

# Health & Wellbeing Board

**Date: Tuesday, 30th January, 2018**

**Time: 10.30 am**

**Venue: Brunswick Room - Guildhall, Bath**

**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), Mike Bowden (Bath & North East Somerset Council), Jayne Carroll (Virgin Care), Mark Coates (Knightstone Housing), Tracey Cox (Clinical Commissioning Group), Debra Elliott (NHS England), Diana Hall Hall (Healthwatch), Steve Kendall (Avon and Somerset Police), Bruce Laurence (Bath & North East Somerset Council), Councillor Paul May (Bath and North East Somerset Council), Professor Bernie Morley (University of Bath), Laurel Penrose (Bath College), Jermaine Ravalier (Bath Spa University), Hayley Richards (Avon and Wiltshire Partnership Trust), James Scott (Royal United Hospital Bath NHS Trust), Andrew Smith (BEMS+ (Primary Care)), Sarah Shatwell ((VCSE Sector) - Developing Health and Independence), Jane Shayler (Bath & North East Somerset Council), Elaine Wainwright (Bath Spa University) and Stuart Matthews (Avon Fire and Rescue Service)

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



**Marie Todd**

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1. **Inspection of Papers:** Papers are available for inspection as follows:

Council's website: <https://democracy.bathnes.gov.uk/ieDocHome.aspx?bcr=1>

Paper copies are available for inspection at the **Public Access points:-** Reception: Civic Centre - Keynsham, Guildhall - Bath, The Hollies - Midsomer Norton. Bath Central and Midsomer Norton public libraries.

2. **Details of decisions taken at this meeting** can be found in the minutes which will be circulated with the agenda for the next meeting. In the meantime, details can be obtained by contacting as above.

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) The Council may also use the images/sound recordings on its social media site or share with other organisations, such as broadcasters.

4. **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. They may also ask a question to which a written answer will be given. **Advance notice is required not less than two full working days before the meeting. This means that for meetings held on Thursdays notice must be received in Democratic Services by 5.00pm the previous Monday.** Further details of the scheme:

<https://democracy.bathnes.gov.uk/ecCatDisplay.aspx?sch=doc&cat=12942>

5. **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 signposted. Arrangements are in place for the safe evacuation of disabled people.

6. **Supplementary information for meetings**

Additional information and Protocols and procedures relating to meetings

<https://democracy.bathnes.gov.uk/ecCatDisplay.aspx?sch=doc&cat=13505>

**Health & Wellbeing Board - Tuesday, 30th January, 2018**

**at 10.30 am in the Brunswick Room - Guildhall, Bath**

**A G E N D A**

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 - 25 OCTOBER 2017 (Pages 5 - 12)  
To confirm the minutes of the above meeting as a correct record.
8. CHILDREN AND YOUNG PEOPLE'S SUB GROUP REPORT (Pages 13 - 68)  
To receive an update from the Children and Young People's Sub-Group.

*10.40am – 25 mins – Jane Shayler and Mary Kearney-Knowles*

9. BATH AND NORTH EAST SOMERSET PHARMACEUTICAL NEEDS ASSESSMENT 2018-2021 (Pages 69 - 140)

The Bath and North East Somerset Health and Wellbeing Board has a legal obligation to produce and publish a refreshed Pharmaceutical Needs Assessment (PNA) for the area by 1 April 2018. The refreshed 2018-21 draft Pharmaceutical Needs Assessment is currently out for consultation for a period of 70 days from 11 December 2017 to 18 February 2018. The Board is asked to consider the attached report.

*11.05am – 25 mins – Paul Scott and Joe Prince*

10. MENTAL HEALTH PATHWAY REVIEW (Pages 141 - 150)

The attached report summarises the feedback and findings from the Mental Health Pathway Review as well as making recommendations for further areas of work.

*11.30am – 25 mins – Jane Shayler*

11. BETTER CARE FUND PLAN 2017-2019 UPDATE (Pages 151 - 174)

The attached report gives an update on performance against the Better Care Fund Plan, including an update on schemes, governance, finance and the position against delayed transfers of care (DTCs) from hospital.

*11.55am – 30 mins – Jane Shayler and Caroline Holmes*

12. DATE OF NEXT MEETING

To note that the next meeting will take place on Tuesday 17 April 2018 at 10.30am in the Brunswick Room, Guildhall.

13. CLOSING REMARKS

To receive closing remarks from the Chair.

*12.25pm – 5 mins – Cllr Vic Pritchard*

The Committee Administrator for this meeting is Marie Todd who can be contacted on 01225 394414.