

AGENDA

Meeting: HEALTH AND WELLBEING BOARD
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Thursday 13 July 2017
Time: 10.00 am

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

Voting Membership:

Cllr Baroness Scott of Bybrook OBE	Leader of Council
Dr Peter Jenkins	CCG Chairman
Dr Andrew Girdher	CCG -Co-Chair of NEW Group
Dr Toby Davies	CCG - Chair of SARUM Group
Christine Graves	Chairman - Healthwatch
Nikki Luffingham	NHS England
Angus Macpherson	Police and Crime Commissioner
Cllr Laura Mayes	Cabinet Member for Children, Education and Skills
Dr Richard Sandford-Hill	CCG - Chair of WWYKD Group
Cllr Ian Thorn	Liberal Democrat Group Leader
Cllr Jerry Wickham	Cabinet Member for Adult Social Care, Public Health and Public Protection

Non-Voting Membership:

Dr Gareth Bryant	Wessex Local Medical Committee
Mike Veale	Wiltshire Police Chief Constable
Carolyn Godfrey	Corporate Director, Wiltshire Council
Peter Hill	Salisbury General Hospital
James Scott	Bath RUH
Linda Prosser	Wiltshire - CCG
Toby Sutcliffe	AWP – Mental Health Partnership
Nerissa Vaughan	Great Western Hospital
Tony Fox	South West Ambulance Service Trust
Cllr Ben Anderson	Portfolio Holder for Public Health and Public Protection

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AGENDA

1 **Chairman's Welcome, Introduction and Announcements** (*Pages 7 - 8*)

- Announcement - Pharmaceutical Needs Assessment 2018

2 **Apologies for Absence**

3 **Minutes** (*Pages 9 - 16*)

To confirm the minutes of the meeting held on 18 May 2017.

4 **Declarations of Interest**

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

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 Thursday 6 July 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 10 July 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.

6 **Statement of Intent on Integration**(Pages 17 - 22)

To outline a collective statement of intent on integration of health and social care in Wiltshire and some of the initial steps that are being taken.

Baroness Scott of Bybrook OBE & Dr Peter Jenkins

7 **Carers**(Pages 23 - 40)

To adopt the national Memorandum of Understanding on assessment of carers' wellbeing needs and receive an update on the Carers' strategy.

Responsible Officers: Sue Geary

8 **End of Life Care Strategy**(Pages 41 - 100)

To approve the refreshed End of Life Care Strategy.

Responsible Officers: Carolyn Godfrey, Linda Prosser
Report author: Kate Blackburn, Ted Wilson, Emma Cooper

A verbal update on End of Life Care provision for children and young people.

Responsible officers: Julia Cramp, Ted Wilson

9 **Implementation of GP Five Year Forward View in Wiltshire**(Pages 101 - 128)

A presentation, updating the Board on the progress of the five year plan.

Responsible Officers: Linda Prosser, Carolyn Godfrey
Report author: Tray Strachan

10 **Integrated Urgent Care Procurement**(Pages 129 - 146)

A presentation, updating the Board on the procurement of integrated urgent care.

Responsible Officers: Linda Prosser, Carolyn Godfrey
Report author: Jo Cullen, Sue Geary

11 **Joint Strategic Assessment**(Pages 147 - 150)

To approve the process for the development and delivery of the Wiltshire Joint Strategic Assessment (JSA) for Health and Wellbeing and receive an update on the use of Community Area JSAs.

Responsible Officers: Carolyn Godfrey, Linda Prosser.

Report author: Tracy Daszkiewicz and Kate Blackburn

12 **Healthwatch Wiltshire Annual Report**(Pages 151 - 188)

To receive the Healthwatch Wiltshire Annual Report.

Responsible Officers: Christine Graves, Chair, Healthwatch Wiltshire
Report author: Lucie Woodruff, Manager, Healthwatch Wiltshire

13 **Wiltshire Safeguarding Adults Board Annual Report**(Pages 189 - 232)

To receive the annual report of the Wiltshire Safeguarding Adults Board for 2016/17.

Responsible Officers: Richard Crompton, Independent Chair

14 **Date of Next Meeting**

10pm, Thursday 28th September 2017.

15 **Urgent Items**