

Democratic Services

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Date: 20th July 2015

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To: All Members of the Health and Wellbeing Select Committee

Councillor Francine Haeberling

Councillor Geoff Ward

Councillor Bryan Organ

Councillor Paul May

Councillor Eleanor Jackson

Councillor Tim Ball

Councillor Lin Patterson

Cabinet Member for Adult Social Care & Health: Councillor Vic Pritchard

Chief Executive and other appropriate officers

Press and Public

Dear Member

Health and Wellbeing Select Committee: Wednesday, 29th July, 2015

You are invited to attend a meeting of the **Health and Wellbeing Select Committee**, to be held on **Wednesday, 29th July, 2015** at **10.00 am** in the **Kaposvar Room - Guildhall, Bath**.

The agenda is set out overleaf.

Yours sincerely

Mark Durnford
for Chief Executive

If you need to access this agenda or any of the supporting reports in an alternative accessible format please contact Democratic Services or the relevant report author whose details are listed at the end of each report.

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 Mark Durnford who is available by telephoning Bath 01225 394458 or by calling at the Guildhall Bath (during normal office hours).
- 2. Public Speaking at Meetings:** The Council has a scheme to encourage the public to make their views known at meetings. They may make a statement relevant to what the meeting has power to do. They may also present a petition or a deputation on behalf of a group. Advance notice is required not less than two full working days before the meeting (this means that for meetings held on Wednesdays notice must be received in Democratic Services by 4.30pm the previous Friday)

The public may also ask a question to which a written answer will be given. Questions must be submitted in writing to Democratic Services at least two full working days in advance of the meeting (this means that for meetings held on Wednesdays, notice must be received in Democratic Services by 4.30pm the previous Friday). If an answer cannot be prepared in time for the meeting it will be sent out within five days afterwards. Further details of the scheme can be obtained by contacting Mark Durnford as above.

- 3. Details of Decisions taken at this meeting** can be found in the 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 Mark Durnford as above.

Appendices to reports are available for inspection as follows:-

Public Access points – Reception: Civic Centre - Keynsham, Guildhall - Bath, The Hollies - Midsomer Norton. Bath Central, and Midsomer Norton public libraries.

For Councillors and Officers papers may be inspected via Political Group Research Assistants and Group Rooms/Members' Rooms.

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

6. THE APPENDED SUPPORTING DOCUMENTS ARE IDENTIFIED BY AGENDA ITEM NUMBER.

7. Emergency Evacuation Procedure

When 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 and Wellbeing Select Committee - Wednesday, 29th July, 2015

at 10.00 am in the Kaposvar Room - Guildhall, Bath

A G E N D A

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

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 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 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. CLINICAL COMMISSIONING GROUP UPDATE

The Panel will receive an update from the Clinical Commissioning Group (CCG) on current issues.

8. CABINET MEMBER UPDATE

The Cabinet Member will update the Panel on any relevant issues. Panel members may ask questions.

9. HEALTHWATCH UPDATE

Members are asked to consider the information presented within the report and note the key issues described.

10. PUBLIC HEALTH UPDATE

Members are asked to consider the information presented within the report and note the key issues described.

11. MENTAL HEALTH IN-PATIENT REVIEW / HILLVIEW LODGE RE-PROVISION UPDATE (Pages 7 - 20)

This paper presents an update on the planned B&NES inpatient re-provision at Hillview Lodge, which includes the transfer of the Ward 4 dementia inpatient services from St Martin's Hospital to the Royal United Hospital site into a new build specialist mental health unit.

12. RUH UPDATE ON INTEGRATION OF RNHRD (Pages 21 - 30)

This report updates the B&NES Health and Wellbeing Select Committee on the integration of the Royal National Hospital for Rheumatic Diseases (RNHRD) post acquisition by the Royal United Hospitals Bath NHS Foundation Trust (RUH) in February 2015.

13. YOUR CARE, YOUR WAY UPDATE

The Select Committee will receive a presentation on this item.

14. LGA ADULT SAFEGUARDING PEER CHALLENGE AND DRAFT ACTION PLAN (Pages 31 - 54)

A Peer Review team visited B&NES Council and Local Safeguarding Adult Board (LSAB) in March 2015. The LSAB and Council Officers seek to share the Peer Review teams' findings with the Health and Wellbeing Committee and also the corresponding

Action Plan which was approved by the LSAB in June 2015.

15. PRESENTATION - COMMISSIONING LANDSCAPE FOR HEALTH & SOCIAL CARE

The Select Committee will receive a presentation on this item.

16. SOUTH WESTERN AMBULANCE SERVICE (NORTH AREA) JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (Pages 55 - 62)

The South Western Ambulance Service (North Area) Joint Health Overview and Scrutiny Committee ('Ambulance JHOSC') includes scrutiny member representatives nominated from B&NES. Given recent elections, and changes to scrutiny membership, fresh nominations are required for B&NES members to join the Ambulance JHOSC.

17. SELECT COMMITTEE WORKPLAN (Pages 63 - 66)

This report presents the latest workplan for the Select Committee.

The Committee Administrator for this meeting is Mark Durnford who can be contacted on 01225 394458.