

**Democratic Services**

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Date: 8th May 2014

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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, 16th May, 2014**

You are invited to attend a meeting of the **Wellbeing Policy Development and Scrutiny Panel**, to be held on **Friday, 16th May, 2014 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, 16th May, 2014**

**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

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 - 30)

8. CABINET MEMBER UPDATE (10 MINUTES)

The Cabinet Member will update the panel on any relevant issues. Panel members may ask questions

9. CLINICAL COMMISSIONING GROUP UPDATE (10 MINUTES)

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

10. HEALTHWATCH UPDATE (10 MINUTES) (Pages 31 - 50)

Members are asked to consider the information presented within the report and note the key issues described.

11. THE ROLE OF CQC – CHANGES TO REGULATION (20 MINUTES) (Pages 51 - 58)

The Panel are asked to consider a presentation from Justine Button (Compliance Manager for B&NES and Wiltshire).

12. URGENT CARE UPDATE: BATH HEALTH COMMUNITY - WINTER REPORT 2013/14 (30 MINUTES) (Pages 59 - 102)

The purpose of this report is to an update to the Wellbeing Policy Development & Scrutiny panel on the Winter of 2013/14 and in particular the lessons learnt. The Wellbeing Policy Development and Scrutiny Panel is asked to note the content of this report.

13. BRIEFING ON THE DEVELOPMENT ON THE VASCULAR SERVICE (ADULTS) MODEL OF CARE (20 MINUTES) (Pages 103 - 128)

Bath and North East Somerset (BaNES) Wellbeing Policy Development and Scrutiny Panel is asked to:

- Consider the evidence based improvements in patient outcomes the new model of care being offered by the Bath, Bristol, Weston Vascular Network is able to deliver;
- Consider the likely impact of the proposed model (to concentrate in-patient surgery at the new Southmead hospital as opposed to Royal United Hospital in Bath, the old Southmead and Bristol Royal Infirmary hospitals as currently) upon BaNES residents has been kept to a minimum as only some (in-patient) surgery is being concentrated in Bristol to provide people from BaNES with a full 24/7 service whilst all other vascular support (outpatient, day case surgery etc.) will remain at Royal United Hospital, Bath (RUH) as currently. Moreover, a proportion of people from BaNES already need to go to Bristol for their vascular surgery as the service at RUH is only available during working hours, Monday to Friday.

- Consider the increased access to centre level in-patient vascular surgery from 8am-5pm provision, Monday to Friday as currently to 24/7, 365 days in the future;
- Consider the support and involvement of local clinical leaders, patients, carers and members of the public in developing the recommended model of care;
- Consider that arrangements for outpatient and day case surgery will remain as currently to enable as much care as is safe and appropriate to be provided in 'spoke' vascular services at various sites closer to people's homes;
- Consider the dedicated hybrid vascular theatre and 42 bed dedicated vascular ward that the new Southmead hospital will provide;
- Note the consideration that has been given to protecting the financial stability of Trusts and future development of vascular services;
- Endorse the implementation of the proposal to move elective and emergency vascular surgery to the new arterial centre in Bristol starting in the Autumn of 2014.

14. HYDROTHERAPY SERVICES (15 MINUTES) (Pages 129 - 132)

The purpose of this report is to provide information about the Hydrotherapy services provided across Bath and North East Somerset.

15. HOMECARE REVIEW 2010 UPDATE (30 MINUTES) (Pages 133 - 148)

The Panel is asked to note this update.

16. SOUTH WESTERN AMBULANCE SERVICE (NORTH AREA) JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE: COUNCILLOR MEMBERSHIP (5 MINUTES) (Pages 149 - 150)

The South Western Ambulance Service (North Area) Joint Health Overview and Scrutiny Committee ('Ambulance JHOSC') includes three scrutiny member representatives from B&NES. Following the resignation of Cllr Jackson from one of these positions, there is currently a vacancy for a B&NES member to join the Ambulance JHOSC. The Wellbeing PDS panel has previously agreed to continue this joint scrutiny following acquisition of Great Western Ambulance Service by the South Western Ambulance Service in 2013. The Wellbeing PDS Panel is therefore asked to nominate a panel member to join the committee and fill this vacancy.

The Panel are asked to agree a nominee who will join the existing cohort of B&NES representatives on the Ambulance JHOSC.

17. PANEL WORKPLAN (Pages 151 - 154)

This report presents the latest workplan for the Panel (Appendix 1).

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

