

## **Bath and North East Somerset Joint Committee for Oversight of Joint Working**

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	Date:	3 <sup>rd</sup> November 2014

To: All Members of the Joint Committee for Oversight of Joint Working

**Members:** Councillor Simon Allen (Bath & North East Somerset Council), Councillor Andrew Furse (Bath & North East Somerset Council), John Holden (B&NES CCG Chair of Audit Committee), Sarah James (NHS B&NES), Dr. Ian Orpen (Clinical Commissioning Group representative) and Councillor Dine Romero (Bath & North East Somerset Council)

Other appropriate officers  
Press and Public

Dear Member

### **Joint Committee for Oversight of Joint Working**

You are invited to attend a meeting to be held on **Monday, 3rd November, 2014** at **4.00 pm** in the **Council Chamber - Guildhall, Bath.**

The agenda is set out overleaf.

Yours sincerely

Michaela Gay  
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 Michaela Gay who is available by telephoning Bath 01225 394411 or by calling at the Riverside Offices Keynsham (during normal office hours).

### **2. Public Speaking at Meetings:**

The Committee 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. 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 Michaela Gay 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.

### **4. Recording at Meetings:-**

The Openness of Local Government Bodies Regulations 2014 now allows filming and recording by anyone attending a meeting. This is not within the Council's control.

Some of our meetings are webcast. At the start of the meeting, the Chair will confirm if all or part of the meeting is to be filmed. If you would prefer not to be filmed for the webcast, please make yourself known to the camera operators.

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

The Council will broadcast the images and sound live via the internet [www.bathnes.gov.uk/webcast](http://www.bathnes.gov.uk/webcast) 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.

### **5. Substitutions**

Members of the Committee 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. 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 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.

## Joint Committee for Oversight of Joint Working

Monday, 3rd November, 2014

Council Chamber - Guildhall, Bath

4.00 pm

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### Agenda

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

Apologies have been received by Dr Ian Orpen (Bath and North East Somerset Clinical Commissioning Group)

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 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 - 25TH NOVEMBER 2013

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To approve the Minutes of the meeting held on 25<sup>th</sup> November 2013.

8. FINANCIAL OUT-TURN 2013/14 ON PARTNERSHIP BUDGETS Mike Bowden

A report is attached on 'Financial Out-Turn 2013/14 on Partnership Budgets'.

9. PERFORMANCE HIGHLIGHTS Mike Bowden

There will be a presentation on 'Performance Highlights' at the meeting.

10. MENTAL HEALTH BUDGET POOLING PROPOSAL

There is a report attached on 'Mental Health Budget Pooling Proposal'.

11. BETTER CARE FUND Mike Bowden

There will be a presentation on 'Better Care Fund' at the meeting.

12. FUTURE MEETINGS PLANNING Mike Bowden

There will be a discussion around future meetings of the Committee.

The Committee Administrator for this meeting is Michaela Gay who can be contacted by telephoning Bath 01225 394411