

AGENDA

Meeting: WILTSHIRE HEALTH AND WELLBEING BOARD
Place: Jenner House, AWP Headquarters, Langley Park, Chippenham,
Wiltshire SN15 1GG
Date: Thursday 22 May 2014
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)
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 Ian Thorn (Opposition Group representative)
Dr Helen Osborn (CCG – Chair of WWYKD Group)

Non-Voting:

Dr 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)

Cllr Sheila Parker (Portfolio Holder for Adult Care and Public Health)

Chief Executive or Chairman representative Bath RUH (James Scott)

Deborah Fielding or Simon Truelove (Chief Officer or Chief Finance 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 **Confirmation of Membership and re-appointment of Chairman**

The membership of the Health and Wellbeing Board was ratified at Full Council at its meeting held on 13 May 2014. In agreeing the membership it was resolved that the Leader of the Council be re-appointed as Chairman of the Board.

2 **Election of Vice-Chairman**

To seek the Board's approval to re-appoint Dr Stephen Rowlands (Chairman of Wiltshire CCG) as the Vice Chairman of the Health & Wellbeing Board for the ensuing year.

3 **Chairman's Welcome, Introduction and Announcements***(Pages 1 - 6)*

The Chairman will welcome attendees to the meeting and provide any announcements to include:

- Winterbourne View Action Plan update
- Mental Health Strategy
- Thank you from Jane Ellison MP

4 **Apologies for Absence**

5 **Minutes***(Pages 7 - 16)*

To approve and sign the minutes of the meeting held on 20 March 2014.

6 **Declarations of Interest**

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

7 **Welcome and Updates from Avon & Wiltshire Mental Health Partnership (AWP)***(Pages 17 - 22)*

The Chairman of AWP, Antony Gallagher, will welcome the Board to the AWP Headquarters before introducing Dr Julia Hankin, Clinical Director AWP, who will provide an update on mental health services.

8 **Parity of Esteem Programme and Specialist Commissioning for Mental Health***(Pages 23 - 28)*

Debra Elliott, on behalf of NHS England, will provide an update on work undertaken to deliver 'parity of esteem' between mental and physical health and on specialist commissioning for mental health.

Colonel Smith will also be in attendance and will provide an update on mental health and the impact of the army rebasing programme following discussions at the Military Civilian Integration Partnership.

9 **Wiltshire Dementia Strategy update**(Pages 29 - 34)

James Cawley, Associate Director Wiltshire Council, and Dr Ted Wilson, Manager CCG NEW, will present a report on the draft Wiltshire Dementia Strategy 2014-2021 consultation (which ends on 19 May) and provide further details of the dementia friendly communities campaign 'Before I Forget'.

10 **Children's Mental Health**(Pages 35 - 42)

Julia Cramp, Associate Director Wiltshire Council/CCG, will present an update on the development of the Children's Emotional Health and Wellbeing Strategy and the Child and Adolescent Mental Health Service in Wiltshire.

11 **Wiltshire Police and Crime Commissioner: Mental Health**(Pages 43 - 50)

Angus Macpherson, Police and Crime Commissioner for Wiltshire, will provide an update on the development of a mental health crisis care concordat, the pilot of psychiatric nurses in custody suites and the detention of people with mental health needs under s136 of the Mental Health Act.

12 **Healthwatch Wiltshire - Annual Report**(Pages 51 - 58)

Emma Cooper, Chief Executive Healthwatch Wiltshire, will present the draft Healthwatch Wiltshire annual report for the Board's consideration.

13 **Better Care Plan update**

James Roach, Integration Director Wiltshire Council/CCG, will provide an update on the implementation of the Better Care Plan.

14 **Urgent Items**

15 **Date of Next Meeting**

The next meeting of the Board will take place at 3pm on Thursday 31 July 2014 at County Hall, Trowbridge.