

AGENDA

Meeting: HEALTH AND WELLBEING BOARD
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Thursday 20 November 2014
Time: 3.00 pm

Please direct any enquiries on this Agenda to Will Oulton, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 7139358 or email william.oulton@wiltshire.gov.uk

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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 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 **Chairman's Welcome and Introductions**

2 **Apologies for Absence**

3 **Minutes** (*Pages 1 - 10*)

To confirm the minutes of the meeting held on 25 September 2014 (*copy attached*).

4 **Declarations of Interest**

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

5 **Chairman's Announcements** (*Pages 11 - 16*)

- a) Peer Challenge
- b) Health & Wellbeing Awards
- c) Mental Health Strategy

6 **The Royal National Hospital for Rheumatic Diseases and the Bath Royal United Hospital**

Following the announcement of foundation trust status, there will be a joint presentation regarding the work of the Royal United Hospitals Bath NHS Foundation Trust with the Royal National Hospital for Rheumatic Diseases

Presenters: James Scott (Chief Executive of Royal United Hospitals Bath NHS Foundation Trust) and Kirsty Matthews (CEO of The Royal National Hospital for Rheumatic Diseases)

7 **Child and Adolescent Mental Health Services** (*Pages 17 - 22*)

The purpose of the item is to consider the analysis of declined referrals and the initial proposed actions to ensure that children and young people get the right support where there are concerns about their emotional wellbeing.

Presenters: Carolyn Godfrey (Corporate Director, Wiltshire Council) and Deborah Fielding (Chief Officer, NHS Wiltshire CCG)
Report author: Julia Cramp (Associate Director, Wiltshire Council)

8 **Avon and Wiltshire Mental Health Partnership (AWP) Care Quality Commission (CQC) Inspection** *(Pages 23 - 28)*

To outline AWP's action plan in response to the latest CQC inspection.

Presenter: Dr Elizabeth Hardwick (Interim Clinical Director for Wiltshire, AWP) and Iain Tulley (Chief Executive, AWP).

Report author: Julie Hankin (Clinical Director Wiltshire, AWP)

9 **Wiltshire and Deprivation of Liberty Safeguards (DoLS)** *(Pages 29 - 36)*

A report in response to a request for an update from Healthwatch Wiltshire, on plans to respond to a recent judgement by the Supreme Court that has clarified Deprivation of Liberty Safeguards.

Presenter: James Cawley (Associate Director, Wiltshire Council) and Jacqui Chidgey-Clark (Director of Quality and Safety, Wiltshire CCG)

Report author: Heather Alleyne (Interim Head Safeguarding, Wiltshire Council)

10 **Wiltshire Adult Safeguarding Board Annual Report** *(Pages 37 - 40)*

To present details of the Board's annual report, noting in particular the implications for commissioners and providers.

Presenter: Margaret Sheather (Independent Chair, Wiltshire Safeguarding Adults Board)

Report author: Heather Alleyne (Interim Head Safeguarding, Wiltshire Council)

11 **NHS - Five Year Forward View** *(Pages 41 - 42)*

To provide a summary and give an opportunity to discuss the implications of the Five Year Forward View, for Wiltshire.

Presenter and report author: Debra Elliot (Director of Commissioning, NHS England)

12 **Systems Resilience and Getting Ready for Winter**

To update the Board on arrangements to ensure system resilience and immediate plans for winter.

Presenter: Jo Cullen (Group Director, West Wiltshire, Yatton Keynell and Devizes NHS Wiltshire CCG) and James Cawley (Associate Director, Wiltshire Council)

Report Author: Jo Cullen

12a **Operational Resilience and System Capacity Planning (ORCP)**
(Pages 43 - 48)

To update the Health and Wellbeing Board on the CCG response to recent NHS England guidance for operational resilience and system capacity planning.

12b **Getting Ready For Winter** (Pages 49 - 60)

To ensure awareness of arrangements for winter preparedness amongst key partners, allied to the work on systems resilience.

13 **Better Care Plan and 100 Day Challenge Update**

To receive a verbal update on the results of the 100 Day Challenge, so far, and the implications for the delivery of the Better Care Plan.

Presenter: James Roach (Integration Direction, Wiltshire Council)

14 **End of Life Update and Joint Strategic Assessment (JSA)** (Pages 61 - 72)

To consider an update of the Joint Strategic Assessment on End of Life Care and receive a draft Implementation Plan for the End of Life Care Strategy.

Presenter and Report Author: Jacqui Chidgey-Clark (Director of Quality and Patient Safety, Wiltshire Clinical Commissioning Group).

15 **Urgent Items**

16 **Date of the Next Meeting**

Thursday, 15 January at 3:00 pm, in the Salisbury Room, County Hall, Trowbridge.