

Democratic Services

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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: Monday, 28th January, 2013

You are invited to attend a meeting of the **Wellbeing Policy Development and Scrutiny Panel**, to be held on **Monday, 28th January, 2013 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 - Monday, 28th January, 2013

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

At this point in the meeting declarations of interest are received from Members in any of the agenda items under consideration at the meeting. Members are asked to indicate:

(a) The agenda item number in which they have an interest to declare.

(b) The nature of their interest.

(c) Whether their interest is **a disclosable pecuniary interest** or an **other interest**,
(as defined in Part 2, A and B of the Code of Conduct and Rules for Registration of Interests)

Any Member who needs to clarify any matters relating to the declaration of interests is recommended to seek advice from the Council's Monitoring Officer before the meeting to expedite dealing with the item during the meeting.

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 16TH NOVEMBER 2012 (Pages 7 - 26)

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. BATH AND NORTH EAST SOMERSET LOCAL INVOLVEMENT NETWORK (LINK) UPDATE (15 MINUTES) (Pages 27 - 28)

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

10. CARE QUALITY COMMISSION (CQC) UPDATE (20 MINUTES) (Pages 29 - 44)

The Panel are asked to consider the presentation from Karen Taylor (CQC Compliance Manager, South Region - Bath and North East Somerset and Wiltshire).

The CQC guidance document on the role and relationship between the CQC and Scrutiny is included as the agenda item 15.

11. WINTERBOURNE VIEW FINDINGS UPDATE (20 MINUTES) (Pages 45 - 68)

The purpose of the report is to provide the Wellbeing PDS Panel with an update following the publication in December 2012 of the Department of Health Review; Final Report – Transforming care: A national response to Winterbourne View Hospital.

The Wellbeing PDS Panel is asked to:

- Note the content of the report; and
- To receive a further update on actions taken to address the recommendations and findings in one year's time.

12. JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) - SOCIAL AND ECONOMIC INEQUALITIES (20 MINUTES) (Pages 69 - 76)

This report covers a summary of data held in the Joint Strategic Needs Assessment on the subject of social and economic inequality. This is following an explicit request from the Panel to keep the JSNA as a standing agenda item on a subject-by-subject basis.

The Wellbeing Policy Development & Scrutiny Committee is asked to:

- Note the findings of the briefing
- Consider the broader implications/impacts of these findings on the work of the Panel.

LUNCH AT 11:45 (15 MINUTES)

13. 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.

14. THE ROYAL NATIONAL HOSPITAL FOR RHEUMATIC DISEASES IN BATH UPDATE (45 MINUTES)

The Panel are asked to consider the presentation on the Royal National Hospital for Rheumatic Diseases in Bath.

15. SUBSTANCE MISUSE SERVICES (20 MINUTES) (Pages 77 - 102)

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

- Services in place to support substance misusers to overcome their dependence; to obtain/maintain their tenancy; and to support their families.
- Criminal Justice Services in place to support substance misusers to reduce re-offending.
- Progress being made to support ketamine misusers in B&NES.
- Progress being made in re-commissioning substance misuse services.

16. WORKPLAN (Pages 103 - 110)

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.