

AGENDA

Meeting: Health Select Committee
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 6 May 2014
Time: 10.30 am

Please direct any enquiries on this Agenda to Kirsty Butcher, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 713948 or email kirsty.butcher@wiltshire.gov.uk

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

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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
Diane Gooch	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 - 10)*

To approve and sign the minutes of the meeting held on 11 March 2014.

3 **Declarations of Interest**

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

4 **Chairman's Announcements**

To note any announcements through the Chair.

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 Friday 25 April 2014**. 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.

6a **Performance report on NHS 111**

At its meeting on 11 March the Committee received a report on the NHS 111 performance from the CCG. The Committee was concerned about what it heard and asked the CCG to return to its next meeting with updated

performance figures.

Patrick Mulcahy, Associate Director of Commissioning for Urgent Care, CCG will be in attendance to present the report and answer questions.

6b **Meeting with Harmoni re NHS 111**

Following the meeting on 11 March, the concerns of the Committee were reported in the local media. These reports were picked up by Harmoni, providers of the NHS 111 service in Wiltshire, and as a result they requested a meeting. An invitation was extended to all members of the Committee and on 23 April, 4 members, including the Chair and Vice Chair, met with 3 representatives with Harmoni.

Cllr John Noeken will provide a verbal update.

7 **Development of the Bath, Bristol and Weston Vascular Network - recommended model of care for approval** *(Pages 21 - 46)*

Vascular services are a specialised service and, as such, are commissioned by NHS England. Wiltshire is served by three hospitals, each of which falls within a separate Vascular Network. Salisbury Hospital is in the Dorset Vascular Network, Great Western Hospital in the Gloucestershire and Swindon Vascular Network and the RUH in the Bath, Bristol and Weston Vascular Network.

The report presented relates to the proposed changes to the Bath, Bristol and Weston Vascular Network only, although reference is made to the two other networks.

Members had concerns about proposed changes to the vascular service in January 2013 and wrote to the Director of the local NHS England team in February 2013 to voice their concerns. The report attached addresses those concerns.

The Committee is asked to consider the report and specifically the recommendations under paragraph 10 of the report.

Steve Sylvester, NHS England BNSSSG Area Team Head of Specialised Commissioning in the SW, Lou Farbus, NHS England BNSSSG Area Team Head of Stakeholder Engagement for Specialised Commissioning in the SW, Debbie Hart, NHS England BNSSSG Area Team, Lead Service Specialist for Specialised Commissioning in the SW (i.e. our lead commissioner for vascular services), Marcus Brooks, Consultant Vascular Surgeon, University Hospital, Bristol representing Bath, Bristol, Weston Vascular Network and Johnathon Earnshaw, Consultant Vascular Surgeon Cheltenham General Hospital representing Swindon, Gloucestershire Vascular Network will attend to present the report and answer questions.

8 **Continence Services Task Group - final report** *(Pages 47 - 64)*

The Continence Services Task Group was established in October 2013 following a rapid scrutiny exercise which highlighted concerns about the provision of continence products following the implementation of a new contract.

The chairman of the Task Group, Cllr Jeff Osborn, will attend to present the report (attached).

The Committee is asked to endorse the Task Group's report and refer the recommendations to the relevant executive bodies for response.

9 **Wiltshire figures for delayed transfer to care** *(Pages 65 - 72)*

At its meeting on 11 March the Committee expressed an interest in receiving the figures for delayed transfers to care and requested that reports on the latest figures should be provided at each of the next three Committee meetings.

Cllr Keith Humphries will attend to present the latest figures for delayed transfer to care.

The Committee is asked to note the report and comment as appropriate.

10 **Older People Accommodation Development Strategy - update** *(Pages 73 - 78)*

In January 2011, the Cabinet approved a 10 year development strategy to modernise and improve the way that older people's accommodation is provided, develop and adopt an integrated accommodation system, ensure the best use of increasingly scarce resources and respond to local needs in local communities.

An update report on the Older People Accommodation Development Strategy is provided. The Committee is asked to note its content and comment as appropriate.

11 **Mental Health Strategy - update** *(Pages 79 - 82)*

The Council has been working with the CCG to develop a community centred joint five year Mental Health Strategy.

An update report on the work so far is attached. The draft Strategy will be submitted to the Committee once it has been completed, after which it will go out to formal consultation.

Cllr Keith Humphries will attend to present the report. The Committee is asked

to note the report.

12 **CQC inspection of AWP - 9 June 2014** *(Pages 83 - 84)*

The Committee has received a letter from the CQC (attached) which sets out its inspection programme for April – June 2014. In Wiltshire, the CQC intends to inspect only one organisation, the Avon & Wiltshire Mental Health Partnership NHS Foundation Trust (AWP). The inspection will start on 9 June.

The letter asks the Committee to share any feedback which is relevant about the quality of care provided by AWP and any of the services it provides.

Any member of the Committee who wishes to reply individually can email mhinspections@cqc.org.uk, ensuring that the subject line of the email is: Avon & Wiltshire Mental Health Partnership NHS Foundation Trust Q1 Mental Health Inspections.

13 **Committee Membership**

It is usual for full Council to review Committee membership in May. In line with this, and following consultation with the Chairman and Vice Chairman, the non-voting stakeholder membership of the Committee has been reviewed. There is a wish to see stakeholders on the Committee who represent registered bodies that reflect the demographics in Wiltshire.

The following non-voting stakeholder membership is proposed:
Wiltshire Healthwatch - Steve Wheeler
Wiltshire and Swindon Users' Network (WSUN) – Diane Gooch
Age UK - tbc
Alzheimer's Society - tbc
SWAN Advocacy - Irene Kohler

14 **Task Group Update**

To note verbal updates on Task Group activity.

15 **Forward Work Programme** *(Pages 85 - 86)*

The Committee is asked to consider the work programme.

16 **Urgent Items**

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

17 **Date of Next Meeting**

The Committee is asked to note the date of the next meeting, which is Tuesday 15 July at 10.30am in the Kennet Room, County Hall, Trowbridge.

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.