

AGENDA

Meeting: Health and Wellbeing Board
Place: Online
Date: Thursday 26 November 2020
Time: 9.30 am

Online

Please direct any enquiries on this Agenda to Stuart Figini, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718221 or email stuart.figini@wiltshire.gov.uk

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

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Voting Membership:

Cllr Philip Whitehead

Co-Chair and Leader of the Council and Cabinet Member for Economic Development, MCI and Communications

Edd Rendell

Co-Chair Wiltshire Locality Chair, BSW CCG

Dr Nick Ware

Wiltshire Locality Healthcare Professional, BSW CCG

Dr Sam Dominey

Wiltshire Locality Healthcare Professional, BSW CCG

Elizabeth Disney

Wiltshire Locality Chief Operating Officer

Angus Macpherson

Police and Crime Commissioner

Dr Catrinel Wright

Wiltshire Locality Healthcare Professional, BSW CCG

Christina Button

NHS England

Cllr Laura Mayes

Cabinet Member for Children, Education and Skills

Cllr Gordon King

Opposition Group Representative

Cllr Simon Jacobs

Cabinet Member for Adult Social Care, Public Health and Public Protection

Non-Voting Membership:

Stephen Ladyman Seth Why	Wiltshire Health & Care Dorset and Wiltshire Fire & Rescue Service - Area Manager Swindon and Wiltshire
Kate Blackburn Cllr Ben Anderson	Director- Public Health Portfolio Holder for Public Health and Public Protection
Nicola Hazle Dr Gareth Bryant Terence Herbert Tony Fox	Clinical Director Wessex Local Medical Committee Chief Executive Non-Executive Director - South West Ambulance Service Trust
Kier Pritchard Kevin Mcnamara	Wiltshire Police Chief Constable Chief Executive or Chairman Great Western Hospital
Cara Charles-Barks	Chief Executive or Chairman Salisbury Hospital
Stacey Hunter	Chief Executive or Chairman Bath RUH

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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 7 - 14*)

To confirm the minutes of the meeting held on 24 September 2020.

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 Thursday 19 November 2020 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 Monday 23 November 2020. 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 **Safeguarding Vulnerable People Partnership** (*Pages 15 - 24*)

To receive the annual report of the SVPP from the Independent Chair, Mark Gurrey.

7 **HMIP Inspection of HMP Erlestoke** (*Pages 25 - 30*)

To receive a report on actions following the recent HMIP inspection from Emma Legg - Director for Access & Reablement, Adult Care Operations.

8 **Local Health Protection Update - Care Home Support and Local Outbreak Management Plan**(Pages 31 - 34)

To receive a report from Helen Jones - Director Joint Commissioning and a presentation from Kate Blackburn – Director of Public Health.

9 **COVID-19 and Impact on NHS and Social Care Services**

To receive a presentation from Emma Legg – Director for Access & Reablement, Adult Care Operations and Clare O' Farrell – Interim Director of Commissioning.

10 **Recovery Risk Register and Demand Modelling Update Across Service Areas**

To receive a presentation from Tamsin Stone – Head of Service Outcomes & QA Children & Adults and Toby Eliot – Corporate Support Manager.

11 **Wellbeing Hub**(Pages 35 - 40)

To receive a presentation from Clair Edgar – Director of Learning Disabilities & Mental Health.

12 **Urgent Items**

13 **Date of Next Meeting**

The next meeting is being held on 28 January 2021 starting at 9.30am.