

Democratic Services

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Date: 12 November 2013

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

Councillor Vic Pritchard
Councillor Cherry Beath
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, 22nd November, 2013

You are invited to attend a meeting of the **Wellbeing Policy Development and Scrutiny Panel**, to be held on **Friday, 22nd November, 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, 22nd November, 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 Democratic Services Officer 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 (Pages 7 - 20)

8. CABINET MEMBER UPDATE (10 MINUTES)

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

9. CLINICAL COMMISSIONING GROUP UPDATE (10 MINUTES)

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

10. HEALTHWATCH UPDATE (10 MINUTES) (Pages 21 - 26)

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

11. MEDIUM TERM SERVICE & RESOURCE PLANNING - 2013/14-2015/16 (30 MINUTES) (Pages 27 - 44)

The Adult Social Care & Housing Medium Term Service & Resource Plan (MTSRP) Update 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 referred to the relevant Portfolio holder at an early stage in the service planning and budget process.

The Panel is asked to:

- (1) Comment on the update to the medium term plan for Adult Social Care & Housing
- (2) Identify any issues requiring further consideration and highlighting as part of the budget process for 2014/15
- (3) Identify any issues arising from the draft plan it wishes to refer to the relevant portfolio holder for further consideration.

12. ROYAL NATIONAL HOSPITAL FOR RHEUMATIC DISEASES NHS FT - ORGANISATIONAL UPDATE (20 MINUTES) (Pages 45 - 48)

This paper is an organisational update from the Royal National Hospital for Rheumatic Diseases NHS Foundation Trust (RNHRD) to the B&NES Wellbeing Policy and Development Scrutiny Panel.

13. UPDATE REPORT ON THE RE-PROVISION OF NEURO-REHABILITATION PREVIOUSLY PROVIDED AT THE ROYAL NATIONAL HOSPITAL FOR RHEUMATIC DISEASES (RNHRD) (30 MINUTES) (Pages 49 - 66)

Purpose of the report is to update Bath and North East Somerset (B&NES) Wellbeing Policy Development and Scrutiny Panel on the provision of specialised Category A (Level 1 and 2a) Neurological Rehabilitation (neuro-rehabilitation and non-specialised neuro-rehabilitation services) following the Royal National Hospital for Rheumatic Diseases (RNHRD's) decision to cease providing specialised neuro-rehabilitation at the end of March 2013.

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

- Patients needing this service have continued to be treated at the level of service that is most clinically appropriate for their needs;
- Service provision has increased as a result of the re-provision and is subject to further expansion and no patients from B&NES have had to be referred out of area;
- There have been no issues regarding access, quality or safety at any of the re-provided services;
- Very few (< 5) people from the B&NES area currently accessing any of these inpatient services;
- New rules requiring providers of neuro-rehabilitation to register with UKROC now provide independent quality assurance over and above NHS commissioning arrangements;
- Sirona Care & Health has now established service arrangements for the provision of non-specialised services;
- The CCG will extend the initial contract for non-specialised services with Sirona Care & Health to 31st March 2016.

12 NOON (APPROXIMATE) - 10 MINUTE BREAK

14. DRAFT HOMELESSNESS STRATEGY 2014-2018 (20 MINUTES) (Pages 67 - 104)

Adopting the Draft Homelessness Strategy has been identified as a 'Key Decision' because of community impact and is scheduled for the Council Cabinet meeting on 4 December 2013.

The Wellbeing Policy Development & Scrutiny Panel are asked to agree that the revised approach contained in the Draft Homelessness Strategy 2014-2018 which not only continues a successful provision of early interventions to prevent homelessness but also focuses on achieving a nationally accredited Gold Standard and targeting ten new local priorities:

- 1) Complies with agreed Council policies and plans.
- 2) Will have a positive impact on vulnerable people and reduce inequalities.

15. ALCOHOL HARM REDUCTION SCRUTINY INQUIRY DAY (30 MINUTES) (Pages

105 - 152)

The Wellbeing Policy Development & Scrutiny Panel are asked to:-

- 1) Consider and make any further comments on the findings of the final Alcohol Harm Reduction Scrutiny Inquiry Day report; and to
- 2) Consider the recommendations response table which will be received by the Cabinet Member for Wellbeing, Simon Allen; Cabinet Member for Sustainable Development, Ben Stevens; Cabinet Member for Neighbourhoods, David Dixon and the Cabinet Member for Early Years, Children & Youth, Dine Romero as detailed in the report.

16. WORKPLAN (Pages 153 - 156)

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.