

AGENDA

Meeting: Health and Wellbeing Board

Place: West Wilts Committee Room, County Hall, Trowbridge, BA14 8JN

Date: Thursday 25 July 2019

Time: 9.00 am

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

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

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Voting:

Cllr Philip Whitehead - 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)

TBC (NHS England)

Angus Macpherson (Police and Crime Commissioner)

Dr Catrinel Wright (North East Wiltshire Wiltshire Clinical Commissioning Group)

Cllr Pauline Church (Cabinet Member for Children, Education and Skills)

Cllr Laura Mayes (Cabinet Member for Adult Social Care, Public Health and Public Protection)

Cllr Gordon King (Opposition Group Representative)

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 as 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 - 22*)

To confirm the minutes of the meeting held on 23 May 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 18 July 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 22 July 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 23 - 24)*

- Public Annual Health Report

8 **Bath and NE Somerset, Swindon and Wiltshire Sustainability and Transformation Partnership (BSW STP)** *(Pages 25 - 30)*

To receive a presentation on developments within the BSW STP (a stakeholder briefing is included in the pack).

Responsible Officer: Linda Prosser

9 **Mental Health Transformation** *(Pages 31 - 42)*

To consider the transformation of mental health services across BSW STP.

Responsible Officers: Linda Prosser and Carlton Brand

Report author: Lucy Baker, Claire Edgar and Nicola Hazle

10 **How dementia friendly is Wiltshire?**

10a **To consider the report by Healthwatch Wiltshire reviewing the extent to which Wiltshire is dementia friendly.** *(Pages 43 - 52)*

10b **To receive Healthwatch Wiltshire's Annual Report 2018/19 and consider its priorities for the coming year.** *(Pages 53 - 82)*

Responsible Officer: Robert Jefferson

Report author: Stacey Plumb

11 **Better Care Plan** *(Pages 83 - 114)*

To consider the latest performance information and receive a presentation on the development of a new Better Care Plan for Wiltshire.

Responsible Officers: Ted Wilson, Helen Jones and James Corrigan

Report author: James Corrigan

12 **End of Life Care** *(Pages 115 - 122)*

To consider the progress made with the delivery of the end of life care strategy

and the future ambitions.

Responsible Officers: Linda Prosser and Carlton Brand
Report authors: Ted Wilson and Hannah Massey

13 **Health Protection Assurance Annual Report 2018/19** *(Pages 123 - 178)*

To acknowledge the Health Protection Assurance Annual Report 2018/19 document and agree the formation of a multi-agency Health Protection Committee.

Responsible Officer: Tracy Daszkiewicz
Report authors: Kate Blackburn and Rachel Kent

14 **Urgent Items**

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

15 **Date of Next Meeting**

The next meeting will be held on Thursday 26 September at 9.00am.