

Bath and North East Somerset Health & Wellbeing Board

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	Date:	21 January 2014

To: All Members of the Health & Wellbeing Board

Members: Dr. Ian Orpen (Member of the Clinical Commissioning Group), Councillor Katie Hall (Bath & North East Somerset Council), Ashley Ayre (Bath & North East Somerset Council), Councillor Simon Allen (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), Diana Hall Hall (Healthwatch representative) and John Holden (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, 29th January, 2014 at 2.00 pm** in the **Brunswick Room - Guildhall, Bath.**

The agenda is set out overleaf.

Yours sincerely

Jack Latkovic
Committee Administrator

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

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, 29th January, 2014

Brunswick Room - Guildhall, Bath

2.00 - 4.30 pm

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. BETTER CARE FUND (15 MINUTES)

The Better Care Fund (previously referred to as the "Integration Transformation Fund") was announced in the June 2013 spending round covering 2015/16. This national £3.8 billion fund, established by the Department of Health, is to be held by local authorities and will include funding previously transferred by local NHS commissioners to the Council under Section 256 Agreements.

This report sets out expectations about the use of the Better Care Fund (the Fund); the development of joint plans for the use of this funding; and associated sign-off and governance requirements in light of the publication of detailed guidance as an annex to the NHS England Planning Guidance on 20 December 2013 and joint statement by the

Department of Health and Department for Communities and Local Government.

The Fund "...provides an opportunity to transform local services so that people are provided with better integrated care and support. It encompasses a substantial level of funding to help local areas manage pressures and improve long term sustainability. The Fund will be an important enabler to take the integration agenda forward at scale and pace, acting as a significant catalyst for change."

The Board is asked to:

- 1) Note the national planning guidance set out in this report, including the key requirement for the Board to formally sign off the local Better Care Fund plan in March 2014 for submission by 4th April 2014.
- 2) Consider the requirement to select a local metric as summarised in paragraphs 5.28 to 5.30 in this report and potential use of flexibility to agree a local alternative, which could be Hospital admissions as a result of self-harm.
- 3) Consider whether it is appropriate to host or undertake joint stakeholder engagement on the local Better Care Fund plan alongside the CCG's engagement on its wider strategic and operational plans in line with the requirements of Everyone Counts: Planning for Patients 2014/15 to 2018/19.
- 4) Agree to receive a further report, including the draft local Better Care Fund Plan, at its next meeting on 26th March 2014, with the aim of signing off the plan for submission by 4th April 2014.

9. IMPLICATIONS OF SPECIAL EDUCATIONAL NEEDS & DISABILITY REFORM (10 MINUTES)

This is a briefing on Special Educational Needs & Disability (SEND) reform and its implications for Bath and North East Somerset. The report sets out the new requirements, outlines work underway and some of the issues and implications. This paper does not make firm proposals for changes to the way services are organised or funded at this stage.

The Board is invited to:

- 1) Note the issues and consider the implications of SEND reform for Bath & North East Somerset.
- 2) Agree to work with the SEND reform project manager to ensure B&NES Council and Clinical Commissioning Group meet their statutory duties in respect of SEND reform including the identification of designated officers for education, health and social care and establishment of suitable strategic governance arrangements by September 2014.
- 3) Agree to take a lead in ensuring all necessary consultation on the Local Offer.

10. COMMISSIONING INTENTIONS (55 MINUTES)

The Health and Wellbeing Board are to consider verbal updates from the Council (Children and Adults and Public Health) and also from NHS England. The Board are also asked to consider a verbal presentation from B&NES Clinical Commissioning Group on the five year strategic plan outlining their commissioning intentions.

11. HEALTH AND WELLBEING CONSEQUENCES OF DOMESTIC ABUSE - A MULTI-AGENCY CONVERSATION (35 MINUTES)

This report provides an update on the work of IVASP (the Interpersonal Violence and Abuse Strategic Partnership) to improve services for victims and to reduce domestic violence and abuse in the context of our membership of the national Public Service Transformation Network. It is designed, alongside the feedback from Health and Wellbeing Network, to act as a starting point for a multi-agency conversation to draw on local strengths and transform partnership working on this issue.

The Board is asked to:

- 1) Reaffirm the cross-partner importance of addressing domestic violence and abuse as priorities of the Health and Wellbeing Board and the Community Safety Partnership
- 2) Consider its response to the key issues and questions set out in Paragraph 5.10 of the report, particularly the need to focus on early intervention
- 3) Consider how to further strengthen the referral mechanisms relating to domestic violence and health services, in particular the IRIS scheme
- 4) Discuss the potential to transform services for service users by linking with emerging thinking relating to Multi-Agency Safeguarding Hub, data-sharing and Integrated Victims Strategy.

12. BATH AND NORTH EAST SOMERSET AUTISM STRATEGY AND SELF EVALUATION 2013 (10 MINUTES)

This paper provides an update on the Bath and North East Somerset Autism Strategy and the findings of the Autism Self Evaluation, completed in September 2013 and submitted to Public Health England as part of a National return.

A ministerial letter dated 2nd August 2013 confirmed that the purpose of the self-evaluation was to:

- assist Local Authorities and their partners in assessing progress in implementing the 2010 Adult Autism Strategy;
- see how much progress has been made since the baseline survey, as at February 2012;
- provide evidence of examples of good progress made that can be shared and of remaining challenges.

And that the content of the return should be discussed by the Health and Wellbeing Board before the end of January 2014.

The Board is asked to note the content of this paper and the self-evaluation and make any recommendations for further development of the local autism strategy and its implementation.

13. BATH AND NORTH EAST SOMERSET CHILDREN AND YOUNG PEOPLE'S PLAN (10 MINUTES)

The Children Trust Board and Bath and North East Somerset Local Authority have jointly agreed to the development of a new Children and Young People's Plan (CYPP) 2014-2017. This plan will be a non-statutory plan document building on previous plans. It will clearly define the priorities which will directly influence the future commissioning intentions for the delivery of services. The new plan is aligned to the Joint Health and Well Being Strategy 2013.

The Board is asked to;-

- 1) Receive and note the draft CYPP
- 2) Discuss and comment, either collectively or individually on the draft plan

14. WORLD MENTAL HEALTH DAY "WHAT WORKS CONFERENCE" (10 MINUTES)

The Health and Wellbeing Board will be invited to watch a short video for this item.

15. TWITTER QUESTIONS

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