

Health and Wellbeing Board Agenda



BRISTOL CCG

Date: Wednesday, 22 June 2016

Time: 3.00 pm

Venue: Committee Room - Brunel House, St George's Road, Bristol, BS1 5UY

Issued by: Ian Hird, Democratic Services
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Date: Tuesday, 14 June 2016



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Agenda

1. Welcome, apologies and introductions

3.00 pm

2. Public forum

Petitions and statements (must be about matters on the agenda):

Members of the public and members of the Council may present a petition or submit a statement to the Health and Wellbeing Board. One statement per member of the public and one statement per member of Council is permitted. A maximum of one minute shall be allowed to present each petition and statement. The deadline for receipt of petitions and statements for the 22 June Health and Wellbeing Board is **12.00 noon on Tuesday 21 June**. These should be emailed to democratic.services@bristol.gov.uk or sent to Democratic Services, City Hall, P.O. Box 3176, Bristol, BS3 9FS by the above deadline.

Questions (must be about matters on the agenda):

Questions may be asked by a member of the public or a member of Council. A maximum of 2 written questions per person can be asked. At the meeting, a maximum of 2 supplementary questions may be asked. A supplementary question must arise directly out of the original question or reply. Replies to questions will be given verbally at the meeting. If a reply cannot be given at the meeting (including due to lack of time) or if written confirmation of the verbal reply is requested by the questioner, a written reply will be provided within 10 working days of the meeting. The deadline for receipt of questions for the 22 June Health and Wellbeing Board is **5.00 pm on Thursday 16 June**. These should be emailed to democratic.services@bristol.gov.uk or sent to Democratic Services, City Hall, P.O. Box 3176, Bristol, BS3 9FS by the above deadline.

3. Declarations of interest

To note any declarations of interest from the Mayor and 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**.

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. Minutes of previous meeting

To agree the minutes of the previous meeting held on 20 April 2016 as a correct record.

(Pages 4 - 11)



- 5. Key decision - Commissioning of out of hours home care services** **3.10 pm**
- To be presented by Leon Goddard, Service Manager – Joint Commissioning (Adults) **(Pages 12 - 34)**
- 6. Key decision - Commissioning Home Improvement Agency and community equipment services** **3.30 pm**
- To be presented by Rob Logan, Service Manager – Contracts and Quality **(Pages 35 - 42)**
- 7. Sustainability and Transformation Plan - Bristol, North Somerset and South Gloucestershire** **3.45 pm**
- To be presented by Jill Shepherd, Chief Officer – Bristol Clinical Commissioning Group **(Page 43)**
- 8. Better Care Bristol - 2016/17 plan and Section 75 agreement** **4.00 pm**
- To be presented by Mike Hennessey, Service Director – Care and Support (Adults) **(Pages 44 - 94)**
- 9. Health and Wellbeing Board - next steps 2016 and beyond** **4.15 pm**
- To be presented by Kathy Eastwood, Service Manager – Health Strategy and Becky Pollard, Director of Public Health **(Pages 95 - 106)**
- 10. Any other business** **4.55 pm**
- 11. Information item - Report of the People Scrutiny Mental Health Working Group**
- For information only. **(Pages 107 - 111)**

