

**Democratic Services**

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**Your ref:**

**Our ref:**

**Date:** 20<sup>th</sup> July 2011

**E-mail:** Democratic\_Services@bathnes.gov.uk

**To: All Members of the Wellbeing Policy Development and Scrutiny Panel**

Councillor Vic Pritchard  
Councillor Loraine Morgan-Brinkhurst MBE  
Councillor Eleanor Jackson  
Councillor Anthony Clarke  
Councillor Bryan Organ  
Councillor Kate Simmons  
Councillor June Player  
Councillor Sharon Ball  
Councillor Sarah Bevan  
Councillor Katie Hall

Chief Executive and other appropriate officers  
Press and Public

Dear Member

**Wellbeing Policy Development and Scrutiny Panel: Friday, 29th July, 2011**

You are invited to attend a meeting of the **Wellbeing Policy Development and Scrutiny Panel**, to be held on **Friday, 29th July, 2011** at **10.00 am** in the **Brunswick Room - Guildhall, Bath**.

The agenda is set out overleaf.

Yours sincerely

Jack Latkovic  
for Chief Executive

**If you need to access this agenda or any of the supporting reports in an alternative accessible format please contact Democratic Services or the relevant report author whose details are listed at the end of each report.**

*This Agenda and all accompanying reports are printed on recycled paper*

## NOTES:

- 1. Inspection of Papers:** Any person wishing to inspect minutes, reports, or a list of the background papers relating to any item on this Agenda should contact Jack Latkovic who is available by telephoning Bath 01225 394452 or by calling at the Riverside Offices Keynsham (during normal office hours).
- 2. Public Speaking at Meetings:** The Council has a scheme to encourage the public to make their views known at meetings. They may make a statement relevant to what the meeting has power to do. They may also present a petition or a deputation on behalf of a group. Advance notice is required not less than two full working days before the meeting (this means that for meetings held on Wednesdays notice must be received in Democratic Services by 4.30pm the previous Friday)

The public may also ask a question to which a written answer will be given. Questions must be submitted in writing to Democratic Services at least two full working days in advance of the meeting (this means that for meetings held on Wednesdays, notice must be received in Democratic Services by 4.30pm the previous Friday). If an answer cannot be prepared in time for the meeting it will be sent out within five days afterwards. Further details of the scheme can be obtained by contacting Jack Latkovic as above.

- 3. Details of Decisions taken at this meeting** can be found in the minutes which will be published as soon as possible after the meeting, and also circulated with the agenda for the next meeting. In the meantime details can be obtained by contacting Jack Latkovic as above.

Appendices to reports are available for inspection as follows:-

**Public Access points** - Riverside - Keynsham, Guildhall - Bath, Hollies - Midsomer Norton, and Bath Central, Keynsham and Midsomer Norton public libraries.

**For Councillors and Officers** papers may be inspected via Political Group Research Assistants and Group Rooms/Members' Rooms.

- 4. Attendance Register:** Members should sign the Register which will be circulated at the meeting.
- 5. THE APPENDED SUPPORTING DOCUMENTS ARE IDENTIFIED BY AGENDA ITEM NUMBER.**
- 6. Emergency Evacuation Procedure**

When the continuous alarm sounds, you must evacuate the building by one of the designated exits and proceed to the named assembly point. The designated exits are sign-posted.

Arrangements are in place for the safe evacuation of disabled people.

**Wellbeing Policy Development and Scrutiny Panel - Friday, 29th July, 2011**

**at 10.00 am in the Brunswick Room - Guildhall, Bath**

**A G E N D A**

1. WELCOME AND INTRODUCTIONS

2. EMERGENCY EVACUATION PROCEDURE

The Chair will draw attention to the emergency evacuation procedure as set out under Note 6.

3. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

4. DECLARATIONS OF INTEREST UNDER THE LOCAL GOVERNMENT ACT 1972

Members who have an interest to declare are asked to:

- a) State the Item Number in which they have the interest
- b) The nature of the interest
- c) Whether the interest is personal, or personal and prejudicial

Any Member who is unsure about the above should seek advice from the Monitoring Officer prior to the meeting in order to expedite matters at the meeting itself.

5. TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIRMAN

6. ITEMS FROM THE PUBLIC OR COUNCILLORS - TO RECEIVE DEPUTATIONS, STATEMENTS, PETITIONS OR QUESTIONS RELATING TO THE BUSINESS OF THIS MEETING

At the time of publication no notifications had been received.

7. CABINET MEMBER UPDATE (15 MINUTES)

The Panel will have an opportunity to ask questions to the Cabinet Member and to receive an update on any current issues.

