

Democratic Services

Riverside, Temple Street, Keynsham, Bristol BS31 1LA
Telephone: (01225) 477000 *main switchboard*
Direct Lines - Tel: 01225 394452 Fax: 01225 394439
Web-site - <http://www.bathnes.gov.uk>

Your ref:

Our ref:

Date: 10 January 2011

E-mail: Democratic_Services@bathnes.gov.uk

**To: All Members of the Healthier Communities and Older People Overview
and Scrutiny Panel**

Councillor Adrian Inker (Chair), Councillor Sharon Ball, Councillor Loraine Brinkhurst MBE,
Councillor Anthony Clarke, Councillor Lynda Hedges, Councillor Eleanor Jackson,
Councillor Bryan Organ, Councillor Will Sandry, Councillor John Whittock, Councillor
Stephen Willcox and Councillor Simon Allen

Chief Executive and other appropriate officers
Press and Public

Dear Member

**Healthier Communities and Older People Overview and Scrutiny Panel: Tuesday, 18th
January, 2011**

You are invited to attend a meeting of the **Healthier Communities and Older People
Overview and Scrutiny Panel**, to be held on **Tuesday, 18th January, 2011** at **2.00 pm** in the
Council Chamber - Guildhall.

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.

**Healthier Communities and Older People Overview and Scrutiny Panel - Tuesday, 18th
January, 2011**

at 2.00 pm in the Council Chamber - Guildhall

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 UNDER THE LOCAL GOVERNMENT ACT 1972

Members who have an interest to declare are asked to:

- a) State the Item Number in which they have the interest
- b) The nature of the interest
- c) Whether the interest is personal, or personal and prejudicial

Any Member who is unsure about the above should seek advice from the Monitoring Officer prior to the meeting in order to expedite matters at the meeting itself.

5. TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

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 OF PREVIOUS MEETINGS ON 28TH OCTOBER AND 9TH NOVEMBER 2010 (Pages 7 - 42)

To confirm the minutes of the above meetings as correct records.

8. CABINET MEMBER UPDATE

The Panel will have an opportunity to ask questions to the Cabinet Member and to receive an update on any current issues.

9. BATH AND NORTH EAST SOMERSET NHS ROUTINE UPDATE

The Panel will receive an update from the BANES NHS on current issues.

10. BATH AND NORTH EAST SOMERSET LOCAL INVOLVEMENT NETWORK UPDATE

(Pages 43 - 46)

The Panel are asked to consider an update from the BANES Local Involvement Network.

11. SERVICE ACTION PLAN 2011-2012 ADULT SOCIAL CARE & HOUSING (Pages 47 - 102)

The Healthier Communities & Older People Overview & Scrutiny Panel is recommended to:

- Comment on the Service Action Plans, taking into account the matters referred to above.
- Identify any issues requiring further consideration at the special meeting of the CPR Overview and Scrutiny Panel in January and subsequently by Cabinet as part of the annual Service Action Planning and Budget process, in February.
- Identify any issues arising from the draft Service Action Plans it wishes to refer to the relevant portfolio holder for further consideration in advance of the Cabinet meeting in February.

12. FINAL RECOMMENDATIONS OF THE EAR, NOSE AND THROAT AND ORAL AND MAXILLOFACIAL HEAD AND NECK CANCERS SERVICES REVIEW (Pages 103 - 204)

The purpose of this paper is to provide BaNES' Healthier Communities and Older People Overview & Scrutiny Panel with sufficient information about the Head and Neck Cancers, Ear, Nose and Throat (ENT) and Oral and Maxillofacial (OMF) Services Review to allow the Panel to decide whether or not to support the proposals to implement the new clinical service model at University Hospitals Bristol NHS Foundation Trust (UH Bristol) in line with the service specification.

13. SHAPING UP, A HEALTHY WEIGHT STRATEGY FOR BATH AND NORTH EAST SOMERSET (Pages 205 - 234)

Obesity is a major health problem for people in Bath and North East Somerset. It is a major contributing factor for type II diabetes, cardiovascular disease, a contributory factor in hip and knee replacements as well as many other health problems. The rates are rising for both children and adults. There are a range of contributing factors in the rise in obesity and this strategy aims to address these where we can locally through preventing more people becoming overweight and obese and through the provision of treatment to those who are an unhealthy weight.

The Healthier Communities & Older People Overview & Scrutiny Panel is asked to agree that the strategy is approved for publication and implementation.

14. PROGRESS ON TACKLING WINTER HEALTH (Pages 235 - 242)

The latest publication in 2010 of the Local Authority Health Profiles identified B&NES

as an outlier with a high proportion of the total number of deaths taking place during the winter months. This paper updates the Committee on the actions being taken to tackle this and bring about improvement.

The Healthier Communities and Older People Overview & Scrutiny Panel is asked to agree that the Action Plan of the B&NES Affordable Warmth Action Group is proportionate and comprehensive.

15. GYNAECOLOGY CANCER SERVICES REVIEW (Pages 243 - 252)

A comprehensive review of gynaecological cancer services commenced in September 2008 and came to a close in September 2009. At the conclusion of the review the 6 Primary Care Trusts (PCTs) in the Avon & Wiltshire & Somerset Cancer Network made a recommendation that complex gynaecology cancers from the RUH should be transferred to UHB in the future in order to deliver a service that was compliant with the NICE Improving Outcome Guidance (IOG).

A Joint Overview and Scrutiny Committee was due to be held in June 2010 but following the general election these plans were postponed as the Secretary of State for Health set out new policy commitments on service reconfiguration. These are a set of 4 measures against which proposed service re-configurations should be tested and referred to as the "the four tests".

The attached paper informs the Healthier Communities & Older People Overview & Scrutiny Panel Committee of the outcome of a local assessment of the gynaecological cancer services review against the "four tests". It also informs the panel based on this assessment of the proposed next steps for a revised local solution to providing gynaecology cancer services.

16. YOUNG PEOPLE'S SUBSTANCE MISUSE SERVICES BRIEFING (Pages 253 - 258)

This is a briefing on young people's substance misuse issues in Bath and North East Somerset, including ketamine use.

The Healthier Communities and Older People Overview & Scrutiny Panel is asked to note the report.

17. PANEL FUTURE WORKPLAN (Pages 259 - 262)

This sets out the Panels future workplan for Panel members to discuss.

The Committee Administrator for this meeting is Jack Latkovic who can be contacted on 01225 394452.