

AGENDA

Meeting: Health Select Committee
Place: Kennet Committee Room, County Hall, Trowbridge
Date: Tuesday 30 April 2019
Time: 2.30 pm

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

Substitutes:

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

Stakeholders:

Irene Kohler	Healthwatch Wiltshire
Diane Gooch	Wiltshire & Swindon Users Network (WSUN)
Joanne Burrows	SWAN Advocacy
Sue Denmark	Wiltshire Centre for Independent Living (CIL)

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If you have any queries please contact Democratic Services using the contact details above.

Pre-meeting information briefing

The meeting will be preceded by a presentation starting at **1.30pm**, in the meeting room.

Topic: winter pressures.

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 - 14)*

To approve and sign the minutes of the meeting held on 5 March 2019.

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:

4a **Green paper on care and support for older people**

Following the Government's announcement in June 2018 that its care and support green paper would be further delayed until the autumn, the LGA published "The lives we want to lead" in July 2018, its own green paper for adult social care and wellbeing.

The LGA report will be considered by the Health Select Committee alongside the government's green paper when it is published but it is brought to members' attention now, for information.

Information on the work undertaken by the LGA to write the report, as well as the report itself can be accessed on the LGA website at:
<https://futureofadultsocialcare.co.uk/>

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 23 April** 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 26 April**. 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 **Forward Work Programme** *(Pages 15 - 26)*

As agreed at the meeting on 5 March 2019 the forward work programme for the committee has been brought forward on the agenda.

The Committee is invited to consider the work programme and to take into consideration the items already listed on it when making recommendations throughout this meeting.

7 **Winter pressures** *(Pages 27 - 78)*

The Health and Wellbeing Board considered the attached report at its meeting on 21 March 2019 (minutes can be accessed [here](#)).

The committee will receive a further verbal update from Jo Cullen, Director of Primary and Urgent Care, Group Director West Wiltshire, Wiltshire CCG, on the first year of Integrated Urgent Care and Emma Legg, Director Access & Reablement, Adult Care Operations - Access and Reablement, Wiltshire Council.

8 **Delivery of Integrated Urgent Care: the first year - performance, challenges and successes**

To receive a verbal update from Jo Cullen Director of Primary and Urgent Care, Group Director West Wiltshire, Wiltshire CCG, on the first year of Integrated Urgent Care.

9 **Primary Care Networks**

To receive a verbal update from Jo Cullen Director of Primary and Urgent Care, Group Director West Wiltshire, Wiltshire CCG, on the Primary Care Networks / Integrated Neighbourhood Teams which are being developed across Wiltshire. Formed around natural communities or neighbourhoods, based on GP

registered lists (30,000 to 50,000 population) and involving primary care/community providers including general practice, community pharmacy and community health, mental health, social care services and voluntary sector, these are part of GP Contract changes in 2019/20.

10 **Citizen's panels**

In late December 2018 NHS Wiltshire CCG successfully bid for some monies from NHS England to support the establishment of a Citizen's Panel across the BANES, Swindon and Wiltshire health and care system.

A Citizens' Panel aims to be a representative, consultative body of local residents. They are typically used by statutory agencies, particularly local authorities and their partners, to identify local priorities and to consult service users and non-users on specific issues.

To receive a verbal update from Sarah MacLennan, Associate Director of Communications & Engagement, CCG, on the aims of the Citizen's Panel, how it will support the health and care work across BANES, Swindon and Wiltshire and on progress and process in getting the panel established.

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

To receive any 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 **Urgent Items**

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

13 **Forward work programme - items for the next meeting**

Taking into accounts the recommendations and decisions made during this meeting the committee is invited to review the items on its forward work programme for its next meeting (25 June 2019).

14 **Date of Next Meeting**

To confirm the date of the next meeting as Tuesday 25 June 2019 (10.30am).

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.