

# AGENDA

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**Meeting:** HEALTH AND WELLBEING BOARD  
**Place:** Kennet Room, County Hall  
**Date:** Thursday 9 February 2016  
**Time:** 10am – 12 Noon

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Please direct any enquiries on this Agenda to.

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

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## **Voting:**

Cllr Jane Scott – (Leader of the Council) - **Chairman**  
Dr Peter Jenkins – (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 Jerry Wickham (Cabinet Member Public Health, Adult Care and Housing)  
Angus Macpherson (Police & Crime Commissioner)  
Cllr Laura Mayes (Cabinet Member for Childrens Services)  
Dr Richard Sandford-Hill (CCG – Chair of WWYKD Group)  
Cllr Ian Thorn (Opposition Group representative)

## **Non-Voting:**

Dr Gareth Bryant (Wessex Local Medical Committee)  
Mike Veale (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)  
Cllr (Portfolio Holder for Adult Care and Public Health)  
Chief Executive or Chairman representative Bath RUH (James Scott)  
Tracey Cox (Chief Officer or Chief Finance Officer, Wiltshire CCG)  
Dr Toby Sutcliffe (Avon and Wiltshire Mental Health Partnership (AWP))  
Chief Executive or Chairman representative Great Western Hospital (Nerissa Vaughan)  
Ken Wenman (South West Ambulance Service Trust)

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## **Recording and Broadcasting Information**

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By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

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

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## **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](#).

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

# AGENDA

1 **Chairman's Welcome and Introduction**

2 **Apologies for Absence**

3 **Minutes** (*Pages 7 - 14*)

To confirm the minutes of the meeting held on 15 December 2016.

4 **Declarations of Interest**

To declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

5 **Chairman's Announcements** (*Pages 15 - 16*)

- Outcomes Based Commissioning Peer Challenge
- Shingles Vaccination rates

6 **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 **Thursday 2 February 2017** 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 **Monday 6 February 2017**. 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.

7 **Wiltshire Safeguarding Adults Board Annual Report (Pages 17 - 84)**

To outline to commissioners and providers the annual report of the Wiltshire Safeguarding Adults Board; with emerging priorities for 2017.

Responsible Officers: Richard Crompton, Independent Chair

8 **Domestic Abuse (Pages 85 - 88)**

To provide an update on the findings of the recent Joint Targeted Area Inspection on domestic abuse, together with proposals for procurement of the service and the future development of strategy in this area.

Responsible Officers: Carolyn Godfrey  
Report author: Hayley Mortimer, Lucy Townsend

9 **Mental Health Crisis Care**

- a) A verbal update from the chair of the new Wiltshire and Swindon Mental Health Crisis Care Action Group, Ted Wilson.
- b) A presentation outlining work to date on a review of AWP s136 pathways.  
Keith Pople, Alexander Group

10 **Wiltshire CCG Operational Plans 17/18 (Pages 89 - 236)**

The CCG's proposed Operational Plan for 17/18 in the context of the emerging Sustainability and Transformation Plan.

Responsible Officers: Tracey Cox  
Report Author: David Noyes

11 **Better Care Plan**

An update, to follow, on scheme implementation and consideration of the findings of the BCP task group.

Responsible Officers: Tracey Cox, Carolyn Godfrey  
Report author: James Roach

12 **The Changing Ambulance Service**

A verbal update on the changing ambulance service and the Ambulance Response Programme.

Responsible Officers: Andy Smith, Executive Medical Director, SWAST

13 **Healthwatch Wiltshire Report on Pathways to Making a Complaint** (*Pages 237 - 244*)

An update on the latest improvements to complaints processes within Wiltshire as part of Healthwatch Wiltshire's work.

Responsible Officers: Christine Graves  
Report Author: Sara Nelson

14 **Public Health Annual Report** (*Pages 245 - 274*)

The annual report deferred from the last meeting.  
Responsible Officers: Frances Chinemana

15 **Date of Next Meeting**

The next meeting will be 18 May 2017.

16 **Urgent Items**