

AGENDA

Meeting: HEALTH AND WELLBEING BOARD
Place: County Hall, Trowbridge
Date: Wednesday 17 October 2018
Time: 10.00 am

Please direct any enquiries on this Agenda to Craig Player, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713191 or email craig.player@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
Dr Richard Sandford-Hill

Dr Toby Davies
Dr Andrew Girdher
Dr Catrinel Wright

Vacant
Angus Macpherson
Cllr Laura Mayes

Cllr Ian Thorn
Cllr Jerry Wickham

Leader of Council (Co-Chair)
Chair of Wiltshire Clinical
Commissioning Group (Co-Chair)
CCG - Chair of SARUM Group
CCG -Co-Chair of NEW Group
CCG – Chair of WEST Group
CCG – Chair of WEST Group

NHS England
Police and Crime Commissioner
Cabinet Member for Children,
Education and Skills
Liberal Democrat Group Leader
Cabinet Member for Adult Social
Care, Public Health and Public
Protection

Non-Voting Membership:

Daszkiewicz

Director - Statutory Director of Public
Health

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
Tony Fox	Non-Executive Director - South West Ambulance Service Trust
Dr Carlton Brand	Corporate Director – Adult Care & Public Health
Terence Herbert	Corporate Director - Children and Education (DCS)
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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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, Introduction and Announcements**

2 **Apologies for Absence**

3 **Minutes(Pages 9 - 14)**

To confirm the minutes of the meeting held on 12 July 2018. (Copy attached)

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 **Wednesday 10 October 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 **Friday 12 October 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.

6 **Chairman's Announcement**

The All Party Parliamentary Group on Arts and Health and Wellbeing recently wrote to Health and Wellbeing Boards to highlight the findings of its recent inquiry published here:

<http://www.artshealthandwellbeing.org.uk/appg->

The report includes a recommendation that:

We recommend that, at board or strategic level, in NHS England, Public Health England and each clinical commissioning group, NHS trust, local authority and health and wellbeing board, an individual is designated to take responsibility for the pursuit of institutional policy for arts, health and wellbeing.

Accordingly board members are requested to highlight a board member from their organisation to Meril.Morgan@wiltshire.gov.uk, Arts Lead for Wiltshire Council. The Cabinet Lead for Wiltshire Council is Cllr Richard Clewer. This will enable closer working on arts and health to take place including where appropriate collaboration on funding applications and relevant events.

The report also highlights the value of arts through social prescribing, the importance of consideration within Sustainability and Transformation Partnerships and Healthwatch Wiltshire advocating for arts within health and care programmes.

Acute hospitals serving Wiltshire already have some provision for arts in place, alongside a number of care homes and GP surgeries.

7 Wiltshire Safeguarding Children's Board Annual Report(Pages 15 - 44)

To consider the implications of the areas highlighted in the WSCB annual report 2017/18 and early thoughts on future working arrangements following the removal of the statutory basis for the board in 2019.

Responsible Officers: Mark Gurrey, Independent Chair

8 Family and Children's Transformation Programme(Pages 45 - 56)

To assess progress against the programme objectives to date and agree the next steps.

Responsible Officers: Terence Herbert

Report author: Lucy Townsend

9 CAMHS Local Transformation Plan(Pages 57 - 70)

To agree the Local Transformation Plan for Child and Adolescent Mental Health Services in Wiltshire.

Responsible Officer: Terence Herbert, Linda Prosser

Report author: Judy Edwards

10 Winter Preparedness(Pages 71 - 94)

To receive a presentation regarding winter underway in the health services, public health and social care.

Responsible Officers: Linda Prosser, Carlton Brand
Report author: Jo Cullen, Tracy Daszkiewicz

11 **Better Care Plan***(Pages 95 - 138)*

To assess progress on the implementation of the Better Care Plan schemes and consider the latest performance information (including delayed transfers of care).

Responsible Officers: Linda Prosser, Carlton Brand
Report author: Tony Marvell

12 **Adult Social Care Transformation Programme***(Pages 139 - 152)*

To assess progress against the programme objectives to date and agree the next steps.

Responsible Officers: Carlton Brand
Report author: Emma Legg

13 **CQC System Review and Action Plan***(Pages 153 - 172)*

To assess progress in delivering the action plan developed in response to the CQC system review of health and wellbeing in Wiltshire.

Responsible Officers: Linda Prosser, Carlton Brand
Report author: Tony Marvell

14 **Acute Mental Health Services***(Pages 173 - 198)*

To receive an update on:

- a) Performance on s136 detentions, and
- b) The Adult Mental Health Transformation plans in BSW.

Responsible Officer: Linda Prosser, Ted Wilson, Nicola Hazle
Report author: Ted Wilson, Georgina Ruddle

15 **Date of Next Meeting**

To note that the next meeting is due to be held on Friday 14 December 2018, starting at 2.30pm.

16 **Urgent Items**