

Children, Adults, Health and Wellbeing Policy Development and Scrutiny Panel

Date: Tuesday, 14th July, 2020

Time: 10.00 am

**Venue: Virtual Meeting - Zoom - Public Access via
YouTube**

<https://www.youtube.com/bathnescouncil>

Councillors: Vic Pritchard, Michelle O'Doherty, Jess David, Ruth Malloy,
Bharat Pankhania, Mark Roper, Andy Wait, Paul May and Liz Hardman

Co-opted Voting Members: David Williams

Co-opted Non-Voting Members: Chris Batten and Kevin Burnett



Mark Durnford

Democratic Services

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NOTES:

1. Inspection of Papers: Papers are available for inspection as follows: Council's website:

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

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. Broadcasting at Meetings: - The Council will broadcast the images and sounds live via the internet <https://www.youtube.com/bathnescouncil> . 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 clear 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. Supplementary information for meetings Additional information and Protocols and procedures relating to meetings <https://democracy.bathnes.gov.uk/ecCatDisplay.aspx?sch=doc&cat=13505>

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A G E N D A

1. WELCOME AND INTRODUCTIONS
2. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS
3. 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.

4. TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIRMAN
5. 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.

6. MINUTES - 10TH MARCH 2020 (Pages 5 - 24)

7. CABINET MEMBER UPDATE

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

8. BSW CCG UPDATE

The Panel will receive an update from the B&NES, Swindon & Wiltshire Clinical Commissioning Group (BSW CCG) on current issues.

9. CHILDREN'S SERVICE IMPROVEMENT PLAN (Pages 25 - 32)

B&NES had a full Ofsted Inspection in 2017 under the Single Inspection Framework (SIF). Ofsted assessed B&NES to be GOOD overall, with some areas for further improvement. The aim of this paper is to provide the Panel with assurance that areas for further improvement have been fully considered, that changes have been made and as a result, standards have been retained or improved.

10. BATH AND NORTH EAST SOMERSET COUNCIL SCHOOL ORGANISATION PLAN 2019 - 2025 (Pages 33 - 72)

The School Organisation Plan 2019 – 2025 at Appendix 1 (the Plan) covers the current level of primary and secondary school provision in the Authority and projected pupil numbers up to admissions in September 2023 for primary and 2025 for secondary, based on births and resident population data.

11. ADULT'S SOCIAL CARE - COMPLAINTS ANNUAL REVIEW (Pages 73 - 88)

The report informs the Panel about the number and type of complaints and related feedback, including compliments, received between April 2019 and March 2020. It demonstrates how the complaints and feedback have been managed and how the outcome is used to inform service improvement.

12. FOOD POVERTY (Pages 89 - 110)

This report provides an update on progress, key achievements to date and presents a draft food poverty action plan for comment.

13. PEOPLE AND COMMUNITIES STRATEGIC DIRECTOR'S BRIEFING

The Panel will receive a verbal update on this item from the People and Communities Strategic Director.

14. PANEL WORKPLAN (Pages 111 - 114)

This report presents the latest workplan for the Panel. Any suggestions for further items or amendments to the current programme will be logged and scheduled in consultation with the Panel's Chair and supporting officers.

The Committee Administrator for this meeting is Mark Durnford who can be contacted on mark_durnford@bathnes.gov.uk, 01225 394458.