

Health and Care Board

Date: Tuesday, 4th June, 2019

Time: 11.00 am

Venue: Council Chamber - Guildhall, Bath

Board Members: Councillor Rob Appleyard, Mike Bowden, Tracey Cox, Corinne Edwards, Dr Ruth Grabham, Councillor Kevin Guy, Lisa Harvey, Sarah James, Dr Ian Orpen, Suzannah Power, Councillor Dine Romero, Andy Rothery, Councillor Richard Samuel and Martin Shields



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E-mail: Democratic_Services@bathnes.gov.uk

NOTES:

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.

The Health & Care Board (the "Board") is the mechanism for delivering a unified approach to health and care planning and funding by the B&NES CCG and B&NES Council. The Board comprises a B&NES CCG Governing Body committee (the "Integration Committee") and a B&NES Cabinet Sub-Committee (the "Cabinet Committee"), meeting in parallel, voting separately and with each committee complying with its parent body's constitutional arrangements. Majority decisions on the same resolution by each Committee are required to effect a decision of the Board.

The terms of reference and public participation scheme for the Board can be found on the CCG and Council websites

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. We request that those filming/recording meetings avoid filming public seating areas, children, vulnerable people etc; however, the Council cannot guarantee this will happen.

The Council will broadcast the images and sounds live via the internet 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**

QUESTIONS FROM THE PUBLIC & COUNCILLORS

Members of the public and Councillors have the right to put forward questions for answer at a meeting of the Health & Care Board, concerning an item on the agenda or within the remit of the Board. This right extends to any resident of Bath & North East Somerset of

any age and includes a homeless person, a traveller currently within the Council area or a member of the Council's staff provided the subject matter relates to their role as a private citizen. This right also exists for a representative of any Bath & North East Somerset organisation or of any South West regional or sub-regional organisation that has legitimate legal activity in the Bath & North East Somerset area or affecting Bath & North East Somerset citizens. All questions must be submitted in writing (this to include transmission by e mail).

A maximum of 2 questions will be accepted per individual (each question to have no more than 2 sub-sections). No supplementary questions are allowed.

All questions will be circulated to members of the Board in advance of the meeting.

Notice of the question must be given to the Council's Democratic Services office no later than close of business 4 clear working days before the day of the meeting (eg 5pm on a Wednesday for a meeting on the following Wednesday).

democratic_services@bathnes.gov.uk

There is no requirement of the questioner to read out the question, nor of the relevant Cabinet Member to read out the answer if circulated. Where a written answer is circulated in advance, the relevant Cabinet Member may add to that answer orally at the meeting.

A Board Member who is asked a question may

- nominate another Board Member to reply on his or her behalf;
- indicate that a written answer will be provided, in which case that written answer shall be provided no later than 5 clear working days after the day of the meeting, where practicable.

A question will not be accepted under this Rule if

- the answer would require exempt or confidential information to be divulged;
- the subject matter is about an application for a legal consent or permission where there is an alternative process to challenge the decision or to appeal against it or where the question/answer process might prejudice the proper consideration of such an application or consent;
- it is about a matter which has already been lodged with the Council or CCG or with another statutory body as a formal complaint;
- it contains an allegation against, or comments about, the conduct of individual councillors or officers.

STATEMENTS AND PETITIONS FROM THE PUBLIC OR COUNCILLORS

Members of the public and Councillors have the right to put forward statements and petitions at a meeting of the Health & Care Board, concerning an item on the agenda or within the remit of the Board.. This right extends to any resident of Bath & North East Somerset of any age and includes a homeless person, a traveller currently within the Council area or a member of the Council's staff provided the subject matter relates to their role as a private citizen. This right also exists for a representative of any Bath & North East Somerset organisation or of any South West regional or sub-regional organisation that has legitimate, legal activity in the Bath & North East Somerset area or affecting Bath & North East Somerset citizens.

There is no minimum number of signatures required for a petition.

Advance notice of the statement or petition, setting out the subject matter, must be lodged with the Council's Democratic Services office no later than 2 clear working days before the day of the meeting at which the submission is to be made (e.g.Friday 4.30pm for a meeting on Wednesday). - democratic_services@bathnes.gov.uk

A submission under this Rule will not be accepted if:

- it seeks to address exempt or confidential matters;
- the subject matter is about an application for a legal consent or permission where there is an alternative process to challenge the decision or to appeal against it or where this Procedural Rule might prejudice the proper consideration of such an application or consent;
- it is about a matter which has already been lodged with the Council or CCG or with another statutory body as a formal complaint;
- it contains an allegation against, or comments about, the conduct of individual councillors or officers.

There is a limit of one submission per member of the public. There is a limit of 30 minutes for items from the public, extended at the Chair's discretion. Individual submissions will normally be limited to a maximum of 3 minutes, or at a shorter time if advised by the Chair.

Once the submission has been made, the meeting will then determine what action it wishes to take on the matters contained in the submission.

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 and Care Board - Tuesday, 4th June, 2019
at 11.00 am in the Council Chamber - 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 6TH MARCH 2019 (Pages 9 - 14)
To confirm the minutes of the above meeting as a correct record.
8. RECOMMISSIONING OF HOMECARE (INDEPENDENCE AT HOME) SERVICES
(Pages 15 - 34)

B&NES Council and CCG has an opportunity to take an integrated approach to recommissioning homecare, which is vital to our local health & care system. This report sets out a proposed framework model which would allow all CQC regulated homecare providers with a base or in operation within the boundary of B&NES to apply

to be added to the framework.

Nationally & locally, the homecare sector is fragile with significant concerns in workforce and provider sustainability as well as increasing demand and costs. In B&NES, long term contract arrangements for homecare have expired and to meet the timeline for the framework model implementation extensions will be put in place with the existing strategic partners.

9. OVERVIEW OF POOLED BUDGET ARRANGEMENTS AND 2019/20 BETTER CARE FUND FINANCIAL PLAN (Pages 35 - 46)

This report is to provide Health and Care Board with an overview of pooled budget arrangements between the council and CCG, the associated reporting and governance arrangements. It includes the Better Care Fund (BCF) financial plan for 2019/20 at appendix 1.

10. PROPOSED NEW GOVERNANCE ARRANGEMENTS FOR COMMUNITY SAFETY AND SAFEGUARDING IN B&NES (Pages 47 - 68)

The attached report sets out the rationale for establishing a new B&NES Community Safety and Safeguarding Partnership.

The new Partnership will replace the existing Local Safeguarding Children Board, the Local Safeguarding Adult Board and the Responsible Authorities Group. The proposal has been developed as a change in the statutory requirements has meant that Local Safeguarding Children Boards are to be abolished by 28th September 2019. New arrangements must be agreed and published by 29th June 2019.

The change in legislation has provided an exciting opportunity to create a new Partnership with a commitment and focus on Think Family and Community. The proposed model is required to be authorised by the three statutory agencies, B&NES Council, NHS BaNES CCG and Avon and Somerset Constabulary.

The proposed new arrangement ensures the Council and CCG meet their statutory duties whilst offering a range of benefits which will be created by merging the existing Boards / Group.

There are limitations to the proposal; however with careful management and continuous review it is believed the benefits that can be achieved strongly outweigh these limitations.

First and foremost the outcomes for children and adults will be improved by having one strategically-led conversation. There will be one operational group which will also benefit from one conversation.

The Committee Administrator for this meeting is Jack Latkovic who can be contacted on 01225 394452.