

GOV/19/01/20

HEALTH AND WELLBEING BOARD

MINUTES OF THE HEALTH AND WELLBEING BOARD MEETING HELD ON 14 DECEMBER 2018 AT KENNET ROOM - COUNTY HALL, BYTHESEA ROAD, TROWBRIDGE, BA14 8JN.

Present:

Cllr Baroness Scott of Bybrook OBE (Co-Chair), Dr Richard Sandford-Hill (Co-Chair), Dr Toby Davies, Angus Macpherson, Tracy Daszkiewicz and Cllr Ben Anderson

Also Present:

ACC Craig Holden and Leighton Day

79 Chairman's Welcome, Introduction and Announcements

The Chair drew the meeting's attention to the allocation of £15,978,000 from central government to Wiltshire CCG for the Trowbridge Integrated Care Centre. The money would support dedicated staff through the redevelopment and modernisation of buildings and allow for the launch of additional services.

80 Apologies for Absence

Apologies were received from Cllr Jerry Wickham, Dr Andrew Girdher, Dr Carlton Brand, Dr Catrinel Wright, Dr Gareth Bryant, James Scott, Christine Blanshard, Andy Hyett and Terence Herbert.

Nerissa Vaughan was substituted by Leighton Day and CC Kier Pritchard was substituted by ACC Craig Holden.

81 Minutes

The minutes of the previous meeting held on 17th October 2018, previously circulated, were considered.

Resolved

To approve the meeting as correct.

82 Declarations of Interest

There were no declarations of interest.

83 **Public Participation**

There were no questions from the public.

84 **Winter Pressures**

Jo Cullen gave a presentation on the progress being made in tackling winter pressures across the health services in Wiltshire.

Matters raised during the presentation and discussion included: whole system engagement in the process; the timescale and success of the 1st, 2nd and 3rd submissions; risk assessments of the winter plans of system providers; the use of weekly South System Senior Decision Makers meeting/calls; an overview of current Salisbury Foundation Trust (SFT), Bath Royal United Hospital (RUH) and Swindon Great Western Hospital (GWH) performance; the Bath and North East Somerset, Swindon and Wiltshire (BSW) 111 Festive Activity Forecast; the South Western Ambulance Service (SWAST) predictions in regards to Wiltshire activity; ambulance activity and conveyance; ensuring paramedics have direct access to Clinical Assessment Service (CAS); primary care plans and in particular working with GPs; Wiltshire Council ASC Winter Funding; the South Wiltshire Community Review and Emergency Care Intensive Support Team (ECIST) support and flu preparations and in particular vaccination uptake, the Communications Plan and workforce availability and sickness.

In answer to a question from the Chair, it was noted that GWH was more prepared than previous years and extensive work had been done to mitigate the risks associated with the festive period. It was agreed that more work needs to be done across the Board to engage the public in what it can do to help reduce demand in the winter months.

It was noted that work was being done at GWH to dedicate pharmacists to particular wards. In communities, the challenge lies in making sure pharmacies are open in the evenings during the holidays and work was being done to mitigate this.

In response to a question from the Board, it was noted that demand in mental health services typically reduces over the holiday period and increases in the early weeks of January. It was also noted that work was being done in regards to bed configuration and out of areas, and that Medvivo are to look at how the mental health pathway operates and how services can be better integrated.

Resolved

To note the progress to date.

85 **Date of Next Meeting**

The next meeting is due to be held on Thursday 7th February 2019 at 9.30am.

86 **Urgent Items**

There were no urgent items.

(Duration of meeting: 2.30 - 3.30 pm)

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