

AGENDA

Meeting:	HEALTH AND WELLBEING BOARD
Place:	The Kennet Room - County Hall, Trowbridge BA14 8JN
Date:	Tuesday 19 September 2017
Time:	<u>2.00 pm</u>

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

Press enquiries to Communications on direct line (01225) 713114/713115.
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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
Chief Executive or Chairman Salisbury Hospital	Peter Hill
Chief Executive or Chairman Bath RUH	James Scott
Tracey	Chief Officer/Chief Finance Officer - CCG
Toby Sutcliffe	Clinical Director for Wiltshire
Chief Executive or Chairman Great Western Hospital	Nerissa Vaughan
Tony Fox	Non-Executive Director - 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 - 10)*

- CQC Inspection of Children's Community Services
- Signing of the Carers Memorandum of Understanding

2 **Apologies for Absence**

3 **Minutes** *(Pages 11 - 18)*

To confirm the minutes of the meeting held on 13 July 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 14 September 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 **Friday 15 September 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 **Better Care Plan** *(Pages 19 - 60)*

To receive an update on the delivery of the Better Care Plan for Wiltshire; and how the commissioning intentions as approved are being delivered in the context of the latest national planning requirements, including delayed transfers of care trajectories.

Responsible Officers: Carolyn Godfrey, Linda Prosser
Report author: Sue Shelbourn-Barrow

7 **Adult Social Care Transformation Programme***(Pages 61 - 66)*

An update on the delivery of the Adult Social Care Transformation.

Responsible Officers: Carolyn Godfrey
Report author: Alison Elliott

8 **Adult End of Life Care Strategy Implementation Plan***(Pages 67 - 132)*

To outline the implementation plan for the end of life care strategy, with input and discussion from local hospices. An update on the implementation plan for children will be provided at the next meeting.

Responsible Officers: Carolyn Godfrey, Linda Prosser
Report author: Kate Blackburn, Ted Wilson, Gail Warnes

9 **School Health and Lifestyle Survey***(Pages 133 - 136)*

A presentation on the results of the recent school health and lifestyle survey for Wiltshire and update on the ongoing work on healthy schools.

Responsible Officers: Carolyn Godfrey
Report author: Sarah Heathcote, Nick Bolton

10 **Workforce Strategy***(Pages 137 - 144)*

To receive an update on the delivery of the local Workforce Strategy.

Report author: Jenny Hair

11 **Domestic Abuse and Substance Misuse***(Pages 145 - 152)*

To receive updates on the commissioning of support services related to:
a) domestic abuse; and
b) substance misuse.

Responsible Officers: Carolyn Godfrey, CAO
Report author: Tracy Daszkiewicz and Kate Blackburn

12 **Pharmaceutical Needs Assessment***(Pages 153 - 282)*

To approve the Pharmaceutical Needs Assessment for consultation.

Responsible Officers: Tracy Daszkiewicz

Report author: Steve Maddern

13 **Wiltshire Safeguarding Children Board Annual Report***(Pages 283 - 324)*

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

Responsible Officers: Mark Gurney, Independent Chair

14 **Strategic Outline Case (SOC) for Chippenham, Melksham and Trowbridge - Update**

To provide an update on the Strategic Outline Case (SOC) for Chippenham, Melksham and Trowbridge. Ahead of an update paper to be provided, a link to the paper considered by the CCG in July is included below.

<http://www.wiltshireccg.nhs.uk/wp-content/uploads/2013/03/Paper-10-Strategic-Outline-Case.pdf>

Responsible Officers: Linda Prosser, Interim Accountable Officer - Wiltshire CCG

15 **Date of Next Meeting**

The next meeting will be 9 November 2017.

16 **Urgent Items**