

Democratic Services

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Date: 10th November 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 Sharon Ball
Councillor Sarah Bevan

Chief Executive and other appropriate officers
Press and Public

Dear Member

Wellbeing Policy Development and Scrutiny Panel: Friday, 18th November, 2011

You are invited to attend a meeting of the **Wellbeing Policy Development and Scrutiny Panel**, to be held on **Friday, 18th November, 2011 at 10.00 am** in the **Council Chamber - Guildhall, Bath**.

Members of the Panel are reminded that **briefing about Equalities** will start at **9.30am** in the **same room**. This briefing is for Panel Members only and closed for the public.

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, 18th November, 2011

at 10.00 am in the Council Chamber - 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. MINUTES 07/10/2011 (Pages 7 - 22)

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 23 - 28)

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

11. MEDIUM TERM SERVICE & RESOURCE PLANNING - 2012/13-2015/16 (20 MINUTES) (Pages 29 - 66)

The draft Adult Social Care & Housing Medium Term Service & Resource Plan (MTSRP) is presented for consideration by the Panel:

- (1) To ensure all members of the Panel are aware of the context for Service Action Planning
- (2) To enable comment on the strategic choices inherent in the medium term plan
- (3) To enable issues to be highlighted for consideration in January by the Panel as part of the service action planning and budget processes
- (4) To enable issues to be referred to the relevant Portfolio holder at an early stage in the service planning and budget process.

12. REFERRAL TO TREATMENT TIMES BRIEFING (20 MINUTES) (Pages 67 - 74)

The Wellbeing Policy Development and Scrutiny Panel are asked to note:

- The improved local position in term of performance by our main local provider, the Royal United Hospital, Bath.
- The range of further actions being taken to strengthen local performance.

13. VERBAL UPDATE ON CONSULTATION ON THE HIGH DEPENDENCY UNIT BEDS IN HILLVIEW LODGE (10 MINUTES)

The Panel will consider a verbal update from Programme Director for Non-Acute Health, Social Care and Housing on this matter.

14. UPDATE ON DEMENTIA (15 MINUTES) (Pages 75 - 88)

The Panel will receive an update on the implementation of the National Dementia Strategy in B&NES (February 2009) along with the dementia action plan.

The Panel is asked to note this update and consider when it would wish to receive a further update.

15. HOME IMPROVEMENT AGENCY COMMISSION UPDATE (15 MINUTES) (Pages 89 - 94)

This briefing paper aims to update the Panel on the proposal to commission a West of England Home Improvement Agency (HIA) in partnership with South Gloucestershire, North Somerset & Bristol City Councils. The project aims to provide improved value for money and an enhanced service for residents.

The Wellbeing Panel is asked to note and comment on the issues raised in this report

16. TRANSFER OF COMMUNITY SERVICES TO SIRONA CARE & HEALTH COMMUNITY INTEREST COMPANY (CIC) (15 MINUTES) (Pages 95 - 98)

The Panel will receive an update on the transfer of Community Health & Social Care Services to Sirona Care & Health CIC (Community Interest Company). A photographic record of key events in Sirona's establishment will be circulated at the Panel meeting.

The Panel is asked to note this update and consider when it would wish to receive a progress report from Sirona Care & Health CIC.

17. CLINICAL COMMISSIONING PRESENTATION (30 MINUTES)

The Panel are asked to consider a presentation from Dr Ian Orpen on Clinically Led Commissioning.

18. WORKPLAN (Pages 99 - 106)

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.