

Democratic Services

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Date: 10th May 2012

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

Councillor Vic Pritchard
Councillor Katie Hall
Councillor Lisa Brett
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, 18th May, 2012

You are invited to attend a meeting of the **Wellbeing Policy Development and Scrutiny Panel**, to be held on **Friday, 18th May, 2012 at 10.00 am** in the **Kaposvar Room - 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, 18th May, 2012

at 10.00 am in the Kaposvar Room - 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 16/03/12 (Pages 9 - 22)

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

8. CABINET MEMBER UPDATE (15 MINUTES)

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

9. 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.

10. BATH AND NORTH EAST SOMERSET LOCAL INVOLVEMENT NETWORK UPDATE (15 MINUTES) (Pages 23 - 26)

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

11. DENTAL ACCESS UPDATE (30 MINUTES) (Pages 27 - 40)

The Wellbeing Policy Development and Scrutiny Panel will receive an update on how Access to Primary Care Dental Services has improved in B&NES.

The Panel are asked to note the update.

12. CARE SERVICES QUALITY ASSURANCE (30 MINUTES) (Pages 41 - 48)

The Wellbeing PDS Panel is asked to note the current Quality Assurance Framework (QAF) for care services and engage with the further development of the QAF, including a clear articulation of the role of the Panel.

13. THE EFFECTS OF DELIVERING ADULT SOCIAL CARE SAVINGS TARGETS ON THE MARKET (20 MINUTES) (Pages 49 - 54)

The Adult Social Care & Housing Medium Term Service & Resource Plan (MTSRP) for 2012/13 includes a significant savings target to be delivered from efficiencies in purchasing residential and nursing care placements. This report provides an overview for the Wellbeing PDS Panel of the approach to delivering this savings target, the potential impacts on the market and associated mitigations.

The Wellbeing PDS Panel is asked to note the content of this report and use the contents of this report to inform their scrutiny of the performance of the health and social care system.

14. TALKING THERAPIES IN B&NES (20 MINUTES) (Pages 55 - 62)

The purpose of the report is to provide the Wellbeing PDS Panel with an overview of the current provision of talking therapies in Bath & North East Somerset and development in 2012-13.

The Wellbeing PDS Panel is asked to note the current Talking Therapies services and engage with any further developments as necessary.

LUNCH AT 12.25-12.30PM UNTIL 12.50PM

15. ALCOHOL HARM REDUCTION STRATEGY BRIEFING (30 MINUTES) (Pages 63 - 74)

The Refreshed Alcohol Harm Reduction Strategy for B&NES was adopted and key priorities agreed by Cabinet on 11th April 2012. Implementation of the Strategy is overseen by the Alcohol Harm Reduction Steering Group through an annual action plan on the key themes of health and treatment, community safety, crime and disorder, children and young people and partnership working. The Government's new Alcohol Strategy was launched in March 2012 and it was agreed to review the local Strategy in light of the national strategy within 12 months. The involvement of the Wellbeing Policy, Development and Scrutiny Panel in this process is welcomed.

The Wellbeing Policy, Development and Scrutiny Panel is asked to:

- Note the briefing report, the Action Plan for delivery of the Alcohol Harm Reduction Strategy and the intention to review this Strategy in light of the new National Strategy.
- Consider nominating a representative to sit on the Alcohol Harm Reduction Steering Group.
- Consider holding an enquiry day with relevant experts and stakeholders to formulate policy on approaches to key issues such as Early Morning Restriction Orders, late night levies and health bodies involvement in licensing decisions.

16. PUBLIC HEALTH TRANSITION ASSURANCE PLAN UPDATE (30 MINUTES) (Pages 75 - 180)

This paper provides an update on the change of public health responsibilities from NHS B&NES to B&NES Council from April 2013. The accompanying Public Health Transition Assurance Plan outlines the processes being undertaken to manage this transition including the key tasks, milestones and governance arrangements.

The Wellbeing Policy, Development and Scrutiny Panel is asked to note the information contained in the briefing and accompanying report and comment on any areas of concern or potential opportunity.

17. HOME HEALTH AND SAFETY POLICY 2012 (20 MINUTES) (Pages 181 - 218)

The Council is required to adopt and publish a housing renewal policy, referred to as

The Home Health and Safety Policy in this report. This policy is periodically reviewed and revised as required. It sets out how Housing Services will provide assistance, including financial assistance, to help low-income, elderly, disabled and other vulnerable residents to undertake essential repairs and adaptations to their homes. The policy supports the aims of the Housing and Wellbeing Strategy 2012 – 2015, particularly around improving health and wellbeing and reducing inequalities within our communities.

The Council Cabinet adopted a revised policy on the 13th of July 2011 which takes into account the financial constraints caused by the withdrawal of Private Sector Renewal funding by Government. The Cabinet asked for the policy to be reviewed in 1 year.

This report to the Wellbeing Panel proposes some changes to the Home Health and Safety Policy adopted last year.

The Wellbeing Panel is asked to note and comment on the proposed policy.

18. WORKPLAN (Pages 219 - 226)

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.