receive a presentation on the Technology Enabled Care Strategy, outlining the approach being taken towards TEC.
- 9        **Inquiry Session: System-wide review of the demands on Urgent Care**
- To consider how the findings from the Inquiry Session will inform scrutiny of the provision of health and care in Wiltshire.
- 10       **Emotional Wellbeing and Mental Health Strategy**
- To present a summary of the strategy development work to date and highlight emerging themes.
- 11       **Forward Work Programme** (*Pages 11 - 14*)
- The Committee is invited to review its forward work programme in light of the decisions it has made throughout the meeting.
- 12       **Urgent Items**
- To consider any other items of business that the Chairman agrees to consider as a matter of urgency.
- 13       **Date of Next Meeting**
- To confirm the date of the next meeting as Thursday 2 November 2023.

## Health Select Committee

---

**MINUTES OF THE HEALTH SELECT COMMITTEE MEETING HELD ON 4 JULY 2023 AT KENNET ROOM - COUNTY HALL, BYTHESEA ROAD, TROWBRIDGE, BA14 8JN.**

**Present:**

Cllr David Bowler, Cllr Clare Cape, Cllr Mary Champion, Cllr Dr Monica Devendran, Cllr Howard Greenman, Cllr Johnny Kidney (Chairman), Cllr Gordon King (Vice-Chairman), Irene Kohler, Cllr Tony Pickernell, Cllr Pip Ridout, Cllr Tom Rounds, Cllr Mike Sankey and Cllr David Vigar

**Also Present:**

Cllr Jane Davies

---

45 **Apologies**

There were no apologies.

46 **Minutes of the Previous Meeting**

The minutes of the meeting held on 8 June 2023 were presented for consideration, and it was,

**Resolved:**

**To approve and sign the minutes as a true and correct record.**

47 **Declarations of Interest**

There were no declarations.

48 **Chairman's Announcements**

Through the Chair it was announced that the Committee was holding an inquiry session on 19 July 2023 for committee members to explore the factors contributing to the current demands on urgent care services in Wiltshire. The Chairman encouraged all Members to attend.

Members had also been sent a report from the Avon and Wiltshire Mental Health Partnership since the last meeting.

49 **Public Participation**

There were no statements or questions submitted.

## 50 **Community Health Services**

Fiona Slevin-Brown, Director of Place for the Integrated Care Board, was in attendance to provide an update on the integrated Community Based Care programme.

Details were provided on publication of the integrated care strategy setting out key priorities for the integrated care system. This included an increase in focus on prevention and early intervention, with community based services. The integrated community based care programme had been established to secure specific health community services from 2025. The priority was to ensure continuity of services for the next financial year, to ensure partners and communities could be involved for the new contracts.

The Committee sought examples of types of community-based care where contracts were expiring and covered with the new programme, such as community hospitals, physios and other health and care. There was discussion of national issues relating to the non-consolidated pay award for NHS staff, which did not cover those in care services employed by non-NHS organisations.

Detail was sought on what would be different as a result of a greater focus on community-based services. It was stated there would be a focus on expected outcomes, looking at issues like improving access or ranges of services. It was also stated there was no assumptions being made about providers, market engagement was taking place to any interested providers of community services, including the voluntary sector, with an opportunity to have a more flexible model.

At the conclusion of discussion, it was,

### **Resolved:**

**To note the content of the paper and to schedule an update to follow progress on the integrated community-based care programme.**

## 51 **Carers Strategy**

A presentation was received from Melanie Nicolau, Head of Adults Commissioning, regarding the draft All Age Carers Strategy and delivery plan, as set out in Agenda Supplement 1, supported by Elizabeth Saunders, Interim Director, Commissioning. It was stated that the service had worked with carers to improve the offer for the Wiltshire area.

During the presentation details were provided of the intention to establish online resources for people to access support and resources, conduct assessments, and assist people in navigating through various levels and agencies, such as through family hubs. Potential metrics to measure success of the strategy was discussed, along with priority outcomes established through engagement with carers.

