

AGENDA

Meeting: Health Select Committee

Place: Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN

Date: Wednesday 12 June 2024

Time: 10.30 am

Please direct any enquiries on this Agenda to Lisa Pullin, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713015 or email lisa.pullin@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 Howard Greenman
Cllr Gordon King (Vice-Chairman)	Cllr Tony Pickernell
Cllr David Bowler	Cllr Horace Prickett
Cllr Clare Cape	Cllr Pip Ridout
Cllr Mary Champion	Cllr Tom Rounds
Cllr Dr Monica Devendran	Cllr David Vigar
Cllr Nick Dye	

Substitutes:

Cllr Liz Alstrom	Cllr Kelvin Nash
Cllr Trevor Carbin	Cllr Jack Oatley
Cllr Mel Jacob	Cllr Ian Thorn

Stakeholders:

Irene Kohler	Healthwatch Wiltshire
Diane Gooch	Wiltshire Service Users Network (WSUN)
Caroline Finch	Wiltshire Centre for Independent Living (CIL)

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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](#).

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

AGENDA

Overview and Scrutiny Standard Questions (*Pages 7 - 8*)

1 **Election of Chairman**

To elect a Chairman for the forthcoming year.

2 **Election of Vice Chairman**

To elect a Vice Chairman for the forthcoming year.

3 **Apologies, Substitutions and Membership Changes**

To receive any apologies or substitutions for the meeting and to note any membership changes.

4 **Minutes of the Previous Meeting (*Pages 9 - 18*)**

To approve and sign the minutes of the meeting held on 27 February 2024.

5 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

6 **Chairman's Announcements (*Pages 19 - 20*)**

To note any announcements through the Chairman to be made at the meeting and to note the attached announcement relating to agenda item 8 – Update on NHS Dentistry and Oral Health Promotion.

7 **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 **Wednesday 5 June 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 **Friday 7 June 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.

8 **NHS Dentistry and Oral Health Promotion** (Pages 21 - 30)

The report seeks to provide an update on the work undertaken to increase dental access and the improvement of oral health for residents across Wiltshire and in particular the focus of vulnerable populations. The update follows on from a rapid scrutiny report on NHS Dentistry provision in Wiltshire presented to the Committee in June 2023.

9 **Boater Community Survey** (Pages 31 - 52)

To receive a presentation on the lessons learned from a survey, led by the Public Health team with the Boater community in Wiltshire. [The link to the full survey analysis can be found here.](#)

10 **Briefing on Wiltshire Health Improvement Hub and Smokefree Developments** (Pages 53 - 66)

To receive a briefing on the Wiltshire Health Improvement Hub developments including the highlights of the service and its 10 year celebration, the key metrics from the last financial year and service developments working towards a smokefree generation.

11 **Continuing Health Care Funding in Wiltshire**

The report (*which is to follow*) seeks to update the Committee on the Continuing Health Care Fund and its management in Wiltshire.

12 **Update on Care Quality Commission Inspection of Adult Social Care** (Pages 67 - 72)

To receive a briefing as preparation for the forthcoming CQC inspection of Wiltshire Adult Social Care.

13 **Rapid Scrutiny Interim Report - Mental Health Strategy** (Pages 73 - 76)

The interim report seeks to present the initial findings and recommendations of the rapid scrutiny of the new Mental Health Strategy being developed by the Bath and North East Somerset, Swindon and Wiltshire (BSW) Integrated Care Board (ICB). The Committee is asked to review and approve the recommendations.

14 **Salisbury and Bath Royal United Hospital Quality Accounts 2023-24** (Pages 77 - 254)

The Committee is invited to comment on the quality accounts submitted by the two hospital trusts, the RUH in Bath and Salisbury NHS Foundation Trust. A formal response will be completed by the Chair and Vice Chair by 14 June 2024.

15 **Forward Work Programme** (*Pages 255 - 260*)

To review the Committee's forward work programme in light of the decisions it has made throughout the meeting.

16 **Urgent Items**

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

17 **Date of Next Meeting**

To confirm the date of the next meeting as Wednesday 17 July 2024 at 10.30am.