

Democratic Services

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Date: 13th March 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, 21st March, 2014

You are invited to attend a meeting of the **Wellbeing Policy Development and Scrutiny Panel**, to be held on **Friday, 21st March, 2014** at **10.00 am** in the **Council Chamber - 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, 21st March, 2014

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 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 - 24)

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 25 - 28)

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

11. NHS 111 UPDATE (20 MINUTES) (Pages 29 - 36)

This report will update the Wellbeing Policy Development & Scrutiny Panel members on the implementation of the new NHS111 Service to the Bath & North East Somerset area and to report on current performance.

Panel Members received a briefing in September 2013, at a time when an Improvement Plan was in place to improve performance following problems during the launch of NHS 111. The Briefing Paper explains progress made and how the service performance continues to improve to meet the needs of local people.

The Panel is asked to note the latest performance of the NHS 111 Service.

12. NON-EMERGENCY PATIENT SERVICES FROM ARRIVA TRANSPORT SOLUTIONS LTD (30 MINUTES) (Pages 37 - 64)

This is a full report to the Panel on the contract with Arriva Transport Solutions Ltd for non-emergency patient transport services following the request made at the Panel's meeting on 17th January 2014.

The Panel is asked to note this report and consider when it would wish to receive a further update.

13. THE RUH PRESENTATION ON THE LATEST CARE QUALITY COMMISSION INSPECTION (20 MINUTES)

The Panel will receive a presentation from the RUH Bath representatives on the latest Care Quality Commission (CQC) inspection.

14. PUBLIC HEALTH "DIRECTION OF TRAVEL" (20 MINUTES) (Pages 65 - 66)

The Director of Public Health, Dr Bruce Laurence, has been invited to attend the Wellbeing Policy Development and Scrutiny (PDS) Panel to discuss the “direction of travel” for public health over the next few years, now that it is embedded within the Council.

The Panel are asked to note the contents of the presentation, endorse the general approach of the DPH and his team, and comments on any areas for further consideration.

15. ALCOHOL HARM REDUCTION SCRUTINY INQUIRY DAY - CABINET MEMBERS' RESPONSES (20 MINUTES) (Pages 67 - 78)

The Wellbeing Policy Development and Scrutiny Panel on the 21st March 2014, the Panel are asked to consider the recommendations response table completed by the Cabinet Member for Wellbeing, Simon Allen; Cabinet Member for Community Resources, David Bellotti; 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; and also to discuss in particular the recommendations flagged as falling within the Wellbeing PDS Panel's remit.

16. PANEL WORKPLAN (Pages 79 - 84)

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.