

# AGENDA

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**Meeting:** Health and Wellbeing Board

**Place:** Kennet Room, County Hall, Trowbridge, BA14 8JN

**Date:** Thursday 21 March 2019

**Time:** 10.00 am

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Please direct any enquiries on this Agenda to Craig Player, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713191 or email [craig.player@wiltshire.gov.uk](mailto:craig.player@wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114/713115.

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## **Voting:**

Cllr Baroness Scott of Bybrook OBE - Co-Chair (Leader of Council)  
Dr Richard Sandford-Hill - Co-Chair (Wiltshire Clinical Commissioning Group)  
Dr Toby Davies (Chair of SARUM Clinical Commissioning Group)  
Dr Andrew Girdher (Chair for North and East Wilts Clinical Commissioning Group)  
Nikki Luffingham (NHS England)  
Angus Macpherson (Police and Crime Commissioner)  
Dr Catrinel Wright (North East Wiltshire Wiltshire Clinical Commissioning Group)  
Cllr Laura Mayes (Cabinet Member for Children, Education and Skills)  
Cllr Gordon King (Opposition Group Representative)  
Cllr Jerry Wickham (Cabinet Member for Adult Social Care, Public Health and Public Protection)

## **Non-Voting:**

Cllr Ben Anderson (Portfolio Holder for Public Health & Protection)  
Nicola Hazle (Avon & Wiltshire Mental Health Partnership NHS Trust)  
Dr Gareth Bryant (Wessex Local Medical Committee)  
Tracy Daszkiewicz (Statutory Director of Public Health)  
Terence Herbert (Corporate Director, children and education DCS)  
Dr Carlton Brand (Corporate Director, adult care and public health DASS/ERO)  
Tony Fox (South West Ambulance Service Trust SWAST)  
Linda Prosser (Wiltshire CCG)  
Rob Jefferson (Healthwatch Wiltshire)

Kier Pritchard (Police Chief Constable)

Chief Executive or Chairman Salisbury Hospital FT (Salisbury Hospital Foundation Trust)

Chief Executive or Chairman Bath RUH (Bath Royal United Hospital)

Chief Executive or Chairman Great Western Hospitals FT (Great Western Hospital FT)

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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**

The Chairman will welcome those present to the meeting.

2 **Membership Changes**

To announce the membership changes to the Health and Wellbeing Board agreed at the last meeting of the Council.

3 **Apologies for Absence**

To receive any apologies or substitutions for the meeting.

4 **Minutes** (*Pages 7 - 28*)

To confirm the minutes of the meeting held on 7<sup>th</sup> February 2019.

5 **Declarations of Interest**

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

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 14<sup>th</sup> March 2019 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 18<sup>th</sup> March 2019. 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 **Chairman's Announcements** (*Pages 29 - 32*)

- Homelessness Strategy Consultation
- Wiltshire's Safeguarding Vulnerable People Partnership

8 **Family and Children's Transformation Programme** (*Pages 33 - 42*)

To consider the progress made by the multi-agency Family and Children's Transformation (FACT) programme.

Responsible Officers: Linda Prosser, Terence Herbert  
Report author: Theresa Leavy

9 **Winter Pressures**

To consider the latest performance information (including delayed transfers of care).

Responsible Officers: Linda Prosser, Carlton Brand  
Report author: Jo Cullen, Emma Legg, Helen Jones

10 **Health and Social Care Strategies**

10a **NHS Longterm Plan** (*Pages 43 - 50*)

A presentation on the NHS Long Term Plan and the implications for the Sustainability and Transformation Partnership and Wiltshire; the CCG Operational Plan for 2019/20; and developments in primary care, estates and joint commissioning.

Responsible Officers: Linda Prosser, Carlton Brand  
Report author: Mark Harris, Kate Blackburn

10b **Joint Health and Wellbeing Strategy** (*Pages 51 - 78*)

To agree a Joint Health and Wellbeing Strategy for consultation in this context.

Responsible Officers: Linda Prosser, Carlton Brand, Terence Herbert  
Report author: Kate Blackburn

11 **Healthwatch Wiltshire Business Plan 2019/20** *(Pages 79 - 88)*

To consider the Healthwatch Wiltshire business plan for 2019/20.

Responsible Officer: Stacey Plumb (Healthwatch Wiltshire)

12 **Wiltshire Safeguarding Adults Board** *(Pages 89 - 94)*

To outline the findings of the recent safeguarding adult reviews and to summarise Board activity in 2018 and plans for 2019.

Responsible Officers: Richard Crompton (Independent Chair)

13 **Date of Next Meeting**

The next meeting will be held on Thursday 23<sup>rd</sup> May 2019 at 9.00am.

14 **Urgent Items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.