

## HEALTH SELECT COMMITTEE

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**DRAFT MINUTES OF THE HEALTH SELECT COMMITTEE MEETING HELD ON 15 NOVEMBER 2016 AT KENNET ROOM - COUNTY HALL, TROWBRIDGE BA14 8JN.**

**Present:**

Cllr Chuck Berry (Chairman), Cllr Gordon King (Vice Chairman), Cllr Chris Caswill, Cllr Mary Champion, Cllr Christine Crisp, Cllr Sue Evans, Cllr David Jenkins, Cllr Bob Jones MBE, Cllr John Knight, Cllr Paul Oatway QPM, Cllr John Walsh, Diane Gooch, Irene Kohler, Steve Wheeler, Cllr Graham Wright and Cllr Atiquel Hoque

**Also Present:**

Cllr Jerry Wickham

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**76 Apologies**

There were no apologies for absence.

**77 Minutes of the Previous Meeting**

**Resolved**

**To approve and sign the minutes of the Health Select Committee meeting held on 27<sup>th</sup> September 2016.**

*Note: The resolutions for the Salisbury Foundation Trust and Great Western Hospital CQC report items were mistakenly exchanged with each other in an earlier draft. This was corrected in the subsequent draft agreed.*

**78 Declarations of Interest**

There were no declarations of interest.

**79 Chairman's Announcements**

The Chairman gave the following updates:

**a) The Homecare Deficit Report, October 2016**

The Chairman drew the meeting's attention to the agenda pack includes a link to this report.

Following an issue raised, it was agreed;

**To receive an update on the review of Help to Live at Home's provision within sheltered accommodation.**

**b) Introducing Health and Social Care: A Development Session for Scrutiny**

The Chairman provided a brief update on the conference attended by Vice-Chairman and himself.

**80 Public Participation**

There were no public questions or statements.

**81 Developing Integrated Urgent Care**

Jo Cullen, Director of Primary and Urgent Care at Wiltshire Clinical Commissioning Group, presented the report which provided an update on the point to jointly procure with Wiltshire Council an Integrated Urgent Care service for Wiltshire. The CCG report presenting the proposals to its governing body was included in the agenda packs and a link to that morning's Cabinet report was also provided.

Issues discussed included: that the Committee's members had received a pre-meeting briefing on the topic; that the CCG Governing Body had now given its approval to go to the market to secure the service from March 2018, and that the Cabinet had agreed that morning that Council-commissioned services will also be included.

The Chair thanked officers for bringing the update. Following a proposal from the Chair, the meeting;

**Resolved**

**To thank the CCG for the briefing provided and receive an update on the development of the pilot in March.**

**82 Sustainability and Transformation Plan (STP) - update**

James Scott, Chief Executive of Royal United Hospital and Nominated Lead for the Sustainability and Transformation Plan (STP) programme, and David McClay, its Programme Director, attended to introduce the update on progress made in developing the STP.

It was noted that in December 2015 all NHS organisations were asked to produce two separate but interconnected plans: that each covered:

1. A local health and care system 'Sustainability and Transformation Plan', which cover the period October 2016 to March 2021; and

2. A plan by organisation for 2016/17. This will need to reflect the emerging Sustainability and Transformation Plan.

Issues discussed included: the priorities emerging from the plan; the concern from the public about visibility of the plan; that the local STP would be for the Bath & North East Somerset, Swindon and Wiltshire areas; that significant public and workforce engagement would take place, once the emerging plan was published, to finalise the future design of our health and social care services; that a broader coalition of partners had been working together to work on the emerging plan; that the intention was to start working with partners and the public on co-designing how the plan has focused on areas that need action and to which the plan can effect change; the opportunities to share property, personnel and back office issues; how a small minority of complex cases take up a large amount of resources; the implications of the geography in the area; how certain specialisms can work better across the STP area; how the STP board will move to become a partnership responsible for implementing plan.

The Chair thanked officers for bringing the update. Following a proposal from the Chair, the meeting;

### **Resolved**

**To note the update on the development of the Sustainability and Transformation Plan and to continue to receive updates at appropriate milestones.**

### **83 Great Western Hospital - action plan following CQC inspection**

**Hilary Walker**, Director of Nursing at Great Western Hospital (GWH), attended the meeting to give presentation to the board on progress in their action plan devised following a recent Care Quality Commission (CQC).

Issues discussed included: that in April 2016 the Care Quality Commission (CQC) undertook a focused inspection on the Great Western Hospital Trust to follow up on concerns identified in a Section 29A Warning Notice served in December 2015; that the resulting report was published on 8 August 2016, and that the CQC awarded a grading of "Requires Improvement"; that in September Health Select Committee considered the CQC inspection report and resolved to ask GWH to attend the Committee's next meeting to provide a thematic overview of progress with delivering the improvements required by the CQC report; how workforce issues were being addressed; the areas of progress and those requiring more focused attention.

In response to a question, it was agreed that figures showing the percentage increase of nurses in A&E would be circulated.

