

Democratic Services

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Date: 9th January 2014

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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, 17th January, 2014

You are invited to attend a meeting of the **Wellbeing Policy Development and Scrutiny Panel**, to be held on **Friday, 17th January, 2014 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, 17th January, 2014

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 or a member of his staff 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 - 16)

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. Panel Members may ask questions.

10. HEALTHWATCH UPDATE (10 MINUTES) (Pages 17 - 20)

The Panel will receive an update from the Healthwatch representative on current issues. Panel Members may ask questions.

11. CARE BILL (20 MINUTES) (Pages 21 - 32)

The Department of Health (DH) has undertaken public consultation on major reforms to adult social care contained within the Care Bill 2013-14. The consultation, which closed in October 2013 covered:

- How to manage the large increase in demand from people who pay for their own care and support; and
- Major changes to social care practices and systems, including assessment and charging.

The consultation focused on how practical details of the changes to social care should be managed. The Government is still analysing the feedback from the consultation and is yet to publish its response. The Care Bill was debated by the House of Commons on 16th December 2013 and has now proceeded to Committee stage.

The proposed reforms have significant implications for the Council and also, for some key partners. The direct impact will be on the assessment of eligibility for care and support and on financial assessment but there will be knock-on effects including on market management, information and integration. This report summarises the key issues and implications for social care, which are contained in Part 1 of the Care Bill. Bath and North East Somerset's position and any associated specific issues are summarised in section 4 of the report.

The Panel is asked to:

- 1) Note the key proposals in the Care Bill and early analysis of the implications for Bath and North East Somerset Council and other key partners;
- 2) Receive a further update prior to enactment of the Bill or if any substantive changes are made to the Bill as it proceeds through the House of Commons.

12. DRAFT ADVICE & INFORMATION STRATEGY 2014-17 (40 MINUTES) (Pages 33 - 66)

This briefing report updates the Panel on development of the draft Advice & Information Strategy 2014-17 and of the programme of consultation currently being undertaken with stakeholders. The report also represents an opportunity for officers to consult with members of the Panel on the draft Strategy.

The Health & Wellbeing Panel is asked to:

- 1) Note the contents of the briefing.
- 2) Consider the draft Strategy and provide feedback, particularly addressing the following questions, which are in line with those posed in the public consultation:
 - Is the document of a good standard; is it clear and easily understood?
 - Are there any factual inaccuracies that need to be addressed?
 - Do the contents accurately reflect the Council's intentions and the resources it has available for delivery of advice & information services?
 - Is the proposed model for delivering advice in the future appropriate and reasonable?

13. SUBSTANCE MISUSE SERVICES (30 MINUTES) (Pages 67 - 92)

This paper gives an update on the reconfigured integrated substance misuse services commissioned and delivered in B&NES with particular reference to the needs of alcohol misusers and people using ketamine.

The function of the Drug and Alcohol Team (DAAT) is to commission a wide range of services and interventions for adult substance misusers (aged over 18) throughout B&NES (for drug and alcohol services). Services are provided by Avon and Wiltshire Partnership's Specialist Drug and Alcohol Services (SDAS) and Developing Health and Independence (DHI). SDAS deliver clinical (specialist) services, with DHI delivering the recovery support. Young People's services are commissioned by CYPS and delivered by DHI's Project 28.

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

- 1) Services in place to support substance misusers to overcome their dependence following re-commissioning and service redesign; and to support their families.
- 2) Progress being made to support ketamine misusers;
- 3) Progress being made to support alcohol misusers in B&NES.

14. THE ROYAL UNITED HOSPITAL BATH UPDATE (20 MINUTES)

The Panel are asked to consider a verbal update from representatives of the Royal United Hospital (RUH) Bath on the latest Care Quality Commission (CQC) inspection.

15. PANEL WORKPLAN (Pages 93 - 98)

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.