

AGENDA

Meeting: Health Select Committee
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 27 June 2017
Time: 3.00pm

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 Peter Hutton	Cllr Deborah Halik
Cllr Gordon King	Cllr Clare Cape
Cllr Mary Champion	Cllr Andy Phillips
Cllr Christine Crisp	Cllr Pip Ridout
Cllr Gavin Grant	Cllr Melody Thompson
Cllr Howard Greenman	Cllr Graham Wright
Cllr Mollie Groom	

Substitutes:

Cllr Pat Aves	Cllr George Jeans
Cllr Trevor Carbin	Cllr David Jenkins
Cllr Ernie Clark	Cllr Nick Murry
Cllr Anna Cuthbert	Cllr Steve Oldrieve
Cllr Peter Fuller	Cllr Robert Yuill
Cllr Russell Hawker	

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 **Election of Chairman**

2 **Election of Vice-Chairman**

3 **Apologies**

4 **Minutes of the Previous Meeting** (*Pages 5 - 12*)

To approve and sign the minutes of the meeting held on 7 March 2017.

5 **Declarations of Interest**

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

6 **Chairman's Announcements**

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 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 20 June 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 **Thursday 22 June 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.

8 **Overview and Scrutiny Forward Work Programme (HSC) (Pages 13 - 18)**

The purpose of the item is:

- To report relevant topics on the single overview and scrutiny (OS) forward work programme as agreed by the OS Management Committee at its meeting on 6 June 2017.
- To report the task group activity of the previous Health Select Committee and re-establish those task groups and appoint memberships as appropriate.
- To report the next steps for developing this Committee's section of the single OS forward work programme.

9 **Urgent Items**

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

10 **Date of Next Meeting**

5 September 2017

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