

AGENDA

Meeting: Health Select Committee
Place: Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN
Date: Tuesday 18 December 2018
Time: 10.30 am

Please direct any enquiries on this Agenda to Roger Bishton, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 713035 or email roger.bishton@wiltshire.gov.uk

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

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Membership:

Cllr Chuck Berry (Chairman)	Cllr Mollie Groom
Cllr Gordon King (Vice-Chairman)	Cllr Deborah Halik
Cllr Christine Crisp	Cllr Andy Phillips
Cllr Clare Cape	Cllr Pip Ridout
Cllr Mary Champion	Cllr Fred Westmoreland
Cllr Gavin Grant	Cllr Graham Wright
Cllr Howard Greenman	

Substitutes:

Cllr Pat Aves	Cllr George Jeans
Cllr Trevor Carbin	Cllr David Jenkins
Cllr Ernie Clark	Cllr Nick Murry
Cllr Anna Cuthbert	Cllr Steve Oldrieve
Cllr Peter Fuller	Cllr Tom Rounds
Cllr Russell Hawker	

Stakeholders:

David Walker	Healthwatch Wiltshire
Diane Gooch	Wiltshire Users Network (WUN)
Irene Kohler	SWAN Advocacy

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The meeting will be preceded by a presentation on Bath and North East Somerset, Swindon and Wiltshire sustainability and transformation partnership (STP) starting at 9.30am, in the meeting room.

All members and substitutes of the Health Select Committee are welcome to attend.

PART I

Items to be considered whilst the meeting is open to the public

1 **Apologies**

To receive any apologies or substitutions for the meeting.

2 **Minutes of the Previous Meeting** *(Pages 7 - 22)*

To approve and sign the minutes of the meeting held on 11 September 2018.

3 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 **Chairman's Announcements**

To note any announcements through the Chairman, including:

- Places of Safety
- Winter preparedness

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 **(Tuesday 11 December 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 **(Thursday 13 December 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 **Final report - CAMHS (Child and Adolescent Mental Health Services) task group** (Pages 23 - 40)

To receive the final report of the CAMHS task group.
As this was a joint task group this final report will also be considered at the meeting of Children's Select Committee on 8 January 2019.

7 **Wiltshire Safeguarding Adult Board - update**

To receive an update on the outcome of the safeguarding adults reviews considered at the Health Select Committee on 24 April 2018, as well as other work undertaken by the board since then.

8 **CQC - action plan update**

Following the decision made at Health Select Committee on 11 July, to receive an update on the CQC action plan to monitor implementation. (Report to be circulated)

9 **Maternity Transformation Plan**

9a **Outcome report from the Rapid Scrutiny**

To consider the outcome report from the rapid scrutiny exercise that took place on 12 November 2018 to consider the proposal for public consultation on the Maternity Transformation Plan. (report to be circulated)

9b **Update from the CCG**

To receive a verbal update on progress with regards to the public consultation on the Maternity Transformation Plan.

10 **Rapid Scrutiny - Cabinet Reports (contracts extension)**

To consider two reports from the Rapid Scrutiny exercises which took place on 8 November 2018.

10a **Rapid Scrutiny - Intermediate Care Bed Service**

10b **Rapid Scrutiny - Exemption Request – Extension of Specialist**

Commissioning Contracts for Supported Living, Floating Support and Supported Housing

11 **Task Group and Programme Boards Representatives Updates**

To receive any verbal updates on recent activity for active task groups and from members of the Health Select Committee who have been appointed as overview and scrutiny representatives on programme boards.

12 **Forward Work Programme** *(Pages 51 - 62)*

The Committee is asked to consider the work programme.

13 **Urgent Items**

To consider any other items of business that the Chairman agrees to consider as a matter of urgency.

14 **Date of Next Meeting**

Currently future meeting dates for the committee are as follows:

5 March 2019, 2.00pm

30 April 2019, 2.30 pm

11 June 2019, 2.30 pm

3 September 2019, 2.30 pm

5 November 2019, 10.30 am

14 January 2020, 2.30 pm

3 March 2020, 10.30 am

It has been noted in the past that afternoon meetings are not the preferred option for the committee, alternatives are being investigated and options will be brought for consideration by the committee on 18 December 2018.

PART II

Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

None.