

**Democratic Services**

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

Councillor Vic Pritchard  
Councillor Cherry Beath  
Councillor Sharon Ball  
Councillor Sarah Bevan  
Councillor Lisa Brett  
Councillor Eleanor Jackson  
Councillor Anthony Clarke  
Councillor Bryan Organ  
Councillor Kate Simmons

Chief Executive and other appropriate officers  
Press and Public

Dear Member

**Wellbeing Policy Development and Scrutiny Panel: Friday, 20th September, 2013**

You are invited to attend a meeting of the **Wellbeing Policy Development and Scrutiny Panel**, to be held on **Friday, 20th September, 2013 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, 20th September, 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 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 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 (Pages 9 - 18)

8. UPDATE ON NHS 111 SERVICE (30 MINUTES) (Pages 19 - 26)

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

Panel members received a briefing in May 2013 at a time when the introduction of the new 111 service was problematic in B&NES and other parts of the country. The briefing paper explains how the service performance has improved since then.

Panel members are asked to note the latest performance of the 111 service.

9. SAFEGUARDING ADULTS ANNUAL REPORT 2012/13 (15 MINUTES) (Pages 27 - 126)

The Local Safeguarding Adults Board (LSAB) has produced an Annual Report which outlines the work its multi-agency partners carried out during 2012-2013 and includes the updated Business Plan. The report is brought to the attention of the Panel for its consideration with regard to the content of the Annual Report, its analysis and the on-going work of the LSAB.

The Panel is asked to note the Annual Report and Business Plan; raise any queries or concerns on safeguarding activity and recommend areas the LSAB would in its view benefit on focusing on.

10. REPORT FROM THE STRATEGIC TRANSITIONS BOARD (15 MINUTES) (Pages 127 - 146)

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 note the summary and conclusions of the report.

11. URGENT CARE UPDATE (30 MINUTES) (Pages 147 - 150)

To provide the Panel with an update on urgent care. The Panel is asked to note this report.

12. DRAFT B&NES TOBACCO CONTROL STRATEGY 2013 - 2018 (15 MINUTES) (Pages 151 - 210)

Smoking is still the single biggest cause of premature death and disease nationally and locally. Life expectancy varies in Bath & North East Somerset by up to 6.3 years for men in the most deprived areas and by 3.5 years for women. Smoking accounts for approximately half this difference in life expectancy. The existing B&NES Tobacco

Control Strategy Breathing Free was written in 2006. Significant progress has been made nationally, regionally and locally since then and it is appropriate now to update local strategy in the light of this and set priorities which are in line with the new opportunities for public health and the changing local landscape within public services.

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

- The draft B&NES Tobacco Control Strategy is supported and taken forward for endorsement by B&NES Health and Wellbeing Board.
- The Strategy is refreshed in 2016 to update priorities and recommendations to ensure relevance to emerging local, regional and national issues.

13. UPDATE ON DEMENTIA (15 MINUTES) (Pages 211 - 216)

To provide the Panel with an update on improving local services for people with dementia. The Panel is asked to note this update and consider when it would wish to receive a further update.

14. SUPPORT TO AMBULANCE JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE (10 MINUTES) (Pages 217 - 220)

A letter from Ambulance JHOSC (Joint Health Overview & Scrutiny Committee) Chair Cllr Clarke was received at the Wellbeing PD&S Panel meeting of July 5th 2013. Cllr Clarke described how the local ambulance organisational infrastructure had recently changed, whereby Great Western Ambulance Service (GWAS) had been acquired by South West Ambulance Service (SWAS) on 1st February 2013. An ambulance JHOSC Panel had previously met to consider issues of concern across the former GWAS area. With the advent of SWAS, Cllr Clarke queried the future scrutiny landscape.

In considering Cllr Clarke's letter, the Panel were minded to request further information to allow them to consider the financial, resource and constitutional implications of the proposals.

The Wellbeing PD&S panel is asked to consider:

- The resource, financial and governance information contained in this report and, in so doing, respond to the questions raised by Cllr Clarke;
- Specifically, whether the Wellbeing Panel supports the continuation of an Ambulance JHOSC for the former GWAS area based on the current model of officer support or;
- As an alternative, would the Panel support the principle of a fixed term arrangement until the new health arrangements are fully established.

15. SPECIALIST MENTAL HEALTH SERVICES UPDATE (20 MINUTES) (Pages 221 - 254)

This paper gives an updated progress report on local mental health community support services and the Primary Care Talking Therapy service.

The report also describes the new locality management structure for the Specialist Mental Health services delivered by the Avon and Wiltshire Mental Health Partnership Trust.

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

- Progress in implementing more service user led, recovery focused community support services and suggested next steps.
- The implementation of the new Primary Care Talking Therapy service.
- The new locality management structure in AWP.

#### 16. PANEL WORKPLAN (Pages 255 - 258)

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.