

AGENDA

Meeting: Health Select Committee
Place: Council Chamber, Monkton Park, Chippenham
Date: Thursday 15 November 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.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:

| | |
|----------------------------------|------------------------------|
| Cllr Desna Allen | Cllr Peter Hutton (Chairman) |
| Cllr Chuck Berry | Cllr Tom James MBE |
| Cllr Jane Burton (Vice Chairman) | 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 | |

Stakeholders:

| | |
|---------------------------------|--|
| Phil Matthews | Wiltshire Involvement Network (WIN) |
| Linda Griffiths/Dorothy Roberts | Wiltshire & Swindon Users Network (WSUN) |
| Brian Warwick | Advisor on Social Inclusion for Older People |

PART I

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

1 **Apologies**

2 **Minutes of the Previous Meeting** *(Pages 1 - 8)*

To approve and sign the minutes of the meeting held on 12 July 2012.

3 **Declarations of Interest**

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

4 **Chairman's Announcements**

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 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 8 November 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.

6 **Health Workshop - 3 October 2012** *(Pages 9 - 14)*

The Committee held a Health Workshop on the afternoon of 3 October 2012. The main aim of the workshop was to give members the opportunity to hear from senior representatives from across the health and social care arena about their priorities and challenges, to allow members to raise issues of interest with them and to identify possible topics for inclusion on the work programme.

A report providing further details following this workshop is now attached for the Committee's consideration.

7 **Clinical Commissioning Group (CCG) Presentation**

Dr Steve Rowlands, lead GP for the CCG, will give a presentation on the role of the CCG, including the three GP areas for Wiltshire, and how the new responsibility will affect the community of Wiltshire.

8 **Adults Safeguarding Annual Report 2011/12** *(Pages 15 - 76)*

Margaret Sheather, Independent Chair of Wiltshire Safeguarding Adults Board, will be in attendance to present the Safeguarding Adults Annual Report 2011/12.

The Committee is asked to consider the report and provide comment as appropriate.

9 **Care Quality Commission (CQC)**

Karen Taylor, Compliance Manager CQC South Region, will be in attendance to provide the Committee with a presentation on monitoring arrangements for nursing homes.

10 **Dementia Task Group - Update to Final Report**

The Dementia & Mental Health Task Group was established by the Health and Adult Social Care Select Committee in July 2010 to consider dementia and the wider area of mental health.

A final report was presented to the Committee in July 2011 where the Committee endorsed all of the Task Group's recommendations.

At this meeting the Committee requested that the Group reconvene in the Autumn of 2011 to receive progress updates on various projects relating to services for dementia sufferers in Wiltshire.

A report from the Task Group will follow and the Committee will be asked to consider its content which includes a recommendation to disband the Task Group now that the Groups work has been concluded.

11 **Falls and Bone Health Strategy** *(Pages 77 - 108)*

A report from Public Health on the Falls and Bone Health Strategy is attached. The Committee is asked to consider its content and provide comment as appropriate.

12 **Closure of Wiltshire Emergency Operations Centre (EOC), Devizes** *(Pages 109 - 116)*

Neil Le Chevalier, Executive Officer Performance and Delivery, GWAS will be in attendance. A report on the closure of the Emergency Operations Centre (EOC) at Devizes will be presented for the Committee's consideration and comment.

13 **Appointment to Joint Scrutiny Committee - Great Western Ambulance Service (GWAS)**

The Committee at its previous meeting held in July agreed to the appointment of scrutiny representatives to the GWAS Joint Health Committee, noting that a further substitute representative from the Liberal Democrat Group was required.

As resolved at the meeting, the Group Leader was contacted and the membership is now as follows:

Cllr Desna Allen
Cllr Peter Colmer
Cllr Christine Chrisp

Substitute members:

Cllr Peter Hutton
Cllr Pip Ridout
Cllr Chris Caswill

The Committee is asked to note the appointments.

14 **Task Groups - Expressions of Interest**

Air Quality Task Group

Following endorsement by the O&S Management Committee of the formation of a Joint Air Quality Task Group. Expressions of interest are sought to allow the Group to arrange its first scoping meeting.

Clinical Commissioning Group (CCG) Task Group

As detailed within Item 6 above, the Clinical Commissioning Group (CCG) was identified as an area of priority for the Committee at the Health Workshop held on 3 October.

The formation of a CCG Task Group was endorsed by the Management Committee at its meeting held on 18 October. Expressions of interest are now sought to allow the Group to arrange its first scoping meeting.

15 **Urgent Items**

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

16 **Date of Next Meeting**

17 January 2012.

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