

## **Bath and North East Somerset Health & Wellbeing Board**

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	Date:	8 July 2014

To: All Members of the Health & Wellbeing Board

**Members:** Dr. Ian Orpen (Member of the Clinical Commissioning Group), Councillor Katie Hall (Bath & North East Somerset Council), Ashley Ayre (Bath & North East Somerset Council), Councillor Simon Allen (Bath & North East Somerset Council), Bruce Laurence (Bath & North East Somerset Council), Dr Simon Douglass (Member of the Clinical Commissioning Group), Councillor Dine Romero (Bath & North East Somerset Council), Jo Farrar (Bath & North East Somerset Council), Pat Foster (Healthwatch representative), Diana Hall Hall (Healthwatch representative) and John Holden (Clinical Commissioning Group lay member)

**Non-voting member** Douglas Blair (NHS England - Bath, Gloucestershire, Swindon and Wiltshire Area Team)

**Observers:** Councillors Vic Pritchard and John Bull

Other appropriate officers  
Press and Public

Dear Member

### **Health & Wellbeing Board**

You are invited to attend a meeting of the Board, to be held on **Wednesday, 16th July, 2014** at **10.00 am** in the **Brunswick Room - Guildhall, Bath.**

The agenda is set out overleaf.

Yours sincerely

Jack Latkovic  
Committee Administrator

## 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 Partnership Board encourages the public to make their views known at meetings. They may make a statement relevant to what the meeting has power to do. Advance notice is requested, if possible, not less than *two full working days* before the meeting (this means that for meetings held on Wednesdays notice is requested in Democratic Services by 4.30pm the previous Friday).

### 3. Webcasting at Meetings:-

This meeting is being filmed for live and archived broadcast via the Council's website: [www.bathnes.gov.uk/webcast](http://www.bathnes.gov.uk/webcast)

At the start of the meeting, the chair will confirm if all or part of the meeting is to be filmed.

The Council will broadcast the images and sound live via the internet. An archived recording of the proceedings will also be available for viewing after the meeting. The Council may also use the images/sound recordings on its social media site or share with other organisations, such as broadcasters.

To comply with the Data Protection Act 1998, we require the consent of parents or guardians before filming children or young people. For more information, please speak to the camera operator.

### 4. Details of Decisions taken at this meeting can be found in the draft 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 (if not included with these papers) are available for inspection at the Council's **Public Access Points**:

- Guildhall, Bath;
- Riverside, Keynsham;
- The Hollies, Midsomer Norton;
- Public Libraries at: Bath Central, Keynsham and Midsomer Norton.

### 5. Substitutions

Members of the Board are reminded that any substitution should be notified to the Committee Administrator prior to the commencement of the meeting.

### 6. 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.

- (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.

**7. Attendance Register:**

Members should sign the Register which will be circulated at the meeting.

**8. Emergency Evacuation Procedure**

If 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.



## **Health & Wellbeing Board**

**Wednesday, 16th July, 2014**

**Brunswick Room - Guildhall, Bath**

**10.00 am - 12.00 pm**

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### **Agenda**

1. WELCOME AND INTRODUCTIONS
2. EMERGENCY EVACUATION PROCEDURE
3. APOLOGIES FOR ABSENCE
4. DECLARATIONS OF INTEREST

Delivery of health and wellbeing services is in transition until the Board is formally established in April 2013. During the interim 'shadow' period, the Board is not a formal decision making body so formal declarations are not needed. Clear guidelines about Board Members' declarations will be in place before April 2013.

5. TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR
6. PUBLIC QUESTIONS/COMMENTS
7. MINUTES OF PREVIOUS MEETINGS

To confirm the minutes of the above meeting as a correct record.

8. LONELINESS AND ISOLATION (40 MINUTES)

This report sets out local context and information in regard to this priority. It does not aim to provide an exhaustive account of all the activities across our area which contribute to the theme, but instead sets the basis for a conversation about how Health and Wellbeing Board agencies can work more closely together to deliver it. Examples of local innovation are cited along with a series of questions designed to stimulate discussion.

9. COMMISSIONING OF PRIMARY CARE (20 MINUTES)

On 1<sup>st</sup> May 2014, the Chief Executive of NHS England announced plans to allow CCGs to develop new models for co-commissioning of primary care services. The proposal was intended to bring a number of benefits including: -

- Bringing a holistic approach to the commissioning of services for local populations
- Achieve greater integration of health and care services and particularly out of hospital care
- Raising standards of quality within general practice services
- Enhancing public and patient involvement in developing local services
- To contribute to the agenda of tackling inequalities

All CCGs were invited to submit an Expression of Interest (EOI) by the 20<sup>th</sup> June 2014

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with EOIs based on individual CCG preferences. Following local discussions with NHS England it was agreed there were 3 options for CCGs i) to influence, ii) to jointly commission or iii) to have delegated responsibility.

BaNES CCG submitted an EOI to jointly commission primary care services with NHSE.

The attached paper sets out the CCG's submission. 183 EOIs were submitted from 211 CCGs.

NHSE will consider an outline process for the assessment and approval of EOIs at its meeting on the 3<sup>rd</sup> July 2014. The approvals and governance process will vary according to which of the 3 categories of commissioning CCGs wish to undertake.

10. HEALTHWATCH B&NES ANNUAL REPORT (20 MINUTES)

Healthwatch Bath and North East Somerset will present the Annual Report. The Board is being shown the Annual Report for information.

11. SPECIAL EDUCATIONAL NEEDS AND DISABILITY REFORM UPDATE (30 MINUTES)

Update on work to implement SEND reform in B&NES to date, key issues and proposed approaches to take this work forward.

The Board is asked to consider the following questions:

1. Do Board Members support the approaches proposed?
2. How can Members help with the challenges?
3. What challenges or suggestions do Members have for the continuing SEND reform project?

12. TWITTER QUESTIONS

The Committee Administrator for this meeting is Jack Latkovic who can be contacted by telephoning Bath 01225 394452