

**Democratic Services**

Riverside, Temple Street, Keynsham, Bristol BS31 1LA

Telephone: (01225) 477000 *main switchboard*

Direct Line: 01225 394452 Fax: 01225 394439

Web-site - <http://www.bathnes.gov.uk>

Date: 27<sup>th</sup> June 2013

E-mail: [Democratic\\_Services@bathnes.gov.uk](mailto:Democratic_Services@bathnes.gov.uk)

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

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

Chief Executive and other appropriate officers  
Press and Public

Dear Member

**Wellbeing Policy Development and Scrutiny Panel: Friday, 5th July, 2013**

You are invited to attend a meeting of the **Wellbeing Policy Development and Scrutiny Panel**, to be held on **Friday, 5th July, 2013 at 10.00 am** in the **Kaposvar 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, 5th July, 2013**

**at 10.00 am in the Kaposvar 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

Theresa Waterhouse and Pat Dawson will address the Panel on behalf of the 'Save Our Larkhall Public Toilets' Group.

7. MINUTES (Pages 7 - 20)

8. CABINET MEMBER UPDATE (15 MINUTES)

The Cabinet Member will update the panel on any relevant issues. Panel members may ask questions

9. CLINICAL COMMISSIONING GROUP UPDATE (15 MINUTES)

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

10. HEALTHWATCH UPDATE (15 MINUTES) (Pages 21 - 22)

The Panel will receive an update from Pat Foster on the Healthwatch Bath & North East Somerset.

11. SOUTH WEST AMBULANCE JOINT SCRUTINY COMMITTEE STATUS (15 MINUTES)

The Panel will receive verbal update from Councillor Anthony Clarke on the current and future status of the South West Ambulance Joint Scrutiny Committee.

12. ROUGH SLEEPERS (20 MINUTES) (Pages 23 - 26)

In March the Panel were provided with an update on the current demands around homelessness and specifically temporary accommodation. At the request of Panel this report has now been produced to provide an update on the specific issue of rough sleepers, included experienced demand, accommodation and support provision.

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

13. JOINT STRATEGIC NEEDS ASSESSMENT UPDATE (15 MINUTES)

Members are asked to consider presentation from the Research and Intelligence Manager.

14. AN OVERVIEW OF COMMISSIONING SEXUAL HEALTH SERVICES AND INTERVENTIONS IN B&NES (30 MINUTES) (Pages 27 - 40)

Sexual health covers the provision of advice and services around contraception, relations and sexually transmitted infections. Provision of sexual health services is complex and there is a wide range of providers, including hospital trusts, pharmacies,

GPs and community services. The consequences of poor sexual health can be serious, unintended pregnancies and STIs can have a long lasting impact on people's lives, there is also a clear relationship between sexual ill health, poverty and social exclusion.

The purpose of this paper is to provide the Wellbeing Policy Development and Scrutiny (PDS) Panel with an overview of the councils responsibilities for commissioning sexual health services and interventions and to provide an overview of what current service provision and performance looks like in B&NES.

The Wellbeing Policy Development and Scrutiny Panel are asked to note the content of this report and take the opportunity to highlight any potential areas/topics of future interest.

15. REPORT FROM THE STRATEGIC TRANSITIONS BOARD (20 MINUTES) (Pages 41 - 60)

This report provides an update on the work and activity of the Strategic Transition Board, noting areas of achievement and highlighting future priorities.

The Wellbeing Policy Development and Scrutiny Panel is asked to agree that the summary and conclusions of the report are accepted by the Panel

16. PANEL WORKPLAN (Pages 61 - 64)

This report presents the latest workplan for the Panel (Appendix 1).

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