

**Democratic Services**

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**Your ref:**

**Our ref:**

**Date:** 19<sup>th</sup> July 2012

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

Councillor Vic Pritchard  
Councillor Katie Hall  
Councillor Lisa Brett  
Councillor Eleanor Jackson  
Councillor Anthony Clarke  
Councillor Bryan Organ  
Councillor Kate Simmons  
Councillor Sharon Ball  
Councillor Douglas Nicol

Chief Executive and other appropriate officers  
Press and Public

Dear Member

**Wellbeing Policy Development and Scrutiny Panel: Friday, 27th July, 2012**

You are invited to attend a meeting of the **Wellbeing Policy Development and Scrutiny Panel**, to be held on **Friday, 27th July, 2012 at 10.00 am** in the **Council Chamber - 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, 27th July, 2012**

**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 18TH MAY 2012 (Pages 9 - 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 AND CLINICAL COMMISSIONING GROUP UPDATE (15 MINUTES)

The Panel will receive an update from the NHS and Clinical Commissioning Group (CCG) on current issues.

10. BATH AND NORTH EAST SOMERSET LOCAL INVOLVEMENT NETWORK UPDATE (15 MINUTES) (Pages 29 - 52)

The Panel are asked to consider an update and report on visits to Care Homes in B&NES from the BANES Local Involvement Network.

11. HEALTHWATCH POSITION UPDATE (20 MINUTES) (Pages 53 - 60)

Policy developments outlined within the Health and Social care Act currently before parliament outline a new duty on local authorities to ensure the provision of Healthwatch. Healthwatch is a development in public involvement and will be the body that replaces the existing Local Involvement Networks (LINK). In Bath and North East Somerset activity has been taking place since spring 2011 to prepare for the commissioning of Healthwatch working towards an implementation date of April 2013. The panel received a report at its meeting in July 2011 at which point the ideas for Healthwatch were being finalised. Additional position updates have been included within the LINK committee reports. A formal update is being presented to ensure the Panel has comprehensive and current information on the firm plans for Healthwatch and the development taking place towards its pending implementation.

Members are asked to consider the information presented within the report and to note the key issues described.

12. JOINT WORKING ARRANGEMENTS WITH THE NHS BEYOND APRIL 2013 (15 MINUTES) (Pages 61 - 66)

This report will provide an opportunity for the Panel to discuss the proposals for future joint working arrangements with health, as described to the Cabinet on 11 July and to receive any verbal updates as appropriate.

13. HOUSING ALLOCATIONS VERBAL UPDATE (15 MINUTES)

The Panel will receive verbal update on housing allocations.

14. CARE HOMES QUARTERLY PERFORMANCE REPORT (APRIL - JUNE 2012) (20 MINUTES) (Pages 67 - 74)

Further to the report to Panel of the 18th May 2012 which set out the Quality Assurance Framework for social care services generally, this report is the first in a

series of quarterly reports which focuses specifically on the quality of care and performance of residential and nursing homes under contract in Bath & North East Somerset.

The Wellbeing Policy Development & Scrutiny Panel is asked to note the contents of the report and contribute relevant feedback and articulate clearly the role of the panel in relation to the QAF.

### **LUNCH BREAK AT 12:00 (20 MINUTES)**

15. HOW THE PCT MONITORS QUALITY OF NHS DENTISTRY IN B&NES (30 MINUTES) (Pages 75 - 94)

The Wellbeing PDS Panel is asked to note the PCT monitors quality of NHS Dentistry in B&NES.

16. JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) (45 MINUTES) (Pages 95 - 98)

There is a new statutory requirement for the local authority to conduct research activity. This is called the Joint Strategic Needs Assessment (JSNA). The JSNA aims to provide the big picture about current and future needs of the Bath and North East Somerset population. Our JSNA has been produced in partnership between the Public Health Team and Policy and Partnerships. This report and accompanying presentation outlines the process undertaken and highlights key findings.

The Health and Wellbeing Policy Development & Scrutiny Committee is asked to:

- Note the process and findings of the JSNA.
- Consider how the JSNA can be used as an evidence to effectively support future scrutiny activity.
- Consider who else needs to be told about the JSNA and sources of information which should be included in future updates.

17. GOVERNMENT CONSULTATION ON STANDARDISED PACKAGING OF TOBACCO (15 MINUTES) (Pages 99 - 114)

The Department of Health has launched a consultation on whether standardised (plain) packaging of cigarettes and other tobacco products should be introduced in the UK. The consultation is open until 10th August 2012.

Due to increasing restrictions on tobacco advertising in recent years, tobacco packaging has become one of the tobacco industry's leading promotional tools. Research suggests that plain packaging would increase the impact of health warnings, reduce false and misleading messages that one type of cigarette is less harmful than another, and reduce the attractiveness of products to young people.

Australia will become the first country in the world to require all tobacco products to be sold in plain packaging, from December 2012. The UK government has committed to

consulting on options to reduce the promotional impact of tobacco packaging, including plain packaging.

The Wellbeing Policy, Development and Scrutiny Panel is asked to inform the Government that it supports the introduction of standardised (plain) packaging for all tobacco products in the UK through a collective response to the consultation.

18. WORKPLAN (Pages 115 - 122)

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.