



Bristol Clinical Commissioning Group

Bristol Health & Wellbeing Board

Health and Wellbeing Board
5 September 2013 2pm-4:30pm
Committee Room, City Hall, College Green

**Please note that this meeting is now programmed for 2.5 hours,
following a request from a number of board members**

2.00 - 2.05pm

1. Welcome, apologies for absence, substitutions and declarations of interest
2. Chair's business
3. Minutes of last meeting and matters arising

2.05 - 2.15pm

4. Public Forum

2.15 – 2:25pm

5. Rise in the Children's population – proposal for developing a strategic multi-agency response - Nick Smith, JSNA project manager, Bristol City Council (BCC) (paper attached)

Please note that this item is proposing the establishment of a working group that will make recommendations to the Board in February, hence the short item.

2.25 – 2.35pm

6. Protecting the Health of the local population/Health Protection Committee – the Council's new responsibilities – Janet Maxwell, Strategic Director of Public Health (DPH), BCC (paper and appendix attached)

2.35 – 2.45pm

7. Preventing Homelessness Strategy – Nick Hooper, Service Director: Strategic Housing/Kevin Mulvenna, Senior Policy and Projects Officer, Housing (paper and appendices attached)

2.45 – 2.50pm

8. HealthWatch Equalities Network – Kathy Eastwood, Service Manager: Health Strategy, BCC (paper attached)

2.50 – 3.05pm

9. Drug and Alcohol services re-commissioning – Barbara Coleman/Sue Bandcroft and Proposal for an 'Alcohol Alliance' - Janet Maxwell, Strategic Director of Public Health, BCC (paper attached)

3.05 – 3.30pm

10. Health and Wellbeing Strategy – to agree the Strategy - Janet Maxwell, DPH, BCC (paper and draft strategy attached)

3.30 – 4.25pm

11. Health & Social Care Commissioning Plans – Isobel Catermole, Strategic Director: Children, Young People and Skills, BCC; Alison Comley, Strategic Director Health and Social Care, BCC; Jill Shepherd, Chief Operating Officer, Bristol Clinical Commissioning Group; Linda Prosser, Director of Commissioning – Bristol, North Somerset, Somerset and South Gloucestershire Area Team, NHS England; Janet Maxwell, DPH, BCC (paper and appendices A-I attached)

4.25 – 4.30pm

12. Round-table updates

13. Standing Item: General Matters of Interest (no papers)

14. Any Other Business

Information Items

Work Programme - Kathy Eastwood (attached)

Public Information Sheet

Emergency Evacuation Procedure

- (i) In the event of a **fire** you will hear a **continuous alarm**.
- (ii) **Do not panic** - members, officers and the public should leave the building promptly and in a quiet and orderly fashion using the nearest available escape routes and assemble **behind the Central Library** beyond the Norman Archway.
Lifts must not be used under any circumstances.

Please note: alarms are tested every Monday at 9.30am (for approx. 30 seconds). These arrangements apply to meetings held in the City Hall, College Green. Where the meeting is held elsewhere, local arrangements will apply.

Public Access Information

Please contact Lucy Fleming, Democratic Services Officer, on 0117 9222289 or lucy.fleming@bristol.gov.uk if you require further information regarding the following:

Attendance at Meetings - Local Government (Access to Information Act 1985)

Committee meetings are open to the public and a limited amount of seating is available in each meeting room. You may however be asked to leave the meeting if any “exempt” (private) business is considered. This will normally be shown on the agenda.

Inspection of Papers - Local Government (Access to Information) Act 1985

If you wish to inspect the minutes or reports (other than those which are exempt) relating to any item on this agenda please contact either the Democratic Services Officer (see contact details above) or the Modern Records Office (tel: 0117 9222376). The background papers listed in a report may also be inspected. Please notify the Democratic Services Officer if you wish to see these. She will arrange with the report author for papers to be made available to you at a mutually convenient time.

All meeting information may be inspected on the council’s internet website at: www.bristol.gov.uk

Other formats and languages and assistance for those with hearing impairment

Committee papers can be provided in other formats (e.g. large print, audio tape, braille etc) or in community languages, upon request. Please contact the Democratic Services Officer if you would like such papers giving as much notice as possible. It should be noted that re-formatting or translation of papers before the date of a particular meeting cannot be guaranteed.

Committee rooms in the City Hall are fitted with infra-red induction loops to assist people with hearing impairment. These can be used with either a neck loop (for hearing aid users) or with a handset. The Democratic Services Officer will be able to provide you with these. Hearing aid users need to switch the hearing aid to the "T" position.

Public Forum

Members of the public may make a **statement** or present a **petition** to any committee meeting, provided that:-

- (i) written notice is given to us, including the subject matter of your statement or petition no later than **12.00 noon on the working day before the meeting starts*** and
- (ii) the statement or petition concerns a matter which is the responsibility of the committee concerned.

(* NB: if the meeting is on a Monday then your submission will need to be with us by 12.00 noon latest on the preceding Friday).

You may also ask a **question** of the chair at a committee meeting. This must be submitted to us in writing not less than 3 clear working days before the date of the meeting. A written response will be available 1 hour before the meeting which will be circulated to all who are present and will be included subsequently, with the minutes of that meeting.

Statements and petitions which relate to specific items on the agenda will be taken into account by the meeting when it considers the item concerned.

Statements and petitions that do not relate to an item on the agenda for the meeting at which they are presented are discouraged. They may still be submitted but will not be discussed. The committee meeting will

decide how these should be dealt with (eg by correspondence or by a future report etc).

The Chair of the meeting has discretion to take statements, petitions and questions in an appropriate order (ie not necessarily in order of receipt). The meeting may enter a dialogue with members of the public **during the public forum** if appropriate. The public forum session may last for up to 30 minutes, although the Chair, with the consent of the meeting, can extend this timescale.

Please note that by participating in public forum business, it will be assumed that your consent is given to the recording of your name and the details of your submission in the documentation that is circulated to committee. This information will also be made available at the meeting to which it relates and placed in the official minute book as a public record (and is available for inspection upon request with the other documents for the meeting concerned).

Where appropriate, we will endeavour to remove other personal details such as contact details. However, because of time constraints we cannot guarantee this and you may therefore wish to consider if your statement contains information that you would prefer not to be in the public domain. Public Forum statements will not be posted on the Council's website.

Other committee papers may be placed on the Council's website and information contained within them may be searchable on the internet.

Please note that for copyright reasons, we are unable to reproduce or publish newspaper or magazine articles that may be attached to statements as supporting paperwork.

Process during and after the meeting:

Public forum items are normally the first substantive item of business on the agenda and are usually taken in the order in which they have been received. The Chair will call each submission in turn. When invited to speak, if making a statement you should ensure that your presentation is short and concise and focuses on the key issues that you would like members to consider. This will have the greatest impact. Please avoid reading out a lengthy text from a piece of paper. Remember that your time allocation may have to be strictly limited if there are a lot of submissions before the meeting.

You do not have to speak or even attend the meeting at which your public forum submission is being taken. However, you should be aware if

you do not present it, then it will **not be read out** unless the Chair specifically asks for this to happen. It will nevertheless be noted by members.

As most people who participate in public forum remain present for the debate on the agenda item in which they are interested, and because minutes of the meeting are normally published on the Council's website in 5 clear working days, it is not our normal practice to write to individuals afterwards. However, if you would like to receive an official response as to what happened to your submission at the meeting, please advise the Democratic Services Officer named above.

Register of Interests

To ensure an accountable, open and transparent local democracy, a Register of Interests for councillors and members is available for public inspection. Please contact the Democratic Services Officer (details above).