

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

Democratic Services Riverside, Temple Street, Keynsham, BS31 1LA	Direct Line:	01225 394452
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	Date:	18 March 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)

**Non-voting member** Douglas Blair (NHS England - Bath, Gloucestershire, Swindon and Wiltshire Area Team)

**Observers:** Councillor John Bull and Councillor 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, 26th March, 2014** at **10.00 am** in the **Brunswick Room - Guildhall, Bath.**

The agenda is set out overleaf.

Yours sincerely

Jack Latkovic  
Senior Democratic Services Officer

*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, 26th March, 2014

Brunswick Room - Guildhall, Bath

10.00 am - 12.00 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. 10.05AM THE ROYAL UNITED HOSPITAL BATH PRESENTATION ON THE LATEST CARE QUALITY COMMISSION INSPECTION (15 MINUTES)

The Board will receive a presentation from the RUH Bath representatives on the latest Care Quality Commission (CQC) inspection.

9. 10.20AM FEEDBACK FROM THE LOCAL GOVERNMENT ASSOCIATION HEALTH AND WELLBEING PEER CHALLENGE (20 MINUTES)

The Board is asked to:

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- 1) Thank stakeholders from across the health and wellbeing sector for the participation in and contribution to the peer challenge.
  - 2) Note the key feedback from the Health and Wellbeing Peer Challenge.
  - 3) Agree next steps for learning from and responding to this feedback.

10. 10.40AM 'WHAT WORKS' MENTAL HEALTH CONFERENCE  
(20 MINUTES)

The Mental Health and Wellbeing Forum members wish to present a video and report from the 'What Works' Mental Health conference held in October 2013.

The Board is asked to note:

- 1) The work of the service users, carers and associated organisations to design and deliver the conference, video and report.
- 2) The contents of the report.

11. 11.00AM NHS B&NES CLINICAL COMMISSIONING GROUP 5  
YEAR PLAN AND BETTER CARE FUND (50 MINUTES)

Report to follow.

12. 11.50AM TWITTER QUESTIONS (10 MINUTES)

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