

AGENDA

Meeting: Health Select Committee

Place: [Access the online meeting here](#)

Date: Wednesday 8 September 2021

Time: 2.30 pm

Please direct any enquiries on this Agenda to Matt Hitch, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line or email matthew.hitch@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

Membership:

Cllr Johnny Kidney (Chairman)	Cllr Jack Oatley
Cllr Gordon King (Vice-Chairman)	Cllr Antonio Piazza
Cllr Clare Cape	Cllr Pip Ridout
Cllr Mary Champion	Cllr Mike Sankey
Cllr Caroline Corbin	Cllr David Vigar
Sue Denmark	Lindsey Burke
Cllr Dr Monica Devendran	Diane Gooch
Cllr Gavin Grant	Irene Kohler
Cllr Howard Greenman	

Substitutes:

Cllr Liz Alstrom	Cllr Tony Pickernell
Cllr Trevor Carbin	Cllr Ricky Rogers
Cllr Ernie Clark	Cllr Tom Rounds
Cllr Jon Hubbard	Cllr Ian Thorn
Cllr Mel Jacob	Cllr Graham Wright
Cllr Dr Nick Murry	

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By submitting a statement or question for an online meeting you are consenting that you will be recorded presenting this, or this may be presented by an officer during the meeting, and will be available on the public record. The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found [here](#).

AGENDA

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 6 July 2021.

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.

5 **Public Participation**

Statements

Members of the public who wish to submit a statement in relation to an item on this agenda should submit this electronically to the officer named on this agenda no later than 5pm on **Monday 6 September 2021**.

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 1 September 2021** 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 **Friday 3 September 2021**.

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 **Wiltshire Council Draft Business Plan 2021-31**

On 19 October 2021, Full Council will discuss the adoption of a new 10-year Business Plan for Wiltshire Council. This will follow its consideration by Cabinet on 27 September 2021.

The Business Plan sets the council's overarching strategy and its purpose is to enable Chief Officers to lead and manage the organisation to achieve the priorities and objectives set by elected members. In September, each select committee will be invited to comment on Business Plan priorities relevant to their remits, with comments being referred to Cabinet to consider at its meeting on 27 September 2021.

The final Business Plan will be an influential document when OS is developing its forward work programme, with experience showing that OS is most impactful when it focuses on the council's key priorities. Alongside select committee engagement on the Business Plan, the chairs and vice-chairs will be meeting with their Executive counterparts and directors during September to gain a more informed understanding of plans and projects and to discuss how OS can engage most constructively. These two processes should lead to a well-developed OS forward work programme that reflects the key priorities of the council.

7 **Allocation of the Ministry of Housing, Communities and Local Government (MHCLG) Funding for Domestic Abuse Support in Wiltshire** *(Pages 15 - 26)*

A report is attached from the Director of Public Health that outlines proposals for allocating the £830,051 MHCLG 2021-22 grant funding to support victims of domestic abuse and their children residing in safe accommodation.

Members are invited to comment in advance of consideration by Cabinet.

8 **Royal United Hospitals Bath (RUH) - Shaping a Healthier Future - Health and Care Model Development** *(Pages 27 - 36)*

RUH Programme managers Simon Cook and Geoff Underwood will brief the committee on the health and care vision/support model being developed and how this will shape any potential business case bids to invest in the RUH infrastructure.

The committee is invited to comment on the proposals and consider how it may wish to scrutinise going forward.

9 **Update on Wiltshire's Reablement Service**

The committee invited an update on the work of Wiltshire's Reablement Service at its last meeting. The Director of Access and Reablement will brief the committee on the impact of the pandemic and the opportunities and challenges

faced as the service prepares for winter demand.

10 **Wiltshire Council Update on Staff Wellbeing (report to follow)**

In July the committee requested updates on the wellbeing of health and social care staff following media coverage suggesting many workers were facing extreme challenges after 18 months of working intensively. The committee has already received an update from health partners; this second report updates on the work taking place within the council to support its staff and in consequence ensure ongoing service delivery continues to be effective.

11 **Update on the 'Place-Based' Integrated Care System (ICS) Governance Framework for Wiltshire** *(Pages 37 - 40)*

A report is attached which provides an update on the Wiltshire/place-based governance arrangements being developed in response to the Health and Care Bill 2021-22.

The committee is asked:

- a) To agree to bring the draft Cabinet report on the ICS 'place-based' governance framework for Wiltshire to its 2 November meeting.
- b) To agree to the chair and vice chair representing the committee at the proposed September and October workshops listed within the report.

12 **Forward Work Programme** *(Pages 41 - 42)*

To consider the forward work programme for the Health Select Committee.

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**

To confirm the date of the next meeting as Tuesday 2 November at 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.