The Chair thanked officers for bringing the update. Following a proposal from the Chair, the meeting;

**Resolved**

**To note the information provided on GWH's improvement programme following their CQC inspection report published in August 2016.**

**84 Mental Health and Wellbeing Strategy - Annual report on progress**

Frances Chinemana, Associate Director for Public Health, attended the meeting to present an update on progress on the Mental Health and Wellbeing Strategy.

Issues discussed included: that success made against the six overarching outcomes of the Strategy; that the Committee had received the Strategy at their meeting April; how the report used statistics showing the delivery of strategic targets; that the report would also be considered by the Health & Wellbeing Board; the success of specific schemes and organisations, such as Active Plus, it reaching target groups such as ex-service personnel, and how the Committee and Area Boards may receive more information about their activities.

The Chair thanked officers for bringing the update. Following a proposal from the Chair, the meeting;

**Resolved**

**To note the update on the delivery of targets within the Mental Health and Wellbeing Strategy.**

**85 Developing the role of Pharmacists**

Officers attended the meeting to present a written update on the development of a training programme for pharmacists in Wiltshire. A short promotional video was also shown.

Issues discussed included: how the programme was aimed at maximising the contribution of pharmacists to the local health care system; the links to Better Care Plan and the Health and Well Being Plan in Wiltshire, specifically supporting the aim to provide more care in a community setting and people's homes; the role of improved communications in getting the message out to the public; the risks and benefits from increasing the responsibilities of pharmacists; the potential cost savings to the health system; the role of the Health Select Committee in initiating discussions regarding how we could use pharmacists better; and the intention to bring further updates back to committee as things develop

The Chair thanked officers for bringing the update. Following a proposal from the Chair, the meeting;

**Resolved**

- 1. To note the update on the development of a training programme for pharmacists in Wiltshire and support the proposals as outlined in the report.**
- 2. To support the raising of public awareness and confidence in the contribution that pharmacists can make to the healthcare system.**

**86 Health and Wellbeing Groups - update**

Following a request from the Committee in April, the meeting received a table setting out how each Area Boards had used their Health and Wellbeing funding delegated following the decision not to extend the council's Good Neighbours Scheme contract with Community First.

Issues discussed included: whether the right balance was being struck between diversity and consistency of approach between the different community areas; the relative levels of activity in each area, and whether this was effective; and how best to disseminate the information in the table for the benefit of the Area Boards.

Following a proposal by the chair, the meeting;

**Resolved**

**To circulate the summary of Health and Wellbeing Group activity to Area Board Chairmen.**

**87 Local Government Association Commissioning for Better Outcomes Peer Challenge**

The meeting received a written update on the Council's forthcoming LGA Commissioning for Better Outcomes Peer Challenge due to take place in January 2017.

Issues discussed: the scope and scale of the review; the lessons learnt from the approach taken to other reviews of a similar nature; and how the Health Select Committee may be involved.

**Resolved**

**To note the information contained in the report and the offer of Scrutiny involvement in the peer review.**

**88 Wiltshire Safeguarding Adults Board Annual Report 2015/16**

Chairman of the Safeguarding Adult's Board, Richard Crompton, attended the meeting to introduce the Board's Annual Report.

Issues discussed included: that the Care Act 2014 set out a legal framework for how the Council and its partners should protect adults at risk of abuse or neglect; that under this framework the Council gained new safeguarding duties, including the establishment of a Safeguarding Adults Boards to bring together the local authority, NHS and police, to develop, share and implement a joint safeguarding strategy; that this year's annual report reflects the first year in post for a new independent Chairman, Richard Crompton; the methods how people can contact the Board to report concerns, and how the Board seeks information; how the Health Select Committee would like to be kept informed of the work of the Board.

**Resolved**

- 1. To note the publication of the Wiltshire Safeguarding Adults Board Annual Report**
- 2. To support the work of the Wiltshire Safeguarding Adults Board**
- 3. To invite the Chairman of the Board to a future meeting to provide information on ongoing actions to deliver the Board's 2016/17 priorities.**

**89 Public Health Annual Report 2015/16**

Frances Chinemana, Associate Director for Public Health, attended the meeting to present the Public Health Annual Report and to answer any questions.

The Chairman thanked the officer for attending to present the report.

**Resolved**

**To note the information contained in the Public Health Annual Report 2015/16.**

**90 Task Group Update**

The meeting received the written update regarding the activities of the Task groups.

**Resolved**

**To note the update.**

91 **Forward Work Programme**

The meeting considered the forward work programme circulated with the agenda.

**Resolved**

**To note the forward work programme**

92 **Urgent Items**

There were no urgent items.

93 **Date of Next Meeting**

It was noted that the next meeting would be at 10.30am, Tuesday 10<sup>th</sup> January, County Hall, preceded by an informal briefing at 9.30am.

(Duration of meeting: 2.30 - 5.01 pm)

The Officer who has produced these minutes is Will Oulton, of Democratic Services, direct line (01225) 713935, e-mail [william.oulton@wiltshire.gov.uk](mailto:william.oulton@wiltshire.gov.uk)

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