

Democratic Services

Riverside, Temple Street, Keynsham, Bristol BS31 1LA

Telephone: (01225) 477000 *main switchboard*

Direct Line: 01225 394452 Fax: 01225 394439

Web-site - <http://www.bathnes.gov.uk>

Date: 9th May 2013

E-mail: Democratic_Services@bathnes.gov.uk

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

Councillor Vic Pritchard
Councillor Katie Hall
Councillor Lisa Brett
Councillor Eleanor Jackson
Councillor Anthony Clarke
Councillor Bryan Organ
Councillor Kate Simmons
Councillor Sharon Ball
Councillor Douglas Nicol

Chief Executive and other appropriate officers
Press and Public

Dear Member

Wellbeing Policy Development and Scrutiny Panel: Friday, 17th May, 2013

You are invited to attend a meeting of the **Wellbeing Policy Development and Scrutiny Panel**, to be held on **Friday, 17th May, 2013 at 10.00 am** in the **Kaposvar Room - Guildhall, Bath.**

Note: Members of the Panel will have a private meeting at 9.30am in the same room.

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, 17th May, 2013

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

At this point in the meeting declarations of interest are received from Members in any of the agenda items under consideration at the meeting. Members are asked to indicate:

(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 before the meeting to expedite dealing with the item during the meeting.

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 22ND MARCH 2013 (Pages 7 - 22)

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

8. CLINICAL COMMISSIONING GROUP (CCG) UPDATE (15 MINUTES)

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

9. NEW HEALTH COMMISSIONING ARRANGEMENTS (30 MINUTES)

The Panel will consider a presentation from the Clinical Commissioning Group (CCG) representative.

10. NHS 111 SERVICE (30 MINUTES) (Pages 23 - 28)

To brief Well-being & Policy Development panel members on the introduction of the new NHS 111 Service to the Bath & North East Somerset area and to report on current performance.

Panel members may be aware from both local and national media reports that the introduction of the new 111 service has been problematic in B&NES and other parts of the country. The briefing paper explains what actions are being taken locally to improve performance.

Panel members are asked to note current performance and the actions agreed with Harmoni, the local provider of the 111 service to improve performance in line with both national and local service specification requirements.

Panel members may wish to request a further update on the progress of the local service in 3 months' time as a separate stand-alone briefing item or as part of the Clinical Commissioning Group's regular update on key matters of interest.

11. 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.

12. HEALTHWATCH UPDATE (15 MINUTES) (Pages 29 - 32)

The Panel will receive an update from Pat Foster on the Healthwatch Bath & North East Somerset.

LUNCH BREAK AT 11.45-12.00

13. THE FUTURE OF THE ROYAL NATIONAL HOSPITAL FOR RHEUMATIC DISEASES-UPDATE (30 MINUTES) (Pages 33 - 36)

RNHRD, also known as 'The Min', a reference to its original name 'The Mineral Water Hospital' is experiencing significant and longstanding financial challenges and is required to implement a strategic solution that will resolve the underlying reason for these difficulties. Following a presentation made to the panel on this issue in March 2012 and subsequently in February 2013 an update report is now being provided at the Panel's request.

Members are asked to note the information presented within the report.

14. THE ROYAL UNITED HOSPITAL BATH STATUS - PRESENTATION (30 MINUTES)

The Panel will consider a presentation from Francesca Thompson (The RUH Chief Operating Officer) on the status of the RUH Bath.

15. WORKPLAN (Pages 37 - 44)

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.