The Committee then discussed the strategy and update. The difficulty in commissioning and providing support for small villages and rural areas with limited transport links was raised. It was stated that providing online materials would assist as part of the model, that commissioned services would be retendered to look at new ways of delivering, with a model to make use of community facilities to improve access for all users.

The importance of outreach to local groups in the service area was highlighted, along with hard copy resources, factsheets and other resources, and asking for development of clear plans on how to establish effective collaborations. There was discussion of the priorities identified and areas of concern, such as people waiting for assessment, the diversity of carers' needs in relation to time, resource or finances.

Details were sought on whether there would be commissioning for one supplier or many, with the different levels of support and requirements noted. It was stated the strategy would assist in understanding what was needed to deliver on the outcomes, certain priorities might be grouped, and then the council would look toward various partners and providers on how to deliver on those.

At the conclusion of discussion, it was then,

**Resolved:**

- 1) To note the progress that has been made to develop the Carers' Strategy.**
- 2) To request a briefing on the service specification before tender.**
- 3) To receive an update in 2024 to understand the impact of the strategy.**
- 4) To encourage engagement of Carer's Champions with Area Boards**

**52 Better Care Fund Plan**

A presentation was received from Helen Mullinger, Commissioning Manager, as set out in the agenda, in relation to use of the Better Care Fund. This was a pooled fund of the NHS and the local authority which supports delivery of integration of health and social care, with a focus on person-centred care and sustainability. A narrative and financial plan for 2023-25 had been submitted to central government on use of the fund.

It was stated a major aim of the fund was to enable people to remain safe and well at home for as long as possible, providing them the right care in the right place. There was nearly £70m in funding across 66 schemes and contracts. Conditions around joint plans, working with the Integrated Care Board and more were requirements of the fund.

Details were provided on the governance structure, examples of programmes supported through the fund, use of voluntary sector for additional support, cooperation with public health through joint strategic needs assessments. Themes focused upon included schemes relating to hospital discharge, demand

capacity, support for mental health and more as set out in the presentation, along with monitoring effectiveness.

The Committee discussed the presentation, raising issues such as the impact on voluntary services, tracking of those discharged beyond 90 days to measure long term issues, and asking for details of the Better Care Plan. It was explained this was shortly to be signed off by the Health and Wellbeing Board, and could be circulated to the Committee.

There were further questions relating to the metrics, including on transfers from hospital, how some schemes were longstanding and in effect part of service budgets, and that further information would be provided as part of inquiry on patient flow and demands on urgent care services.

At the conclusion of discussion, it was,

**Resolved:**

- 1) **To note the progress that has been made in bringing the plan together.**
- 2) **To receive a copy of the plan.**
- 3) **To receive an update in 2024 on the progress being made in delivering the plan.**

53 **Forward Work Programme**

The Forward Work Plan was received. Subject to noting there would be discussion of the budget in January 2024, and the additional updates as resolved relating to the Carers Strategy and Better Care Fund Plan, it was,

**Resolved:**

**To note the Forward Work Plan.**

54 **Urgent Items**

There were no urgent items.

55 **Date of Next Meeting**

The date of the next meeting was confirmed as 5 September 2023.

(Duration of meeting: 10.30 am - 12.00 pm)

The Officer who has produced these minutes is Kieran Elliott of Democratic Services, direct line 01225 718504, e-mail [kieran.elliott@wiltshire.gov.uk](mailto:kieran.elliott@wiltshire.gov.uk)

Press enquiries to Communications, direct line 01225 713114 or email [communications@wiltshire.gov.uk](mailto:communications@wiltshire.gov.uk)