8. NHS UPDATE (15 MINUTES)

The Panel will receive an update from the NHS on current issues.

9. BATH AND NORTH EAST SOMERSET LOCAL INVOLVEMENT NETWORK UPDATE (15 MINUTES) (Pages 7 - 10)

The Panel are asked to consider an update from the BANES Local Involvement Network.

10. HEALTHWATCH STATUS REPORT (15 MINUTES) (Pages 11 - 20)

Recent developments in policy, first described within *Equity and Excellence Liberating the NHS*, have outlined a new duty on local authorities to ensure the provision of Healthwatch. Healthwatch is a development in public involvement and will be a new body that replaces the existing Local Involvement Networks. It is expected that the Health and Social Care Bill currently progressing through parliament will confirm the regulations for Healthwatch. In Bath and North East Somerset activity has been taking place throughout May to July in preparation for the future commissioning of Healthwatch. Officers are working towards an implementation date of October 2012. This paper provides an update to overview and scrutiny members on work to date and the agreed principles upon which Healthwatch is now being progressed.

Panel Members are asked to comment on the information presented within the report, to note the key issues and to endorse the direction of travel indicated.

11. NHS REFORM AND INTERIM COMMISSIONING ARRANGEMENTS (20 MINUTES) (Pages 21 - 32)

*Equity and Excellence Liberating the NHS* setting out the governments intentions for the reform of the NHS was released by the Department of Health for consultation in July 2010. A response to the consultation *Liberating the NHS Legislative Framework and Next Steps* was published in December 2010. The content of these papers has previously been reported to the overview and scrutiny panel. The Health and Social Care Bill that provides the underpinning legislation is progressing through its parliamentary process. Both reform papers and the bill itself received mixed response and public challenge. The Prime Minister called for a pause in the progression of the Health and Social care Bill and initiated a further period of reflection and consultation led by the NHS Future Forum review body. This review has now concluded and amendments have been made to the details previously reported.

This paper is being presented to ensure overview and scrutiny panel members are well informed on the progress of reform and the work underway to implement change in Bath and North East Somerset.

12. SERVICE DEVELOPMENT FOR PET/CT SERVICES FOR ADULTS (20 MINUTES)  
(Pages 33 - 40)

The purpose of the document is to report to the B&NES Health Policy Development and Scrutiny Committee on the outcome of the re-tender of the West of England Positron Emission Tomography / Computerised Tomography (PET/CT) contract (covering a test that is used as part of the diagnosis of rare cancers). Specifically this briefing reports on the proposed model of care and service for PET/CT for the areas covered by NHS Bath and North East Somerset PCT, NHS Bristol, NHS North Somerset, NHS South Gloucestershire, NHS Wiltshire and NHS Swindon, the selection process and the outcome of that process.

13. GREAT WESTERN AMBULANCE SERVICE JOINT SCRUTINY COMMITTEE MEMBERSHIP AND UPDATE (10 MINUTES) (Pages 41 - 48)

The Great Western Ambulance Service (GWAS) Joint Scrutiny Committee was established in 2008. Each of the participating local authorities are required to appoint three members to sit on the committee. In 2011 Councillor Tony Clarke was elected Chair of the GWAS Joint Scrutiny Committee and the Panel will hear a verbal update from Councillor Clarke on the outcomes of their meeting on the 10<sup>th</sup> June 2011.

The Wellbeing Policy Development and Scrutiny is asked to:

- Nominate and agree the 3 Members of the Panel on a politically proportionate basis (1:1:1) who will sit on the GWAS Joint Scrutiny Committee; and
- Note the verbal update from Councillor Clarke.

14. PROGRESS IN ESTABLISHING A COMMUNITY HEALTH & SOCIAL CARE SERVICES COMMUNITY INTEREST COMPANY (20 MINUTES) (Pages 49 - 58)

The report is presented to provide an update on the progress towards establishment of the Community Interest Company (CIC) for the provision of community health and social care services.

The Wellbeing PDS Panel is asked to:

- Note this update report; and
- Note the progress against the conditions set out by the Council and the NHS B&NES Board in approving the transfer of services to a social enterprise as set out in Appendix 1.

15. WORKPLAN (Pages 59 - 74)

This report presents the latest workplan for the Panel (Appendix 1) as well as information to help Panel members identify any additional items for the workplan (plus a suggestion form for workplan items).

The Panel is required to set out its initial thoughts/plans for their future workload, in order to feed into cross-Panel discussions between Chairs and Vice-chairs - to ensure there is no duplication, and to share resources appropriately where required.

The Committee Administrator for this meeting is Jack Latkovic who can be contacted on 01225 394452.