

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

Democratic Services Guildhall, High Street, Bath BA1 5AW	Direct Line:	01225 394452
	Ask For:	Jack Latkovic
	E-mail:	Democratic_Services@bathnes.gov.uk
	Date:	9 September 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), Councillor Dine Romero (Bath & North East Somerset Council), Jo Farrar (Bath & North East Somerset Council), Pat Foster (Healthwatch representative), Diana Hall Hall (Healthwatch representative), John Holden (Clinical Commissioning Group lay member) and Tracey Cox (Clinical Commissioning Group)

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

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

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, 17th September, 2014 at 10.00 am** in the **Brunswick Room - Guildhall, Bath.**

The agenda is set out overleaf.

Yours sincerely

Jack Latkovic  
Committee Administrator

*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 Guildhall Bath (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. **Recording at Meetings:-**

The Openness of Local Government Bodies Regulations 2014 now allows filming and recording by anyone attending a meeting. This is not within the Council's control.

Some of our meetings are webcast. At the start of the meeting, the Chair will confirm if all or part of the meeting is to be filmed. If you would prefer not to be filmed for the webcast, please make yourself known to the camera operators.

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

The Council will broadcast the images and sound live via the internet [www.bathnes.gov.uk/webcast](http://www.bathnes.gov.uk/webcast) 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.

### 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, 17th September, 2014  
Brunswick Room - Guildhall, Bath  
10.00 am - 12.00 pm

---

### Agenda

1. WELCOME AND INTRODUCTIONS
2. EMERGENCY EVACUATION PROCEDURE
3. APOLOGIES FOR ABSENCE
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.

(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 CHAIR
6. PUBLIC QUESTIONS/COMMENTS
7. MINUTES OF PREVIOUS MEETING

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

8. MENTAL HEALTH UPDATE (40 MINUTES)

Steven Andrews

This report provides an update on the mental health of people in Bath and North East Somerset, an update on commissioning and strategic progress and a request for further advice and support from the Health and Wellbeing Board.

The Board is asked to note:

- The progress to date across all commissioning, strategy and provision areas.

The Board is asked for further advice and support in relation to:

- Parity of Esteem
- The Mental Health Crisis Concordat
- Accommodation options for people with serious mental health problems (on CPA)

- 
- Ways to improve the employment options for people with serious mental health problems in B&NES
  - Reducing stigma about mental health and promoting wellbeing

9. BETTER CARE FUND (40 MINUTES)

Jane Shayler

In early July 2014, the Department of Health (DH) announced the Government's decision to place different requirements on the use of £1bn of the £3.8bn Better Care Fund (BCF). This was followed in the last week of July with the publication of new guidance on the use of the BCF and revised templates for the submission of plans along with the timetable for submission and assurance of plans, with a deadline for submission of plans signed-off by the Health and Wellbeing Board of 19th September 2014.

Changes to the use of the BCF do not, for Bath and North East Somerset, require amendments to the Better Care Plan 2014/15-2018/19 agreed by HWB on 26th March 2014 or to the use of the BCF.

The revised guidance and templates do require clarification of the vision for integrated care and support, case for change and plan of action along with the locally agreed target for reduction in total emergency admissions (to hospital).

This report sets out: i) summary of key changes to the guidance on use of the BCF; ii) the associated timetable; iii) better care plan summary revisions (Appendix 1); and iv) summary of schemes to be funded from the BCF with revisions highlighted (Appendix 2).

The report seeks delegated authority to the Chair of the HWB and CCG's Interim Accountable Officer to sign-off submission of plans to meet the deadline of 19th September.

10. TWITTER QUESTIONS (10 MINUTES)

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