

## AGENDA

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**Meeting:** Health Select Committee  
**Place:** Committee Rooms B-D, Monkton Park, Chippenham, SN15 1ER  
**Date:** Thursday 17 January 2013  
**Time:** 10.30 am

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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](mailto: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 (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	

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### 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	

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### 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

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## **PART I**

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

1 **Apologies**

2 **Minutes of the Previous Meeting** *(Pages 1 - 10)*

To approve and sign the minutes of the meeting held on 15 November 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 10 January 2013**. 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 **Transition of Public Health** *(Pages 11 - 28)*

An update report on the Public Health transition project for the Wiltshire Public Health team is attached for the Committee's consideration and comment.

The transition of Public Health to the Council was identified as theme for investigation by the Committee. At its meeting on 15 November 2012, the Committee agreed to the formation of a Task Group to consider this topic. This was endorsed by the Overview and Scrutiny Management Committee at its meeting on 15 December 2012.

The Committee requested an update on the transition of public health to enable it to consider all aspects of the project and to enable it to provide guidance to the Task Group on possible lines of enquiry.

7 **Update on Help to Live at Home Programme** *(Pages 29 - 34)*

The Committee has a long standing interest in the Help to Live at Home Programme and, following changes to providers in recent times, requested an update on the progress of the programme.

The update report is presented for the Committee's consideration and comment. Nicola Gregson, Head of Commissioning, Older People, will be in attendance, to respond to questions.

8 **Continence Services**

In November 2012, the Wiltshire Carers Action Group indicated its wish to bring a report to the Committee on Continence Services, following changes introduced by the NHS. The Committee agreed to receive the report at its next meeting on 17 January 2013.

At the meeting of the Committee on 15 November 2012, Mr Brian Warwick raised the issue of continence services, having received a letter from a carer concerned about changes to the service. The letter was forwarded to the relevant NHS officer via the Committee and a response has been provided to Mr Warwick.

As a consequence of this issue being raised, the Committee agreed that it should conduct a rapid scrutiny exercise looking into continence services.

The report from the Wiltshire Carers Action Group has been received and, as the Committee has already agreed to look at this issue, the report has been passed to the rapid scrutiny group for consideration. The findings of the rapid scrutiny will be reported to the Committee at its next meeting on 15 March 2013.

9 **Cardiovascular Services** *(Pages 35 - 46)*

The Committee had been made aware that there could be significant changes to the vascular services provided to Wiltshire residents, with the possibility that vascular surgery services would not be available at any of the three hospitals that serve Wiltshire. These potential changes were in response to reports compiled by the Vascular Society.

The Committee was aware that a review of vascular services was being undertaken by the Wiltshire Clinical Commissioning Group and requested a report on the progress of the review.

Jill Whittington, Service Improvement & Delivery Manager, Commissioning Support, Wiltshire and B&ANES PCT Cluster and John Goodall, Associate Director Public Health (CVD) will present the report and be available to respond

to questions.

The paper is presented for the Committee's consideration and comment.

10 **Provision of Neuro-Rehabilitation for Rheumatic Diseases** *(Pages 47 - 50)*

A briefing note from the South of England Specialised Commissioning Group is attached providing information on the Royal National Hospital for Rheumatic Diseases (RNHRD) recent announcement expressing a preference to cease providing neuro-rehabilitation services.

The Committee is asked to note the information provided. The NHS is not yet in a position to bring a formal proposal to the Committee but will provide a written service change proposal as soon as it is available.

11 **Abdominal Aortic Aneurysm (AAA) Screening Services** *(Pages 51 - 54)*

The Committee is asked to consider the attached report on AAA Screening Services for men aged 65 and over as introduced in November 2012 and provide comment as appropriate.

12 **Partner Updates** *(Pages 55 - 62)*

It was decided to provide an opportunity for partners to provide updates on topics relevant to the Committee's work. The attached updates have been received from the Royal United Hospital, Bath and the Salisbury Hospital Foundation Trust, which the Committee is asked to note.

Kevin McNamara, Head of Communications & Stakeholder Engagement, will be in attendance to provide an update on the work of the Great Western Hospitals NHS Foundation Trust and respond to questions.

In addition, due to the interest in podiatry services, the Committee asked Age UK Wiltshire to provide an overview of the service it offered which is also attached for the Committee's information.

13 **Urgent Items**

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

14 **Date of Next Meeting**

The next meeting of the Health Select Committee is on 14 March 2013.

**Please note** that this will be held at the training college of the Great Western Ambulance Service at Greenways Park, Malmesbury Road, Chippenham, SN15 5LN.

**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