AGENDA

Meeting: Health Select Committee
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 19 April 2016
Time: 2.00 pm

Please direct any enquiries on this Agenda to Will Oulton, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 713935 or email william.oulton@wiltshire.gov.uk

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

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Membership:
Cllr Chuck Berry (Chairman)  Cllr Sue Evans
Cllr Gordon King (Vice Chairman)  Cllr David Jenkins
Cllr Chris Caswill  Cllr Bob Jones MBE
Cllr Mary Champion  Cllr John Knight
Cllr Christine Crisp  Cllr Paul Oatway QPM
Cllr Mary Douglas  Cllr John Walsh

Substitutes:
Cllr Pat Aves  Cllr Jon Hubbard
Cllr Trevor Carbin  Cllr Julian Johnson
Cllr Terry Chivers  Cllr Ian McLennan
Cllr Anna Cuthbert  Cllr Helen Osborn
Cllr Dennis Drewett  Cllr Pip Ridout
Cllr Peter Evans  Cllr Ricky Rogers

Stakeholders:
Steve Wheeler  Healthwatch Wiltshire
Diane Gooch  Wiltshire & Swindon Users Network (WSUN)
Irene Kohler  SWAN Advocacy

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PART I

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

1 **Apologies**

2 **Minutes of the Previous Meeting (Pages 7 - 18)**
   To approve and sign the minutes of the meeting held on 8 March 2016.

3 **Declarations of Interest**
   To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 **Chairman's Announcements**

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 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 (acting on behalf of the Corporate Director) no later than 5pm on Wednesday 13 April 2016. 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.

6 **Age UK Contracts - 2016 and Beyond (Pages 19 - 28)**
   A report setting out a proposal to Cabinet relating to the future funding of Age UK across Wiltshire is attached. This will be considered by Cabinet on 19th April 2016.

   Traditionally two Age UK, (Age UK Salisbury and Age UK Wiltshire)
organisations have operated in Wiltshire both with their own identities, management teams and boards. The report sets out a proposal to fund a single Age UK organisation that will support people throughout the County.

The proposals are:

1. To enter into a long term investment grant in partnership with the CCG with Age UK for a total maximum term of four years exempt from procurement regulations.

2. To enter into a one year community services contract with the CCG exempt from the procurement regulations.

7 **New Charges for Care at Home** *(Pages 29 - 100)*

A report is attached proposing changes to the council’s care at home charging policy, pending consultation, received by Cabinet in January 2016. Cabinet approved the proposals for consultation and is scheduled to receive the results on 19th July and take the final decision.

The proposed changes include:

a. All of a person’s disposable income will be taken into account when calculating contributions towards their care and support.

b. The actual rate of attendance allowance will be taken into account when calculating contributions.

c. The range of costs incurred by people, called Disability Related Expenditure, that can be disregarded in a financial assessment will be updated.

8 **Good Neighbours Scheme**

On 12th February OS Management Committee agreed that overview and scrutiny should consider the implementation of the decision to devolve future delivery of this service area boards. This was later referred to Health Select Committee to take forward.

On 13th April the Chairman and Vice-chairman will meet with the cabinet member and officers to discuss this area and will bring further information back to committee. A verbal update will then be provided.

9 **Mental Health and Wellbeing Strategy and Implementation Plan Update** *(Pages 101 - 128)*

A report is attached providing an update on progress with the Mental Health and Wellbeing Strategy Implementation Plan.

The implementation plan was considered by Cabinet on 15th March 2016, which
approved its publication to sit alongside the Strategy which had already been published.

Cabinet also agreed that the Mental Health and Wellbeing Partnership Board will monitor progress and approve developments between now and 2021, reporting to the Health and Wellbeing Board annually on progress.

The Committee has previously agreed Raising Awareness about Mental Health as one of its key work priorities.

10 **Primary Care Strategy for Wiltshire*** (Pages 129 - 142)

A report providing an update on the development of a primary care strategy for Wiltshire and progress with joint commissioning arrangements is attached. This will be considered by the Health and Wellbeing Board on 14th April 2016.

The Five Year Forward View states that “The foundation of NHS care will remain list-based primary care. Given the pressures they are under, we need a ‘new deal’ for GPs. Over the next five years the NHS will invest more in primary care, while stabilising core funding for general practice nationally over the next two years”.

The details set out in this Report will be factored into the CCG 2016/17 Operational Delivery Plan and used to underpin “placed based” 5 year System Transformation Plans (STPs).

11 **Arriva Non-Emergency Patient Transport Service - performance*** (Pages 143 - 158)

A report providing an update on the performance of the service is attached. This follows previous updates received by the Committee in February, September and November 2014, and March and September 2015.

The report includes information on the progress with achieving key performance indicators of previous concern to the committee, the reasons behind customer complaints, analysis of transport waiting times and root causes.

12 **Task Group Update*** (Pages 159 - 160)

An update on the Committee’s current task groups is attached.

13 **Forward Work Programme*** (Pages 161 - 166)

The Committee is asked to consider the work programme.

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

15 **Date of Next Meeting**

The next meeting will be on Tuesday, 10:30am 21st June 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