

Democratic Services

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Date: 14th Mar 2013

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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, 22nd March, 2013

You are invited to attend a meeting of the **Wellbeing Policy Development and Scrutiny Panel**, to be held on **Friday, 22nd March, 2013 at 10.00 am** in the **Council Chamber - Guildhall, Bath.**

Note: Members of the Panel will have a private meeting at 9.30am in the same room.

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, 22nd March, 2013

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

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 28TH JANUARY 2013 (Pages 7 - 16)

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. HOMELESSNESS & THE USE OF TEMPORARY ACCOMMODATION (30 MINUTES)
(Pages 17 - 22)

The Council has a duty to provide temporary accommodation for people who are homeless, have a local connection, are in priority need for accommodation and who did not become homeless intentionally. At the request of panel this report aims to provide an update on the current demands around homelessness and specifically temporary accommodation.

The Wellbeing Policy Development & Scrutiny Panel is asked to note the report.

10. CLINICAL COMMISSIONING GROUP UPDATE (15 MINUTES)

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

11. BATH AND NORTH EAST SOMERSET LOCAL INVOLVEMENT NETWORK (LINK)
UPDATE (15 MINUTES)

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

12. HEALTHWATCH AND INDEPENDENT COMPLAINTS ADVOCACY SERVICE (ICAS)
(15 MINUTES) (Pages 23 - 62)

This report describes the outcome of the process for procuring a provider for Healthwatch B&NES (Local Healthwatch), and the provision of an NHS complaints advocacy service (ICAS), both from 1st April 2013. The provision of a Local Healthwatch service and an NHS complaints advocacy service are statutory requirements of the Health and Social Care Act 2012.

Members are asked to note the information presented.

LUNCH BREAK 11:30-11:45

13. PROVISION OF NEURO-REHABILITATION AT THE ROYAL NATIONAL HOSPITAL FOR RHEUMATIC DISEASES (2 HOURS) (Pages 63 - 94)

Purpose of the Report -

To report to the Bath and North East Somerset (B&NES) Wellbeing Policy Development and Scrutiny Panel:

- the proposed re-provision of specialised neuro-rehabilitation services (inpatient and outpatient) provided at the Royal National Hospital for Rheumatic Diseases (RNHRD's) from April 1st 2013;
- that additional capacity for the provision of level 1/2A neuro-rehabilitation has been identified and agreed in principle with two alternative providers at Level 1 and a wider range of providers at Level 2A to ensure continuous provision from 1st April should scrutiny vote to support this interim re-provision proposal;
- that a programme of stakeholder (patients, carers, public, RNHRD staff and providers) engagement on the short- and long-term provision of neuro-rehabilitation in the South West has been carried out, with due regard given to two extensive reviews of local services recently carried out by Somerset and Devon Local Involvement Networks.

(This paper should be read in conjunction with the Bath & North East Somerset Primary Care Trust's briefing on the re-provision of the non-specialised Outpatient Neuro-rehabilitation service – marked as part 2).

The B&NES Wellbeing Policy Development and Scrutiny Panel is asked to:

- note that patients from the South West have and will continue to receive the best quality neuro-rehabilitation services that the NHS is able to provide;
- note there have been no issues regarding quality or safety in the RNHRD's decision to cease providing neuro-rehabilitation after the 31st March 2013;
- note the continued high level of quality care and family experience that the recommendations are able to support;
- note commissioners' collaboration with key stakeholders, including patients and the public as well as potential providers, in developing the recommended re-provision option;
- note that proposals should maintain the existing high quality of care without any adverse effect on current in-patients or future access to the service;
- support the proposal for service re-provision in the proposed centres.

The Panel also requested from the Royal National Hospital for Rheumatic Diseases to provide their view on the part they played in the process for the future of the Neuro Rehabilitation Services (attached as 'Update from the RNHRD').

14. WORKPLAN (Pages 95 - 102)

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.