

## Bath and North East Somerset Health & Wellbeing Board

Democratic Services Guildhall, High Street, Bath BA1 5AW	Direct Line:	01225 394414
	Ask For:	David Taylor
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	Date:	14 July 2015

To: All Members of the Health & Wellbeing Board

**Members:** Dr Ian Orpen (Member of the Clinical Commissioning Group), Councillor Vic Pritchard (Bath & North East Somerset Council), Ashley Ayre (Bath & North East Somerset Council), Bruce Laurence (Bath & North East Somerset Council), Jo Farrar (Bath & North East Somerset Council), Councillor Tim Warren (Bath & North East Somerset Council), Councillor Michael Evans (Bath & North East Somerset Council), Morgan Daly (Healthwatch Representative), Diana Hall Hall (Healthwatch Representative), John Holden (Clinical Commissioning Group lay member) and Tracey Cox (Clinical Commissioning Group)

**Non-voting member:** Nikki Luffingham (NHS England – Bath, Gloucestershire, Swindon & Wiltshire Area Team)

**Observers:** Councillors Tim Ball and Eleanor Jackson

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, 22nd July, 2015** at **2.00pm** in the **Community Space, Keynsham - Market Walk, Keynsham.**

The agenda is set out overleaf.

Yours sincerely

David Taylor  
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 David Taylor who is available by telephoning Bath 01225 394414 or by calling at the Guildhall Bath (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. 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.

### 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 David Taylor as above. Appendices to reports (if not included with these papers) are available for inspection at the Council's **Public Access Points:**

- Guildhall, Bath;
- Civic Centre, 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 **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, 22nd July, 2015

Community Space, Keynsham - Market Walk, Keynsham

2.00 - 4.00pm

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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 **other interest** (as defined in Part 2, A and B of the Code of Conduct and Rules for Registration of Interests)

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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 previous meeting held on Wednesday 25<sup>th</sup> March 2015 as a correct record

8. UPDATE ON YOUR CARE, YOUR WAY

A verbal report/presentation will be made at the meeting by the Project Lead Officer for Adult Care

9. HEALTH PROTECTION BOARD ANNUAL REPORT

The Board is recommended to note the Annual Report and the priorities for the Health Protection Board for 2015/16

10. SEXUAL HEALTH BOARD ANNUAL REPORT

The Board is requested to consider and approve the contents of the Annual Report

11. LSCB ANNUAL REPORT 2014-15 AND BUSINESS PLAN  
2015-18

The Board is requested to (1) note the Annual Report and Business Plan; (2) raise any queries or concerns on safeguarding activity; and (3) recommend areas on which the LSCB should give consideration

12. B&NES ECONOMIC STRATEGY REVIEW

The Board is requested to agree that the delivery of the wider economic strategy review action plan should be supported

13. JOINT HEALTHWATCH AND HEALTH AND WELLBEING  
NETWORK UPDATE

The Board is requested to agree that the approach taken (1) fulfils the expectations of how local Healthwatch will integrate with the Health and Wellbeing Network; and (2) complements the aims of the Joint Health and Wellbeing Strategy

14. TWITTER QUESTIONS/STATEMENTS

The Committee Administrator for this meeting is David Taylor who can be contacted by telephoning Bath 01225 394414