



Joint Health Scrutiny Committee BNSSG

AGENDA

Date: Wednesday 26th September 2018

Time: 10.00am

Venue: Kingswood Council Chamber
Kingswood Civic Centre
High Street, Kingswood, BS15 9TR

Please note parking is very limited at the Civic Centre so if you are travelling by car allow enough time to park in a nearby street or town centre car park and then walk to the Civic Centre.

Distribution:

Bristol City Council People Scrutiny Commission Councillors:

Jos Clark, Paul Coggin, Eleanor Combley, Gill Kirk, Brenda Massey, Celia Phipps and Chris Windows

North Somerset Health Scrutiny Committee Councillors:

Mike Bell, Andy Cole, David Hitchins, Ruth Jacobs, Reyna Knight, Ian Parker and Roz Willis

South Gloucestershire Health Scrutiny Committee Councillors:

Janet Biggin, Keith Burchell, Marian Gilpin, Sue Hope, Shirley Holloway, Sarah Pomfret and Ian Scott

Appropriate Officers

Issued by: John McCormack, Head of Legal & Democratic Services & Monitoring Officer, South Gloucestershire Council

Enquiries to: Karen King, Democratic Services Officer,
South Gloucestershire Council, CE&CR, Legal & Democratic Services, PO Box 1953, Bristol, BS37 0DB

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Date: 18th September 2018

EMERGENCY EVACUATION PROCEDURE

If the fire alarm siren sounds, leave the chamber via the entrance lobby, go down the staircase and assemble in the car park behind the Council Offices. If that staircase is unusable, use the fire escape staircase in the Council Chamber itself. Do not run or use the lifts. If you have mobility problems tell the Democratic Services Officer who will assist you.

OTHER LANGUAGES AND FORMATS

This information can be made available in other languages, in large print, braille or on audio tape. Please phone 01454 868009 if you need any of these or any other help to access Council services.

AGENDA

1. WELCOME AND INTRODUCTIONS

In accordance with previously agreed arrangements, Cllr Marian Gilpin (South Gloucestershire) will act as Chair for the duration of the meeting and Cllr Brenda Massey (Bristol) and Cllr Roz Willis (North Somerset) will act as Vice-Chairs.

2. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive apologies for absence and to note any substitutions.

3. EVACUATION PROCEDURE

The Chair will draw attention to the emergency evacuation procedure.

4. DECLARATIONS OF INTEREST

Members who have an interest to declare are asked to: (a) State the item number in which they have an interest; (b) The nature of the interest; (c) Whether the interest is a disclosable pecuniary interest, non-disclosable pecuniary interest or non-pecuniary interest. Any member who is unsure about the above should seek advice from the Monitoring Officer prior to the meeting in order to expedite matters at the meeting itself.

5. MINUTES OF THE LAST MEETING HELD ON 27TH FEBRUARY 2018 (Pages 5 - 10)

To approve the minutes of the last meeting held on 27th February 2018 as a correct record.

6. PUBLIC FORUM (Pages 11 - 12)

The total time for this item is 30 minutes.

Members of the public and members of the three Councils may participate in the Public Forum. Arrangements for doing so are set out in the attached Public Information Sheet.

Public Forum items for this meeting should be emailed to karen.king@southglos.gov.uk no later than 12 noon on Tuesday 25th September 2018.

7. REPORT OF THE HEALTHIER TOGETHER TEAM (Pages 13 - 46)

The BNSSG STP will update the Joint Committee on progress since the STP Conference and give a brief summary of programme plans; there will be reports and presentations relating to the following areas of work:

- *Progress Update*
- *Urgent Care Strategy*
- *Developing Plans for Mental Health*
- *Communications and Engagement*
- *Capital Bids*

8. EXCLUSION OF THE PUBLIC

Members are asked to agree that the public be excluded during consideration of the following item on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of proceedings, that if members of the public are present during consideration of the exempt item, there will be disclosure to them of exempt information as defined under Section 100(1) of the Local Government Act 1972.

9. REPORT OF THE HEALTHIER TOGETHER TEAM - Continued

The BNSSG STP will update the Joint Committee on progress since the STP Conference and give a brief summary of programme plans; there will be reports and presentations relating to the following areas of work:

- *Community Services Re-procurement*
- *Avon & Wilts Mental Health Partnership – Estates Rationalisation Plans*

Open Session

10. DATE OF NEXT MEETING

To note that a second Members' Workshop is planned for January 2019, with the next meeting of the Joint Health Scrutiny Committee planned for March 2019.