

Democratic Services

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Date: 29/09/2011

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

Councillor Vic Pritchard
Councillor Katie Hall
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

Chief Executive and other appropriate officers
Press and Public

Dear Member

Wellbeing Policy Development and Scrutiny Panel: Friday, 7th October, 2011

You are invited to attend a meeting of the **Wellbeing Policy Development and Scrutiny Panel**, to be held on **Friday, 7th October, 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, 7th October, 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

Mr Philip Gait asked the following question:

'I understand that this Council are considering a proposal to tender to create one large sub-regional Home Improvement Agency to cover the West of England consisting of B&NES, Bristol, South Gloucester and North Somerset.

I further understand that this has been delegated to officers to negotiate.

I believe that B&NES taking part in this proposal would not be in the interests of their Council Tax payers, nor more importantly, in the interests of their vulnerable residents.

Will this Scrutiny Panel set up a review of this proposal to “help the Cabinet improve the way services are delivered in Bath and North East Somerset”?

7. MINUTES 29/07/2011 (Pages 7 - 28)

To confirm the minutes of the above meeting as a correct record.

8. 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.

9. NHS UPDATE (15 MINUTES)

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

10. BATH AND NORTH EAST SOMERSET LOCAL INVOLVEMENT NETWORK UPDATE (15 MINUTES) (Pages 29 - 30)

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

11. GREAT WESTERN AMBULANCE SERVICE (GWAS) UPDATE (15 MINUTES) (Pages 31 - 40)

Members are invited to note the contents of this report, while representatives from Great Western Ambulance Service will be present at the scrutiny panel meeting to address any issues they wish to raise.

12. SPECIALIST MENTAL HEALTH SERVICE RE-DESIGN (15 MINUTES) (Pages 41 - 68)

The Wellbeing Policy Development and Scrutiny Panel is asked to agree that:

- Implementation of a Care Home and Community Hospital Liaison service can progress, reinvesting resource currently attached to Ward 4, St Martin's Hospital.

- Plans for the implementation of the Adult of Working Age services redesign are in line with local and national strategic intentions.
- Agree the provision of mental health acute assessment and treatment services takes place in acute in-patient wards and Psychiatric Intensive Care Units rather than High Dependency Units.

13. DOMICILIARY CARE STRATEGIC PARTNERSHIP UPDATE (15 MINUTES) (Pages 69 - 74)

The Panel is recommended to:

- Note the performance of each of the Domiciliary Care Strategic Partners;
- Note the likelihood that, by mutual agreement, the Council's current contract with Agincare will not continue beyond the initial 5-year term and the options for the future provision of services currently provided by Agincare.

14. RE-ABLEMENT & 30 DAY POST DISCHARGE SUPPORT SERVICES (15 MINUTES) (Pages 75 - 80)

The report is prepared:

- To inform the Panel about the national re-ablement and thirty day post discharge support policy and the potential implications of the policy for commissioning and service delivery arrangements from 1st April 2012.
- To provide an update on the use of the re-ablement and winter pressures funding received in 2010/11 and the re-ablement funding in 2011/12 transferred to the Council under a section 256 agreement. This funding was received in order to underpin the policy reform previously mentioned.
- To outline the process that is underway to secure a number of 'Extended Research Pilots' which will provide evidence for the future use of re-ablement resources when tariff arrangements change in 2012/13.

15. ANY QUALIFIED PROVIDER COMMUNITY SERVICES (15 MINUTES) (Pages 81 - 88)

This is to brief the Wellbeing Policy Development and Scrutiny Panel on the Any Qualified Provider (AQP) Process for Community Services and the feedback received at the engagement event that took place on the 14 September 2011. The B&NES Clinical Commissioning Committee is considering the issue at its meeting on Thursday 29th September and a verbal update will be provided at the meeting on next steps.

16. UPDATE ON TRANSITION OF PUBLIC HEALTH RESPONSIBILITIES FROM NHS B&NES TO B&NES COUNCIL BY 2013 (15 MINUTES) (Pages 89 - 106)

This paper provides a briefing on the move of public health responsibilities from NHS B&NES to B&NES Council from April 2013. An accompanying report outlines the processes being undertaken to manage this transition and the key governance

arrangements.

17. HOMELESS HOSTEL UPDATE (15 MINUTES) (Pages 107 - 110)

This briefing paper aims to update the Panel on progress to provide an alternative solution to improving homeless provision in light of the decision not to proceed with the James Street West hostel provision.

18. WORKPLAN (Pages 111 - 118)

This report presents the latest workplan for the Panel.

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