

AGENDA

Meeting: HEALTH AND WELLBEING BOARD
Place: Kennet Room, County Hall, Bythesea Road, Trowbridge
Date: Thursday 29 March 2018
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

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 Richard Sandford-Hill	Chair of Wiltshire Clinical Commissioning Group
Dr Toby Davies	CCG - Chair of SARUM Group
Dr Andrew Girdher	CCG -Co-Chair of NEW Group
Dr Lindsay Kinlin	Acting Chair of NEW 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
Cllr Ian Thorn	Liberal Democrat Group Leader
Cllr Jerry Wickham	Cabinet Member for Adult Social Care, Public Health and Public Protection

Non-Voting Membership:

Cllr Ben Anderson	Portfolio Holder for Public Health and Public Protection
Bill Bruce-Jones	Avon & Wiltshire Mental Health Partnership
Dr Gareth Bryant	Wessex Local Medical Committee
Tracy Daszkiewicz	Director of Public Health
Tony Fox	Non-Executive Director - South West Ambulance Service Trust
Terence Herbert	Corporate Director - Children and Education
Linda Prosser	Wiltshire Clinical Commissioning Group
Kier Pritchard	Wiltshire Police Chief Constable
Cara Charles-Barks	Chief Executive or Chairman Salisbury Hospital
James Scott	Chief Executive or Chairman Bath RUH
Nerissa Vaughan	Chief Executive or Chairman Great Western Hospital

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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 25 January 2018.

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*)

- Salisbury
- CQC review in March
- Local Area SEND Inspection Outcome

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 22 March 2018** 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 26 March 2018**. 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 **Safeguarding Adults Reviews** (*Pages 17 - 24*)

To update the Board on the implications of these reviews

Responsible Officers: Richard Crompton

Report author: Emily Kavanagh

8 **End of Life Care Implementation Plan for Children** (*Pages 25 - 36*)

To review the implementation plan for end of life care for children, following input from local hospices.

Responsible Officer: Susan Tanner/ Ted Wilson

Report author: Myfi Champness

9 **Maternity Plan** (*Pages 37 - 94*)

To consider the transformation plan for maternity ahead of consultation.

Responsible Officer: Linda Prosser

Report author: Lucy Baker

10 **Delayed Discharges** (*Pages 95 - 118*)

To receive an update on the delivery of the Better Care Plan for Wiltshire and emerging plans for 2018/19.

Responsible Officers: Linda Prosser, Graham Wilkin

Report author: Tony Marvell

11 **Better Care Plan** (*Pages 119 - 134*)

To receive an update on the delivery of the Better Care Plan for Wiltshire and emerging plans for 2018/19.

Responsible Officers: Linda Prosser, Graham Wilkin

Report author: Tony Marvell

12 **Wiltshire Information Sharing Charter (WiSC)** (*Pages 135 - 146*)

An update on the rollout of Single View and the requirement for additional information sharing protocols

Responsible Officers: Carlton Brand, Linda Prosser

Report author: Ian Baker, Liz Creedy

13 **Preventative Mental Health Concordat** (*Pages 147 - 152*)

A presentation seeking agreement for Wiltshire's participation in the PHE Mental Health Concordat.

Responsible Officer: Tracy Daszkiewicz
Report author: Karen Spence

14 **Mental Health Crisis Care Concordat** (*Pages 153 - 160*)

A presentation on progress with the action plan, places of safety and the pathways review.

Responsible Officers: Ted Wilson
Report author: Georgina Ruddle

15 **Date of Next Meeting**

The next meeting will be on 17 May 2018

16 **Urgent Items**