

AGENDA

Meeting: Health Select Committee
Place: Council Chamber - Council Offices, Monkton Park, Chippenham,
SN15 1ER
Date: Tuesday 10 September 2013
Time: **10.30 am**

Please direct any enquiries on this Agenda to Samuel Bath, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 718211 or email samuel.bath@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 Chris Caswill	Cllr John Noeken (Vice Chairman)
Cllr Mary Champion	Cllr Jeff Osborn
Cllr Christine Crisp (Chair)	Cllr Sheila Parker
Cllr Mary Douglas	Cllr Nina Phillips
Cllr Bob Jones MBE	Cllr Pip Ridout
Cllr Gordon King	Cllr Ricky Rogers
Cllr Dr Helena McKeown	

Substitutes:

Cllr Pat Aves	Cllr David Jenkins
Cllr Chuck Berry	Cllr Julian Johnson
Cllr Rosemary Brown	Cllr John Knight
Cllr Terry Chivers	Cllr Ian McLennan
Cllr Dennis Drewett	Cllr Helen Osborn
Cllr Sue Evans	Cllr Mark Packard
Cllr Russell Hawker	

Stakeholders:

Steve Wheeler	Healthwatch Wiltshire
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 2 July 2013.

3 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 **Chairman's Announcements**

To receive announcements from the Chairman.

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 Monday 2 September 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 **Update from Care Quality Commission**

At its meeting on 30 May the Committee considered the report from the Care Quality Commission (CQC) on the unannounced inspection of the Royal United Hospital (RUH) and the action plan developed by the hospital in response to the

inspection report. The Chief Executive of the RUH attended the Committee meeting on 2 July to provide an update on the progress of the action plan.

The CQC subsequently returned to the RUH for a follow-up inspection and publication of its report was expected at the end of July. The Committee agreed that the CQC would be invited to its next meeting in September to present the findings of the follow-up report. The report has yet to be published.

A representative from the CQC will be in attendance to provide an overview of the new arrangements for the CQC and provide an update on the position of the RUH inspection.

7 **Adults Safeguarding Annual Report 2012/13** *(Pages 9 - 76)*

The Council has lead responsibility in relation to safeguarding adults who are defined as vulnerable or at risk. The annual report of the Wiltshire Safeguarding Adults Board (WSAB) reviews the work of the Board and sets out its priorities for the coming year.

Margaret Sheather, independent chair of the WSAB, will be in attendance to present the WSAB Annual Report 2012-13.

The Committee will be asked to:

- a) Note and comment on the Adults Safeguarding Annual Report 2012/13.
- b) Identify any specific issues it wishes to be brought to the attention of the Health and Wellbeing Board when it receives the report.

8 **CCG Transformation Programme**

At the request of the Committee Deborah Fielding, Accountable Officer of the CCG will make a presentation on the CCG's Community Transformation programme.

9 **Forward Work Programme** *(Pages 77 - 78)*

A series of meetings is underway for the chair and vice chair to meet key health partners, as requested by the Management Committee. Meetings have already been held with the CQC, Wiltshire Healthwatch, and the Chief Executive of the RUH. Further meetings have been organised with the Chief Executives of the Salisbury Hospital, Great Western Hospital and the Royal National Hospital for Rheumatic Diseases, as well as the CCG and the Cabinet member for Public Health and Adult Social Care.

It is hoped that the meetings will help shape the Committee's work programme and the outcome of the meetings will be reported to the Committee once they have been completed. The Committee will be aware that Council will be asked

to agree the Business Plan at its meeting on 3 September. The Business Plan will also influence the direction of the Committee's work programme, in consultation with health partners.

Work is progressing in respect of the Committee's resolutions in relation to the Francis Report. Meetings have been held with the communications team to look at opportunities to promote the Committee's work to the public. Officers have set up, and are trialling, a mechanism for monitoring local media reports for items of interest to the Committee. Initial discussions have been held with Healthwatch to consider how best to gather and make use of complaints data and to agree future roles and responsibilities. Discussions have begun with the acute trusts on 'linking' in some form to help inform the Quality Accounts. All of this work is continuing and the Committee will be kept informed as to further progress.

Meeting dates have now been finalised for all but one of the Task Groups, and it is hoped to confirm the date for that shortly. The list of Task Groups can be seen on the attached document.

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**

The next meeting of the Health Select Committee will be **Tuesday 19 November 2013 at 10:30 am** in the **Council Chamber, Council Offices, Monkton Park, Chippenham, SN15 1ER.**