This page is intentionally left blank

## Health Select Committee

### Forward Work Plan

Updated 25/08/2023

Health Select Committee – Forward Work Plan			Report Author/Lead Officer		
Meeting Date	Item	Details/Purpose of Report	Corp. Director and/or Director	Responsible Cabinet Member and/or Director	Report Author/Lead Officer
2 Nov 2023	NHS Health Check	Annual update	Kate Blackburn	Cllr Ian Blair-Pilling	Gemma Brinn PH Consultant Health Improvement
2 Nov 2023	Safe Accommodation (domestic abuse)	Update on the recommissioning of services	Kate Blackburn	Cllr Ian Blair-Pilling	Hayley Morgan PH Consultant, vulnerable communities
2 Nov 2023	Wiltshire Health Inequalities Group	An introduction to the work and remit of the Wiltshire Health Inequalities Group	Kate Blackburn	Cllr Ian Blair-Pilling	Gemma Brinn, PH Consultant
2 Nov 2023	Community area JSNA	An update on the work completed to date. JSNA is due to be completed by 1 Feb. 2024.	Kate Blackburn	Cllr Ian Blair-Pilling	Michael Rose, PH Principal, Knowledge and Intelligence
17 Jan 2024	Maternity Services Transformation	Review to understand the impact of the transformation of maternity services. Report on transformation plans received Jan 2023.			

<b>Meeting Date</b>	<b>Item</b>	<b>Details/Purpose of Report</b>	<b>Corp. Director and/or Director</b>	<b>Responsible Cabinet Member and/or Director</b>	<b>Report Author/Lead Officer</b>
17 Jan 2024	KPI	Six monthly review of Adult Social Care KPIs. Following presentation in June 2023.			
17 Jan	Community JSNA	Review progress following presentation in Nov 2023 and prior to completion in Feb 2024.	Kate Blackburn	Cllr Ian Blair-Pilling	Michael Rose, PH Principal
27 Feb 2024	Joint Strategic Needs Assessment (JSNA)	Review trends for Wiltshire. Update following presentation to committee in Feb 2023.	Kate Blackburn	Cllr Ian Blair-Pilling	
27 Feb 2024	Joint Health and Wellbeing Strategy	Progress Report 12 months after publication. Draft Strategy received by Committee Feb 2023.	Kate Blackburn		David Bowater
27 Feb 2024	NHS Dentistry	Performance update to include areas of deprivation, following report of Rapid Scrutiny, June 2024	Fiona Slevin-Brown	Cllr Ian Blair-Pilling	

#### Items for Meetings 2024/25

<b>Meeting date</b>	<b>Item</b>	<b>Details/Purpose of Report</b>	<b>Corp. Director/ Director</b>	<b>Cabinet Member</b>	<b>Report Author/Lead Officer</b>
12 June 2024	Health Improvement Coaches	To provide an update on the work of the health improvement coaches	Kate Blackburn	Cllr Ian Blair-Pilling	Gemma Brinn

<b>Meeting date</b>	<b>Item</b>	<b>Details/Purpose of Report</b>	<b>Corp. Director/ Director</b>	<b>Cabinet Member</b>	<b>Report Author/Lead Officer</b>
12 June 2024	Integrated Care Strategy	Rapid Scrutiny of Implementation Plan, Integrated Care Strategy	Fiona Slevin-Brown		
12 June 2024	Wiltshire Health & Care Service	Update following report received by Committee June 2023	Fiona Slevin-Brown		CEO/Chair WHC
17 July 2024	Avon & Wiltshire Mental Health Partnership	Update following report received by Committee June 2023	Fiona Slevin-Brown		CEO/Deputy CEO AWP
17 July 2024	Dementia Care Strategy	Update to understand impact of strategy following presentation to committee, June 2023.	Lucy Townsend/ Emma Legg	Cllr Jane Davies	Robert Holman
17 July 2024	Community-based care programme	To follow progress on the integrated community-based care programme following an overview of plans to committee, July 2023.	Fiona Slevin-Brown	Cllr Jane Davies	
17 July 2024	Carers Strategy	Update to review impact of the strategy following a presentation to committee, July 2023	Lucy Townsend/ Emma Legg	Cllr Jane Davies	
17 July 2024	Better Care Fund	Receive an update on the progress being made in delivering the plan, July 2023	Lucy Townsend/ Emma Legg	Cllr Jane Davies	

--	--	--	--	--	--