

Meeting in common – Bristol City Council People Scrutiny Commission, North Somerset Health Overview and Scrutiny Panel and South Gloucestershire Health Scrutiny Committee.



## Agenda

**Date:** Thursday, 1 December 2016

**Time:** 2.00 pm

**Venue:** The Council Chamber - City Hall, College Green, Bristol, BS1 5TR

### **Distribution:**

**Bristol City Council People Scrutiny Commission Councillors:** Brenda Massey (Chair), Jos Clark (Vice-Chair), Lesley Alexander, Mark Brain, Eleanor Combley, Anna Keen, Gill Kirk, Cleo Lake, Ruth Pickersgill, Celia Phipps, Liz Radford

**North Somerset Health Scrutiny Committee Councillors:** Roz Willis (Chair), Ruth Jacobs (Vice-Chair) Mike Bell, Sarah Codling, Andy Cole, Bob Garner, Ann Harley, David Hitchins, Reyna Knight, Tom Leimdorfer, Ian Parker, Liz Wells

**South Gloucestershire Health Scrutiny Committee Councillors:** Toby Savage (Chair), Sue Hope (Lead Member), Ian Scott (Lead Member), Kaye Barrett, April Begley, Janet Biggin, Robert Griffin, Paul Hardwick, Shirley Holloway, Marian Lewis, Sarah Pomfret, Gloria Stephen and Erica Williams

**Copies to:** John Readman (Strategic Director - People, Bristol City Council), Alison Comley (Strategic Director - Neighbourhoods, Bristol City Council), Becky Pollard (Director - Public Health, Bristol City Council), Mark Pietroni (Director of Public Health, South Gloucestershire Council), David Jones (Interim Assistant Director, Adults' Support and Safeguarding, North Somerset Council), Karen Blong (Policy Advisor, Bristol City Council), Claire Rees (Health & Wellbeing Partnership Support Officer, South Gloucestershire Council), Joshua Van Haaren (Democratic Services Officer, Bristol City Council), Leo Taylor (Scrutiny Officer, North Somerset Council)

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**Date:** 22.11.2016



# Agenda

## 1. Welcome, Introductions and Safety information

The Bristol City Council People Scrutiny Commission, North Somerset Health Scrutiny Committee and South Gloucestershire Health Scrutiny Committee have agreed to hold a meeting in common to consider the Bristol, North Somerset and South Gloucestershire Sustainability and Transformation Plan (BNSSG STP). This is an informal arrangement and each committee remains independently constituted.

## 2. Apologies for Absence and Substitutions

## 3. Declarations of Interest

To note any declarations of interest from the 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.

Please note that the Bristol City Council Register of Interests is available at <https://www.bristol.gov.uk/councillors/members-interests-gifts-and-hospitality-register>

Any declarations of interest made at the meeting which is not on the register of interests should be notified to the Monitoring Officer for inclusion.

## 4. Chair's Business

To note any announcements from the Chair

## 5. Public Forum

Up to 30 minutes is allowed for this item.

Any member of the public or Councillor may participate in Public Forum. The detailed arrangements for so doing are set out in the Public Information Sheet at the back of this agenda. Public Forum items should be emailed to [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk) and please note that the following deadlines will apply in relation to this meeting:-

Questions - Written questions must be received 3 clear working days prior to the meeting. For this meeting, this means that your question(s) must be received in



this office at the latest by **5 pm on 25<sup>th</sup> November 2016**.

Petitions and Statements - Petitions and statements must be received on the working day prior to the meeting. For this meeting this means that your submission must be received in this office at the latest by **12.00 noon on 30<sup>th</sup> November 2016**.

## **6. Sustainability & Transformation Plan (STP) for Bristol, North Somerset and South Gloucestershire**

To receive the Sustainability and Transformation Plan for Bristol, North Somerset & South Gloucestershire and to:

**(Pages 4 - 294)**

- note that the STP in its current stage of development as the basis for further detailed work leading to implementation of specific proposals
- consider the preferred approach to receiving further updates as this work is progressed

(Robert Woolley, Chief Executive University Hospitals Bristol NHS Foundation Trust & Senior Responsible Officer for the local STP).

