

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: 21.11.2011.

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 Loraine Morgan-Brinkhurst MBE
Councillor Eleanor Jackson
Councillor Anthony Clarke
Councillor Bryan Organ
Councillor Kate Simmons
Councillor Sharon Ball
Councillor Sarah Bevan

Chief Executive and other appropriate officers
Press and Public

Dear Member

Wellbeing Policy Development and Scrutiny Panel: Tuesday, 29th November, 2011

You are invited to attend a meeting of the **Wellbeing Policy Development and Scrutiny Panel**, to be held on **Tuesday, 29th November, 2011 at 5.30 pm** in the **Brunswick 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 - Tuesday, 29th November, 2011

at 5.30 pm in the Brunswick 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

List of speakers is included in the Day Schedule (agenda item 7).

7. CONTRIBUTOR SESSION ON PROPOSED CLUSTERING ARRANGEMENTS BETWEEN NHS BATH AND NORTH EAST SOMERSET AND NHS WILTSHIRE (Pages 5 - 10)

This contributor session is to consider the context for the proposed clustering arrangements of NHS Bath & North East Somerset and NHS Wiltshire and the related

implications for:

- Our current arrangements in the form of Bath and North East Somerset's Health and Wellbeing Partnership and joint commissioning arrangements.
- Future organisational arrangements with the Clinical Commissioning Group and proposed Commissioning Support Units.

The Wellbeing Policy Development and Scrutiny Panel is asked to:

- Hear from a variety of invited speakers and participate in question and answer discussions. Invited contributors include:
 - Joint Chief Executive of NHS Bath and North East Somerset and NHS Wiltshire
 - Chair of NHS Bath and North East Somerset
 - Strategic Director for People and Communities
 - Local Involvement Network (LINKs)
 - Clinical Commissioning Group
- Consider, if appropriate, making recommendations on the clustering proposals to appropriate parties.

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

Bath & North East Somerset Council		
MEETING:	Wellbeing Policy Development and Scrutiny Panel	
MEETING DATE:	29 th November 2011	AGENDA ITEM NUMBER
TITLE:	Contributor Session on proposed clustering arrangements between NHS Bath and North East Somerset and NHS Wiltshire	
WARD:	ALL	
AN OPEN PUBLIC ITEM		
List of attachments to this report:		
Day Schedule		

1. THE ISSUE

This contributor session is to consider the context for the proposed clustering arrangements of NHS Bath & North East Somerset and NHS Wiltshire and the related implications for:

- Our current arrangements in the form of Bath and North East Somerset's Health and Wellbeing Partnership and joint commissioning arrangements.
- Future organisational arrangements with the Clinical Commissioning Group and proposed Commissioning Support Unit.

2. RECOMMENDATION

2.1. The Wellbeing Policy Development and Scrutiny Panel is asked to:

Hear from a variety of invited speakers and participate in question and answer discussions. Invited contributors include:

- Joint Chief Executive of NHS Bath and North East Somerset and NHS Wiltshire
- Chair of NHS Bath and North East Somerset
- Strategic Director for People and Communities
- Local Involvement Network (LINKs)
- Clinical Commissioning Group

2.2 Consider, if appropriate, making recommendations on the clustering proposals to appropriate parties.

3. FINANCIAL IMPLICATIONS

3.1 The costs associated with this review will be met from within the annual budget available to the Panel

4. THE REPORT

4.1 As part of the proposals in the *Health and Social Care Bill* all Primary Care Trusts (PCTs) across the country have been 'clustering' in preparation for the move towards Clinical Commissioning Groups taking on the 'commissioning' role from PCT's in April 2013.

Locally, NHS Bath and North East Somerset have clustered with NHS Wiltshire and is in the process of establishing a joint executive structure and joint board.

The purpose of this contributor session is to consider the context for the proposed clustering arrangements of NHS Bath & North East Somerset and NHS Wiltshire and the related implications for:

- Our current arrangements in the form of Bath and North East Somerset's Health and Wellbeing Partnership Board and joint working arrangements
- Future organisational arrangements with the Clinical Commissioning Group and proposed Commissioning Support Units

Excluded:

The focus of the contributor session is on exploring issues in Bath and North East Somerset rather than Wiltshire

5 RISK MANAGEMENT

5.1 A risk assessment related to the issue and recommendations has been undertaken, in compliance with the Council's decision making risk management guidance.

6 EQUALITIES

6.1 The impact on persons with protected characteristics will be considered as part of the future arrangements of delivering services.

7 CONSULTATION

Overview & Scrutiny Panel; Other B&NES Services; Stakeholders/Partners; Section 151 Finance Officer; Monitoring Officer

7.1 Consultation was carried out via telephone, e-mail and at meetings

8 ISSUES TO CONSIDER IN REACHING THE DECISION

Corporate

9 ADVICE SOUGHT

The Council's Monitoring Officer (Council Solicitor) and Section 151 Officer (Divisional Director - Finance) have had the opportunity to input to this report and have cleared it for publication.

Contact person	Lauren Rushen <i>Policy Development and Scrutiny Project Officer</i> 01225 396410
-----------------------	--

Background papers

Department of Health “Developing Clinical Commissioning Groups: Towards Transition” published September 2011.

Please contact the report author if you need to access this report in an alternative format

This page is intentionally left blank

**Wellbeing Policy Development and Scrutiny Panel
29th November 2011 at 5.30pm
Brunswick Room**

Contributors Session –

To consider the context for the proposed clustering arrangements of NHS Bath & North East Somerset and NHS Wiltshire and the related implications for:

- **Our current arrangements in the form of Bath and North East Somerset’s Health and Wellbeing Partnership and joint commissioning arrangements**
- **Future organisational arrangements with the Clinical Commissioning Group and proposed Commissioning Support Units**

Meeting structure and timings

<i>Time</i>	<i>Item</i>
5.30	<ul style="list-style-type: none"> • Welcome & Introductions by the Chairman, Councillor Vic Pritchard • Standard agenda items
5.35	<ul style="list-style-type: none"> • Presentation from Jeff James (BANES and Wiltshire NHS Chief Executive) • Q&A with the Panel
6.35	<ul style="list-style-type: none"> • Statement from Malcolm Hanney (NHS BANES Chair) • Q&A with the Panel
6.50	<ul style="list-style-type: none"> • Presentation from Ashley Ayre (Strategic Director for People and Communities) • Q&A with the Panel
7.50	<ul style="list-style-type: none"> • Statements/briefing from Diana Hall Hall (BANES Local Involvement Network) and Dr Ian Orphen (Clinical Commissioning Group) • Q&A with the Panel
8.20	<ul style="list-style-type: none"> • Members of the public and Councillors. Panel can ask factual questions.
8.35	<ul style="list-style-type: none"> • Conclusion. Panel to make recommendations/resolution/proposal (if any) in public.
8.45	Meeting ends.

This page is intentionally left blank