

Democratic Services

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Date: 19th January 2012

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To: All Members of the Wellbeing Policy Development and Scrutiny Panel

Councillor Vic Pritchard
Councillor Katie Hall
Councillor Loraine Morgan-Brinkhurst MBE
Councillor Eleanor Jackson
Councillor Anthony Clarke
Councillor Bryan Organ
Councillor Kate Simmons
Councillor Sharon Ball

Chief Executive and other appropriate officers
Press and Public

Dear Member

Wellbeing Policy Development and Scrutiny Panel: Friday, 27th January, 2012

You are invited to attend a meeting of the **Wellbeing Policy Development and Scrutiny Panel**, to be held on **Friday, 27th January, 2012 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, 27th January, 2012

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 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 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 18TH NOVEMBER 2011 (Pages 7 - 26)

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

8. MINUTES 29TH NOVEMBER 2011 (Pages 27 - 48)

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

9. CABINET MEMBER UPDATE (15 MINUTES)

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

10. NHS AND CLINICAL COMMISSIONING GROUP UPDATE (15 MINUTES)

The Panel will receive an update from the NHS and Clinical Commissioning Group (CCG) on current issues.

11. BATH AND NORTH EAST SOMERSET LOCAL INVOLVEMENT NETWORK UPDATE (15 MINUTES) (Pages 49 - 54)

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

12. UPDATE ON PROPOSED MERGER BETWEEN GWAST AND SWAST (15 MINUTES)

The Panel are asked to consider and comment on the presentation from the Great Western Ambulance Service (GWAS) representatives.

13. SERVICE ACTION PLAN 2012-13 ADULT SOCIAL CARE AND HOUSING (30 MINUTES) (Pages 55 - 94)

Service Action Plans to support the Adult Social Care & Housing Medium Term Service & Resource Plan is presented for consideration by the Panel:

- To enable issues to be highlighted for consideration by Cabinet in February as part of the annual budget setting process.
- To enable issues to be referred to the relevant portfolio holder in advance of Cabinet's consideration of the overall budget.

It should be noted that there is a special meeting of the Resources Policy Development & Scrutiny Panel on 6th February, at which time it is intended to take an overview of all of the comments that have been submitted by each of the Policy Development & Scrutiny Panels. This will be the final opportunity for the Resources Policy Development & Scrutiny Panel to highlight issues and options for Cabinet.

Equality Impact Assessments for Financial Plans are available on Council's website on

the following link

<http://www.bathnes.gov.uk/communityandliving/equality/Pages/FinancialPlans.aspx> .

14. CHANGES PROPOSALS - CORONER HOSPITAL POST MORTEMS FROM RUH, BATH TO FLAX BURTON PUBLIC MORTUARY (30 MINUTES) (Pages 95 - 104)

The Panel are asked to consider the attached consultation briefing and proposal from the Coroner to:

- 1) Conduct all Coroner post mortems at Flax Bourton i.e. to cease the current practice of some Coroner post mortems taking place in the Royal United Hospital in Bath (RUH).
- 2) No longer pay for deceased patient storage at the RUH for 'Coroner Form A' cases (i.e. HM Coroner, after investigation, decides the patient died a natural death and informs the Registrars to proceed with death registration).

These proposals are in line with Coroner provision across the rest of the ex-Avon area.

15. SPECIALIST MENTAL HEALTH SERVICE RE-DESIGN - HIGH DEPENDENCY UNIT (20 MINUTES) (Pages 105 - 128)

This paper describes the results of the impact assessment on the proposal to not re-open the High Dependency Unit beds on Hillview.

The Wellbeing Policy Development and Scrutiny Panel is asked to agree that the provision of mental health acute assessment and treatment services takes place in the acute in-patient ward and Psychiatric Intensive Care Units rather than The Cherries High Dependency Unit and that the six High Dependency unit beds on The Cherries are permanently closed to that function.

16. REPORT FROM THE STRATEGIC TRANSITIONS BOARD (15 MINUTES) (Pages 129 - 144)

This report provides an update on the work and activity of the Strategic Transition Board, noting areas of achievement and highlighting future priorities.

The Wellbeing Policy Development and Scrutiny Panel is asked to agree that:

- It receives an update report from the Strategic Transition Board on the work of the board and progress toward improving transition planning and outcomes for children with a Statement of Educational Need.
- The summary and conclusions of the report are accepted by the Panel.

17. WORKPLAN (Pages 145 - 150)

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.