

# AGENDA

**Meeting:** Health Select Committee  
**Place:** Council Chamber - County Hall, Bythesea Road, Trowbridge, BA14 8JN  
**Date:** Wednesday 17 July 2024  
**Time:** 10.30 am

---

Please direct any enquiries on this Agenda to Lisa Pullin/Ben Fielding, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713015/01225 718656 or email [committee@wiltshire.gov.uk](mailto:committee@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](http://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)

---

## **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 a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made 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](#).

## **Parking**

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

**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

## PART I

### Items to be considered whilst the meeting is open to the public

1 **Apologies and Substitutions**

To receive any apologies or substitutions for the meeting.

2 **Minutes of the Previous Meeting** (*Pages 5 - 32*)

To approve and sign the minutes of the meeting held on 12 June 2024.

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 to be made at the meeting.

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 **Wednesday 10 July 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 12 July 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 **Unpaid Carers Strategy and Contract Update** *(Pages 33 - 40)*

The report seeks to provide an update on the All-age Unpaid Carers Strategy 2024-28 presented to the committee in July 2023, and implementation/mobilisation of the All-age Unpaid Carers contract.

7 **Wiltshire Joint Local Health and Wellbeing Strategy and Integrated Care System Strategy - Progress and Performance Reporting Update** *(Pages 41 - 54)*

The report seeks to provide the Committee with an overview of progress towards the objectives set out in the Joint Local Health and Wellbeing Strategy (JLHWS) and Integrated Care System Strategy Implementation Plan.

8 **Better Care Fund**

The Committee will receive an update on the progress being made in delivering the Better Care Fund Plan.

9 **Forward Work Programme** *(Pages 55 - 60)*

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

10 **Urgent Items**

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

11 **Date of Next Meeting**

To confirm the date of the next meeting as Tuesday 10 September 2024 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.