

AGENDA

Meeting: Health Select Committee

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

Date: Wednesday 22 January 2025

Time: 10.30 am

Please direct any enquiries on this Agenda to Lisa Pullin, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225713015 or email 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

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 Jack Oatley
Cllr Trevor Carbin	Cllr Ian Thorn
Cllr Mel Jacob	Cllr Bridget Wayman
Cllr Kelvin Nash	

Non-elected, non-voting members

Irene Kohler	Older Person's Champion representative
Diane Gooch	Wiltshire Service Users Network (WSUN)
Caroline Finch	Wiltshire Centre for Independent Living (CIL)

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

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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](#).

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

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

AGENDA

Sample Scrutiny Questions *(Pages 7 - 8)*

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 9 - 34)***

To approve and sign the minutes of the meeting held on 20 November 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, including:

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 15 January 2025** 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 17 January 2025**. 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 **Cabinet Member Update**

To receive a brief verbal update from attending Cabinet Members (or Portfolio Holders on their behalf) highlighting any news, successes or milestones in their respective areas since the last meeting of the committee, not covered elsewhere on the agenda.

7 **Older Person's Accommodation Strategy 2025-2030**

The Committee will receive an overview of the draft Older Person's Accommodation Strategy 2025-2030 at the meeting.

8 **Continuing Health Care (CHC) Funding in Wiltshire**

The Committee will receive an update on the aims and benefits of Continuing Health Care (CHC) funding and this will address the queries raised when this was last presented to the Committee in June 2024. The report is *to follow*.

9 **Wiltshire Joint Local Health and Wellbeing Strategy and Integrated Care System Strategy - Progress of Neighbourhood Collaboratives (Pages 35 - 46)**

The report seeks to update the Committee on the progress of Neighbourhood Collaboratives across Wiltshire during the past year. These collaboratives are integral to achieving the objectives of the Wiltshire Joint Local Health and Wellbeing Strategy and the Integrated Care System (ICS) Strategy.

10 **Introduction to Wiltshire Pioneers (Pages 47 - 84)**

The Committee will receive an overview of the Wiltshire Pioneers project. Case studies and further details of the project are attached.

11 **Non-Elected Non-Voting Co-Opted representation on Health Select Committee (Pages 85 - 94)**

The report seeks to present the options available to the Committee with regards to the appointment of non-elected non voting co-opted members.

12 **Forward Work Programme (Pages 95 - 110)**

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

13 **Date of Next and Future Meetings**

To confirm the date of the next meeting as Wednesday 12 March 2025 at 1pm.

Future meetings are as follows:

5 June 2025
9 July 2025
9 September 2025
12 November 2025.

14 **Urgent Items**

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

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.