

Updated AGENDA

Meeting: WILTSHIRE HEALTH AND WELLBEING BOARD
Place: Salisbury Room - County Hall, Trowbridge
Date: Thursday 21 November 2013
Time: 3.00 pm

Please direct any enquiries on this Agenda to Sharon Smith, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718378 or email SharonL.Smith@wiltshire.gov.uk

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

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Voting:

Cllr Jane Scott – (Leader of the Council) - **Chairman**
Dr Stephen Rowlands – (CCG Chairman) - **Vice Chairman**
Dr Simon Burrell (CCG – Chair of NEW Group)
Dr Toby Davies (CCG – Chair of SARUM Group)
Debra Elliott (NHS England)
Christine Graves (Healthwatch)
Cllr Keith Humphries (Cabinet Member Public Health, Protection Services, Adult Care and Housing)
Angus Macpherson (Police & Crime Commissioner)
Cllr Laura Mayes (Cabinet Member for Childrens Services)
Cllr Jemima Milton (Portfolio Holder for Adult Care and Public Health)
Dr Helen Osborn (CCG – Chair of WWYKD Group)

Non-Voting:

Gareth Bryant (Wessex Local Medical Committee)

Patrick Geenty (Wiltshire Police Chief Constable)

Carolyn Godfrey (Wiltshire Council Corporate Director with statutory responsibility for Children's Services)

Chief Executive or Chairman representative Salisbury Hospital FT (Peter Hill)

Maggie Rae (Wiltshire Council Corporate Director with statutory responsibility for Adult and Public Health Services)

Chief Executive or Chairman representative Bath RUH (James Scott)

Cllr Ian Thorn (Opposition Group representative)

Deborah Fielding or Simon Truelove (Chief Officer or Chief Accountable Officer)

Iain Tully or Julie Hankin (Avon and Wiltshire Mental Health Partnership (AWP))

Chief Executive or Chairman representative Great Western Hospital (Nerissa Vaughan)

Ken Wenman (South West Ambulance Service Trust)

AGENDA

1 **Chairman's Welcome, Introduction and Announcements**(Pages 1 - 2)

To include the following:

Chairman's Announcement – RNIB Eye Pod at County Hall

2 **Apologies for Absence**

3 **Minutes**(Pages 3 - 14)

To approve and sign the minutes of the meeting held on Thursday 12 September 2013.

4 **Declarations of Interest**

To declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

5 **A Call to Action (NHS England)**

In June 2013, NHS England announced the start of a strategic process led by NHS England in partnership with Clinical Commissioning Groups (CCGs), Health and Wellbeing Boards and national partners.

The process is intended to promote a new style and method of working focused on how best to shape care around the interests of patients now and for future generations.

A presentation providing further information will be given by Deborah Fielding (CCG), Debra Elliott (NHS England) and Maggie Rae (Wiltshire Council).

6 **Joint Health and Wellbeing Strategy**(Pages 15 - 34)

The Board adopted a revised version of the Joint Health and Wellbeing Strategy at its meeting held in September 2013 and resolved to receive a further progress report at its next meeting.

A report is now attached outlining recent activity and progress made against the priorities of the strategy for the Boards consideration and comment.

7 **Health and Social Care Integration**(Pages 35 - 44)

The Board resolved at its previous meeting to receive an update report on the work being undertaken for future integration of commissioning and service delivery.

A joint report from Wiltshire CCG and Wiltshire Council is now provided with details of the work taking place.

The Board is asked to endorse the next steps proposed within the report.

8 **Winterbourne View progress report**(Pages 45 - 94)

The Board at its previous meeting in September resolved to receive a further update report on progress made in relation to the DoH report 'Transforming Care: a National Response to Winterbourne View Hospital'.

A joint report from Wiltshire CCG and Wiltshire Council is now provided for the Boards consideration and comment.

9 **Public Health Annual Report**(Pages 95 - 96)

The Public Health Annual report, highlighting public health activity for 2012/13, was noted by Wiltshire Council Cabinet at its meeting held in September 2013.

A [link](#) to the report is provided with this agenda and hard copies will be made available at the meeting for noting.

10 **Safeguarding Boards Annual Reports**(Pages 97 - 172)

A report from the Wiltshire Safeguarding Adults Board (WSAB) is attached for the Board's consideration.

A further report from the Wiltshire Safeguarding Children Board (WSCB) is also attached requesting that the Board invite the Independent Chairman to attend its next meeting in January where the WSCB Annual Report will be considered.

11 **End of Life Care**(Pages 173 - 178)

A review of the End of Life Care Strategy is currently being undertaken by Government and is due to be reported in January 2014. The Secretary of State for Health has written to Health and Wellbeing Boards to alert them to the work being undertaken and inviting them to consider it within their own JSNA and JHWS.

Wiltshire's Joint Health and Wellbeing Strategy already includes a range of activity in Wiltshire to improve end of life planning and coordination and an End of Life Strategy Group is currently drafting a revised strategy for Wiltshire which

should also be available for discussion in January.

A report for the Board's consideration is provided.

12 **Commissioning Services for Armed Forces**(Pages 179 - 188)

From April 2013 NHS England took up its duties to deliver better outcomes for patients within its available resources. One of the responsibilities will be to directly commission health services for those members of the Armed Forces and their families registered with Defence Medical Services Medical Centres.

The attached report sets out where NHS commissioning responsibility lies for all members of the Armed Forces Community.

The Board is asked to note the report and NHS England's desire for the commissioning of health care services to be discussed at the Military Civilian Integration Partnership with the objective of developing and agreeing a co-commissioning approach to armed forces personnel and their families.

13 **Governance arrangements**(Pages 189 - 200)

The Board holds an important relationship with other governance structures, including that with Council, Safeguarding and joint commissioning boards for adults and children's services.

To assist partners with their role on the Board and as a reminder of current arrangements governing health and wellbeing in Wiltshire a report is attached which sets out the relationship of the Board with the other governance structures.

14 **Adult Autism Strategy Self Assessment**(Pages 201 - 236)

The Department of Health (DoH) is currently leading a formal review of progress against the Adult Autism Strategy including seeking assurances from local authorities and the NHS on progress made and that the Strategy objectives remain fit for purpose. Local authorities were contacted to provide assistance in taking forward a second self assessment exercise.

As part of the process, Health and Wellbeing Boards are expected to discuss the assessments by the end of January 2014 to provide evidence for local planning and health needs assessment strategy development and to support local implementation work.

In line with this request a report is attached for consideration and comment.

15 **Urgent Items**

16 **Date of Next Meeting**

The next meeting of the Health and Wellbeing Board will take place on 16 January 2014.

The meeting will take place at 3pm at Great Western Hospitals Lecture Hall, Swindon.