



# Joint Health Overview and Scrutiny Committee

## Agenda

**Date:** Monday, 15 March 2021

**Time:** 11.15 am

**Venue:** Virtual Meeting

### **Distribution:**

#### **Bristol City Council Members**

**Councillors:** Brenda Massey, Eleanor Combley, Paul Goggin, Tim Kent, Gill Kirk, Celia Phipps and Chris Windows

#### **North Somerset Council Members**

**Councillors:** C Cherry, C Cronnelly, R Jacobs, H James, T Snaden and R Willis

#### **South Gloucestershire Council Members**

**Councillors:** Marian Lewis, Janet Biggin, Keith Burchell, Shirley Holloway, Sue Hope, Sarah Pomfret, Ian Scott

**Copies to:** Jacqui Jensen (Executive Director Care and Safeguarding, Bristol City Council), Alison Comley (Strategic Director - Neighbourhoods, Bristol City Council), Becky Pollard (Director - Public Health, Bristol City Council), Shahzia Daya (Service Director – Legal and Democratic Services, Bristol City Council), Sarah Sharland (Legal Officer, Bristol City Council), Nicholas Brain (Head of Legal and Democratic Services, North Somerset Council), Sheila Smith (Director, People and Communities, North Somerset Council) Hayley Verrico (Assistant Director, Adults' Support and Safeguarding, North Somerset Council), Mark Pietroni (Director of Public Health, South Gloucestershire Council), Gill Sinclair (Deputy to the Head of Legal, Governance & Democratic Services, South Gloucestershire Council), (Louise deCordova (Scrutiny Advisor, Bristol City Council), Leo Taylor (Scrutiny Officer, North Somerset Council), Claire Rees (Health & Wellbeing Partnership Support Officer, South Gloucestershire Council)

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**Date:** 5 March 2021

# Agenda

**1 Welcome and Introductions**

**2 Apologies for absence and notification of substitutes**

The Joint Committee to note apologies for absence and substitution.

**3 Declarations of interest**

To note any declarations of interest from Councillors. They are asked to indicate the relevant agenda item, the nature of the interest and in particular whether it is a disclosable pecuniary interest.

**4 Chair's Business**

**5 Minutes (Pages 5 - 16)**

25 October 2019, to approve as a correct record (attached).

**6 Public Forum (Pages 17 - 18)**

To receive written submissions from any person who wishes to address the Committee. (Please see the attached Public Information Sheet). The Chairman will select the order of the matters to be received.

Please ensure that any submissions meet the required time limits and would take no longer than five minutes to read out.

Requests and full statements must be submitted in writing to the Head of Legal and Democratic Services, or to the officer mentioned at the top of this agenda letter, by noon on the day before the meeting.

**7 Proposed amendment to the Joint Committee's Terms of Reference (ToR) (Pages 19 - 22)**

For review and agreement: see attached Terms of Reference.

Some minor amendments have been proposed (as highlighted in the text) to reflect developments in the health sector.

**8 BNSSG Stroke Programme (Pages 23 - 48)**

**9 Bristol and South Gloucestershire Community Surge Testing (Pages 49 - 50)**

**10 Integrated Care System (ICS) Progress Update (Pages 51 - 72)**

# **Joint Health Overview and Scrutiny Committee Public Information Sheet**

## **Petitions, Statements and Questions**

Members of the public and members of council, provided they give notice in writing or by electronic mail to the proper officer of the host authority (and include their name and address and details of the wording of the petition, and in the case of a statement or question a copy of the submission), by no later than 12 noon of the working day before the meeting, may present a petition, submit a statement or ask a question at meetings of the committee. The petition, statement or question must relate to the terms of reference and role and responsibility of the committee.

The total time allowed for dealing with petitions, statements and questions at each meeting is thirty minutes.

Statements and written questions, provided they are of reasonable length, will be copied and circulated to all members and will be made available to the public at the meeting

There will be no debate in relation to any petitions, statements and questions raised at the meeting but the committee will resolve;

- (1) “that the petition / statement be noted”; or
- (2) if the content relates to a matter on the agenda for the meeting:  
“that the contents of the petition / statement be considered when the item is debated”;

## **Response to Questions**

Questions will be directed to the appropriate Director or organisation to provide a written response directly to the questioner. Appropriately redacted copies of responses will be published on the host authority’s website within 28 days.

Details of the questions and answers will be included on the following agenda.