

# AGENDA

**Meeting:** Health and Wellbeing Board  
**Place:** Kennet Room - County Hall, Bythesea Road, Trowbridge,  
BA14 8JN  
**Date:** Thursday 23 May 2024  
**Time:** 10.00 am

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Please direct any enquiries on this Agenda to Max Hirst - Democratic Services Officer of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line or email [Max.Hirst@wiltshire.gov.uk](mailto:Max.Hirst@wiltshire.gov.uk)

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

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## Voting Membership:

Cllr Richard Clewer (Chairman)

Leader of the Council and Cabinet Member for Climate Change, MCI, Economic Development, Heritage, Arts, Tourism and Health & Wellbeing

Gina Sergeant

Healthcare Clinical Professional Director (NHS BSW ICB)

TBC

GP clinical lead (Wiltshire Integrated Care Alliance)

Cllr Laura Mayes

Deputy Leader and Cabinet Member for Children's Services, Education and Skills

Philip Wilkinson

Police and Crime Commissioner

Alan Mitchell

Wiltshire Locality Healthcare

Dr Nick Ware Or

Professional, NHS Bath and North

Dr Catrinel Wright

East Somerset, Swindon and Wiltshire Integrated Care Board (ICB)

## Non-Voting Membership:

Kate Blackburn

Director - Public Health (DPS)

Dr Edd Rendell

Wessex Local Medical Committee – Medical Director

Dr Andy Purbrick

Wessex Local Medical Committee – Medical Director

Terence Herbert	Chief Executive Wiltshire Council
Stacey Hunter	Chief Executive NHS Salisbury Foundation Trust
Stephen Ladyman	Wiltshire Health and Care - Chair
Shirley-Ann Carvill	Wiltshire Health and Care – Interim Chief Executive
Kevin Mcnamara	Chief Executive or Chairman Great Western Hospital
Clare Thompson	Director of Improvement & Partnerships - GWH
Clare O'Farrell	Interim Director of Commissioning
Catherine Roper	Wiltshire Police Chief Constable
Alison Ryan	RUH Bath NHS Foundation Trust - Chair
Val Scrase	Regional Director B&NES, Devon and Wiltshire Community Services
Lucy Townsend	Corporate Director of People (DCS)
Emma Legg	Director of Adult Social Services
Marc House	Dorset and Wiltshire Fire & Rescue Service - Area Manager Swindon and Wiltshire
Sarah Cardy	VCSE Leadership Alliance Representative
Cllr Gordon King	Opposition Group Representative
Cllr Ian Blair-Pilling	Cabinet Member for Public Health and Public Protection, Leisure, Libraries, Facilities Management and Operational Assets
Cllr Jane Davies	Cabinet Member for Adult Social Care, SEND, Transition and Inclusion Place Director – Wiltshire, NHS Bath and North East Somerset, Swindon and Wiltshire Integrated Care Board (ICB)
Fiona Slevin-Brown	Dorset and Wiltshire Fire and Rescue Avon and Wiltshire Mental Health Partnership
Marc House	Oxford Health (CAMHS)
TBC	South West Ambulance Service - Non-Executive Director
James Fortune	South West Ambulance Service
Maggie Arnold	NHSE, SW Director of Strategic Transformation / Locality Director
Stephen Otter	Associate Director – Wiltshire ICA Programme and Delivery Lead
Laura Nicholas	
Emma Higgins	

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

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**County Hall, Trowbridge**  
**Bourne Hill, Salisbury**  
**Monkton Park, Chippenham**

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

## **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](#).

Our privacy policy is found [here](#).

For assistance on these and other matters please contact the officer named above for details



# AGENDA

1 **Chairman's Welcome, Introduction and Announcements**

The Chair will welcome everyone to the meeting and give any announcements.

2 **Apologies for Absence**

To receive any apologies for absence.

3 **Minutes** (Pages 7 - 12)

To confirm the minutes of the meeting held on 21 March 2024.

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 16 May 2024** 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 20 May 2024**. 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 **Boater Survey** (Pages 13 - 14)

To receive a report from Kate Blackburn and Vicki Lofts on the Boater Survey.

7 **Obesity Strategy** (Pages 15 - 18)

To receive an update from Kate Blackburn and Katie Davies on the Obesity

Strategy.

8 **Neighbourhood Collaboratives***(Pages 19 - 26)*

To receive a report on Neighbourhood Service Collaboration from Emma Higgins.

9 **ICA Update***(Pages 27 - 40)*

To receive an update and performance report on the ICA from Emma Higgins

10 **ICBC Update**

To receive an update from Fiona Slevin-Brown on the ICBC

11 **Better Care Plan - standing update**

To receive an update on developments relating to the implementation of the Better Care Plan.

12 **Date of Next Meeting**

The next meeting will take place on 11 July 2024.

13 **Urgent Items**

To discuss any items the chair agrees to as a matter of urgency.