

AGENDA

Meeting: Health Select Committee
Place: Council Chamber, Monkton Park, Chippenham
Date: Thursday 12 July 2012
Time: 10.30 am

Please direct any enquiries on this Agenda to Sharon Smith, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 718378 or email sharonl.smith@wiltshire.gov.uk

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

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Membership:

Cllr Desna Allen	Cllr Peter Hutton
Cllr Chuck Berry	Cllr Tom James MBE
Cllr Jane Burton	Cllr John Knight
Cllr Chris Caswill	Cllr Nina Phillips
Cllr Peter Colmer	Cllr Pip Ridout
Cllr Christine Crisp	Cllr William Roberts
Cllr Peter Davis	

Substitutes:

Cllr Richard Britton	Cllr David Jenkins
Cllr Nigel Carter	Cllr Bill Moss
Cllr Mary Douglas	Cllr Jeffrey Ody
Cllr Nick Fogg	Cllr Helen Osborn
Cllr Russell Hawker	Cllr Judy Rooke
Cllr George Jeans	

PART I

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

1 **Election of Chairman**

To elect a Chairman for the ensuing year.

2 **Election of Vice-Chairman**

To elect a Vice-Chairman for the ensuing year.

3 **Membership**

i) To report the membership appointed by the Council (as printed on the front page).

ii) To request that the Health Select Committee confirm the following as non-voting co-opted members:

Phil Matthews (Wiltshire Involvement Network (WIN))

Linda Griffiths/Dorothy Roberts (Wiltshire & Swindon Users Network (SWUN))

Brian Warwick (Advisor on Social Inclusion for Older People).

4 **Apologies**

5 **Declarations of Interest**

To receive any declarations of pecuniary and non-pecuniary interests or dispensations granted by the Standards Committee.

6 **Chairman's Announcements**

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 above 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 above no later than **5pm on Thursday 5 June 2012**. Please contact the officer named on the first page 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 **Terms of Reference** (Pages 1 - 2)

- i) To note the terms of reference for the Health Select Committee as agreed by Full Council on 15 May 2012 as follows:
 - Deliver the health and adult social care elements of the overall work programme (as directed by the Management Committee) in line with the articles and overview and scrutiny procedure rules set out in the Constitution including the statutory powers of Health Scrutiny.
 - Membership to include co-opted non-voting stakeholder representatives as appropriate.
 - Report and make recommendations to the Management Committee through its minutes.
 - Establish ad hoc task groups.
 - Six meetings per year will be fixed in the Council diary.
- ii) To receive details of the new arrangements agreed by Council on 15 May in the form of a revised structure chart and summary of improvements and developments.

9 **CHC Working Group - Final Report** (Pages 3 - 14)

The Health and Adult Social Care Select Committee resolved to establish a non-executive working group (between Wiltshire Council and NHS Wiltshire) to review NHS Continuing Healthcare (CHC) and the Council's partnership working arrangements for both CHC and joint packages of care.

A report, detailing the work undertaken by the Group, its findings and ensuing recommendations is now attached, together with a joint response to the recommendations proposed from Wiltshire Council and NHS Wiltshire.

The Committee is asked to endorse the recommendations within the report, the response provided and to agree on any further action that may be required.

10 **Appointment to Joint Scrutiny Committees** (Pages 15 - 18)

The Committee is asked to appoint councillors and substitute members from the Health Select Committee to serve on the GWAS Health Scrutiny Joint Committee. A report is attached for consideration which also covers the appointment process for any further joint scrutiny committees.

11 **Legacy Issues and Future Work Programme** (Pages 19 - 26)

The attached discussion document was presented to the Overview & Scrutiny Management Committee at its first meeting held on 30 May 2012.

The Committee resolved that each Committee (including the Management Committee) consider key legacy issues and, in consultation with Cabinet and CLT/ELT, develop topics for potential inclusion on the future Overview and Scrutiny Work Programme.

A copy of the outstanding items from the previous Health and Adult Social Care Select Committee is attached for reference.

Since the meeting of the Management Committee, select committee chairs and vice-chairs have been meeting with relevant Cabinet members and senior service officers to start discussion on reviewing/developing potential topics for the new single work programme. In advance of the first meeting of the new Health Select Committee, a preliminary meeting was held on 13 June involving Cllrs Peter Hutton and Jane Burton and Christine Graves – Service Director Strategy and Commissioning to start the process. Unfortunately Cllrs John Thomson and Jemima Milton were unable to attend in the end although they have been subsequently consulted. The outcome of this discussion was to recommend to the Select Committee (and Management Committee):

i) That legacy should involve the following topics:

Dementia Task Group
CQC Monitoring Arrangements
Local Safeguarding Adults – Annual Report, Winterbourne Report Update, New arrangements post 1 April 2013

ii) That the future work programme focuses on the impact of the new Health and Social Care arrangements. The proposal is, rather than hold a formal meeting of the Select Committee in September, this is replaced by a workshop involving Adult Social Care, Health and Public Health to report on latest arrangements and agree where overview and scrutiny should focus its attention in order to add value especially at the commissioning/delivery level.

The Select Committee is asked to agree the above proposals.

12 **Urgent Items**

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

13 **Date of Next Meeting**

See item 11 (ii) above.

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