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Date: Friday, 09 July 2021

**** Physical Meeting**

Subject to the anticipated lifting of Covid restrictions on 19 July, the meeting will take place in person at the Town Hall. In line with the prime minister's statement to allow people to make their own informed decisions about how to manage the virus, anyone attending the meeting is encouraged to take suitable measures such as wearing a face covering and maintaining appropriate social distancing. Any members of the public or media wishing to attend in person are asked to notify the Contact Officer above at least 24 hours before the meeting as this will help us to manage the meeting safely.

Dear Sir or Madam

The Health Overview and Scrutiny Panel – Monday, 19 July 2021, 10.00 am – New Council Chamber, Town Hall

A meeting of the Health Overview and Scrutiny Panel will take place as indicated above. Councillors will be sent a Teams Meeting invitation to place the meeting in their Calendar and can then access the meeting from the link in that calendar item.

Please Note that any member of the press and public may listen in to proceedings at this 'virtual' meeting via the weblink below –

The agenda is set out overleaf.

Yours faithfully

Assistant Director Governance and Monitoring Officer

To: Members of the Health Overview and Scrutiny Panel

Councillors:

Ciaran Cronnelly (Chairman), Mark Aplin, Caroline Cherry, Andy Cole, Hugh Gregor, Karin Haverson, Sandra Hearne, Ruth Jacobs, Huw James, Ian Parker, Timothy Snaden, Roz Willis and Georgie Bigg.

This document and associated papers can be made available in a different format on request.

Agenda

1. Election of the Vice-Chairman

2. Public Discussion (Standing Order SSO 9)

To receive and hear any person who wishes to address the Panel on matters which affect the District and fall within the remit of the Panel. The Chairman will select the order of the matters to be heard.

Members of the Panel may ask questions of the member of the public and a dialogue between the parties can be undertaken.

Requests to speak must be submitted in writing to the Head of Legal and Democratic Services, or the officer mentioned at the top of this agenda letter, by noon on the working day before the meeting and the request must detail the subject matter of the address.

3. Apologies for absence and notification of substitutes

4. Declaration of Disclosable Pecuniary Interest (Standing Order 37)

A Member must declare any disclosable pecuniary interest where it relates to any matter being considered at the meeting. A declaration of a disclosable pecuniary interest should indicate the interest and the agenda item to which it relates. A Member is not permitted to participate in this agenda item by law and should immediately leave the meeting before the start of any debate.

If the Member leaves the Chamber in respect of a declaration, he or she should ensure that the Chairman is aware of this before he or she leaves to enable their exit from the meeting to be recorded in the minutes in accordance with Standing Order 37.

5. Minutes (Pages 5 - 10)

18 March 2021, to approve as a correct record (attached).

6. Matters referred by Council, the Executive, other Committees and Panels (if any)

7. Healthy Weston review (Pages 11 - 22)

Report of the Area Director - North Somerset BNSSG Clinical Commissioning Group.

8. Central Weston (Primary Care) Estate (Pages 23 - 26)

Report of the Chairman, Health Overview and Scrutiny Panel, North Somerset

Council.

9. Health and Wellbeing Strategy (Pages 27 - 86)

Report of the Director of Public Health, North Somerset Council.

10. The HOSP Work Plan 19 July 2021 (Pages 87 - 92)

- To include: Nomination of NSC Mental Health Champion
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Exempt Items

Should the Health Overview and Scrutiny Panel wish to consider a matter as an Exempt Item, the following resolution should be passed -

“(1) That the press, public, and officers not required by the Members, the Chief Executive or the Director, to remain during the exempt session, be excluded from the meeting during consideration of the following item of business on the ground that its consideration will involve the disclosure of exempt information as defined in Section 100I of the Local Government Act 1972.”

Also, if appropriate, the following resolution should be passed –

“(2) That members of the Council who are not members of the Health Overview and Scrutiny Panel be invited to remain.”

Mobile phones and other mobile devices

All persons attending the meeting are requested to ensure that these devices are switched to silent mode. The chairman may approve an exception to this request in special circumstances.

Filming and recording of meetings

The proceedings of this meeting may be recorded for broadcasting purposes.

Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman.

Members of the public may also use Facebook and Twitter or other forms of social media to report on proceedings at this meeting.