

**Bath and North East Somerset  
Health & Wellbeing Board**

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	Date:	29 October 2013

To: All Members of the Health & Wellbeing Board

**Members:** Councillor Simon Allen (Bath & North East Somerset Council), Dr. Ian Orpen (Member of the Clinical Commissioning Group), Councillor Katie Hall (Bath & North East Somerset Council), Ashley Ayre (Bath & North East Somerset Council), Bruce Laurence (Bath & North East Somerset Council), Dr Simon Douglass (Member of the Clinical Commissioning Group), Councillor Dine Romero (Bath & North East Somerset Council), Jo Farrar (Bath & North East Somerset Council), Pat Foster (Healthwatch representative) and John-Paul Sanders (Clinical Commissioning Group lay member)

**Observers:** Councillors John Bull and Vic Pritchard

Other appropriate officers  
Press and Public

Dear Member

**Health & Wellbeing Board**

You are invited to attend a meeting of the Board, to be held on **Wednesday, 6th November, 2013 at 2.00 pm** in the **Brunswick Room - Guildhall, Bath.**

The agenda is set out overleaf.

Yours sincerely

Jack Latkovic  
Committee Administrator

*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 Partnership Board encourages the public to make their views known at meetings. They may make a statement relevant to what the meeting has power to do. Advance notice is requested, if possible, not less than *two full working days* before the meeting (this means that for meetings held on Wednesdays notice is requested in Democratic Services by 4.30pm the previous Friday).

### 3. Webcasting at Meetings:-

This meeting is being filmed for live and archived broadcast via the Council's website: [www.bathnes.gov.uk/webcast](http://www.bathnes.gov.uk/webcast)

At the start of the meeting, the chair will confirm if all or part of the meeting is to be filmed.

The Council will broadcast the images and sound live via the internet. An archived recording of the proceedings will also be available for viewing after the meeting. The Council may also use the images/sound recordings on its social media site or share with other organisations, such as broadcasters.

To comply with the Data Protection Act 1998, we require the consent of parents or guardians before filming children or young people. For more information, please speak to the camera operator.

### 4. Details of Decisions taken at this meeting can be found in the draft 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 (if not included with these papers) are available for inspection at the Council's **Public Access Points**:

- Guildhall, Bath;
- Riverside, Keynsham;
- The Hollies, Midsomer Norton;
- Public Libraries at: Bath Central, Keynsham and Midsomer Norton.

### 5. Substitutions

Members of the Board are reminded that any substitution should be notified to the Committee Administrator prior to the commencement of the meeting.

### 6. 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.

- (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.

**7. Attendance Register:**

Members should sign the Register which will be circulated at the meeting.

**8. Emergency Evacuation Procedure**

If 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.

## Health & Wellbeing Board

Wednesday, 6th November, 2013  
Brunswick Room - Guildhall, Bath  
2.00 - 4.00 pm

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### Agenda

1. WELCOME AND INTRODUCTIONS
2. EMERGENCY EVACUATION PROCEDURE
3. APOLOGIES FOR ABSENCE
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.

(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 CHAIR
6. PUBLIC QUESTIONS/COMMENTS
7. MINUTES OF PREVIOUS MEETING

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

8. ECONOMIC STRATEGY (20 MINUTES)

The B&NES Public Services board is working towards a coordinated approach to local services and is now in the process of working towards three key strategies to support this:

- Health & Wellbeing
- Environmental
- Economic

The 2010 B&NES Economic Strategy committed the Council to refresh and renew its plans after a period of three years. The Council has now commenced work on refreshing the strategy and wishes to take this opportunity to broaden the scope of the strategy to

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embrace a wider range of Health & Wellbeing Interventions and Outcomes.

The Board is asked to agree that:

- The review of the B&NES Economic Strategy and the integration of the Health & Wellbeing agenda should be supported.
- To support the setting up of a sub group to work on the review of the strategy.

9. HEALTH AND WELLBEING NETWORK FEEDBACK FROM  
18TH SEPTEMBER 2013 (20 MINUTES)

The Board is asked to:

- Note the key recommendations from the health and wellbeing network discussion:
  - Responsibility for skills and workforce development - enabling people to make the most of their life chances is not the role of one particular agency but requires a commitment across schools, employers, providers and public services. This includes actions such as endorsing the value of volunteering as a valuable and beneficial life skill, promoting positive role models, and signposting to the diverse range of local providers who offer support and training. Other simple steps such as constructive feedback from employers on why applicants are unsuccessful can help to reduce barriers to work.
  - Resilience – delivering and promoting activities that help raise confidence and self-esteem, tackle isolation and improve people’s broad social skills can make a valuable contribution to a person’s development.
  - Access - improving accessibility in relation to information and IT would significantly reduce barriers that many people experience in being able to work and make the most of their life chances.
  - Specialist support - The workshops all highlighted gaps around specialist support including support for children aged 5-11 and for disabled people.

10. NHS CALL TO ACTION (30 MINUTES)

An information report to supplement the presentation on the NHS Call to Action.

This is an information report to supplement the presentation on the NHS Call to Action.

11. ROYAL UNITED HOSPITAL CARE QUALITY COMMISSION  
REPORT (10 MINUTES)

The Health and Wellbeing Board will receive a verbal presentation from Dr Ian Orpen.

12. WINTER PLANNING (20 MINUTES)

The Health and Wellbeing Board will consider PowerPoint presentation from Dominic Morgan.

13. THE CARE AND SUPPORT BILL (15 MINUTES)

The Department of Health (DH) is consulting on how to implement major reforms to adult social care. The consultation covers:

- How to manage the large increase in demand from people who pay for their own care and support; and
- Major changes to social care practices and systems, including assessment and

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The proposed reforms have significant implications for the Council and also, for some key partners. The direct impact will be on care assessment and financial systems but there will be knock-on effects including on market management, information and integration. This report includes commentary from the Local Government Information Unit (LGIU). Bath and North East Somerset's position and any associated specific issues are summarised in the report.

The Board is asked to:

- Note the key proposals in the Care & Support Bill and early analysis of the implications for Bath and North East Somerset Council and other key partners;
- Note the establishment of a Task Group to: undertake an initial assessment of financial and policy implications; staff resourcing requirements (implementation and on-going); risk assessment and establish a project plan, including key decisions;
- Receive a further update in early 2014.

The Committee Administrator for this meeting is Jack Latkovic who can be contacted by telephoning Bath 01225 394452