

# Health and Wellbeing Board Agenda



BRISTOL CCG

**Date:** Wednesday, 10 August 2016

**Time:** 2.30 pm

**Venue:** The Writing Room, Floor 1, City Hall, College Green, Bristol, BS1 5TR

## Distribution:

Mayor Marvin Rees, Dr Martin Jones, Alison Comley, John Readman, Jill Shepherd, Becky Pollard, Linda Prosser, Fi Hance, Clare Campion-Smith, Lesley Alexander, Steve Davies, Ellen Devine, Elaine Flint, Justine Mansfield, Keith Sinclair and Pippa Stables

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**Date:** Tuesday, 2 August 2016



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# Agenda

## 1. Welcome, safety information, introductions and apologies

## 2. Public forum - must be about matters on the agenda

### **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 10 August Health and Wellbeing Board is **12.00 noon on Tuesday 9 August**. These should be emailed to [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk)

### **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 10 August Health and Wellbeing Board is **5.00 pm on Thursday 4 August**. These should be emailed to [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk)

## 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 declaration 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 22 June 2016 as a correct record.

**(Pages 4 - 12)**



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|--|--------------------------|
| <b>5. Key decision - Adult social care community support services re-commissioning</b> | <b>2.40 pm</b>           |
|  | <b>(Pages 13 - 100)</b>  |
| <b>6. Key decision - Commissioning of out of hours home care services</b>              | <b>3.00 pm</b>           |
|  | <b>(Pages 101 - 133)</b> |
| <b>7. Director of Public Health annual report</b>                                      | <b>3.20 pm</b>           |
|  | <b>(Pages 134 - 136)</b> |
| <b>8. Oral Health Promotion Strategy</b>   | <b>3.40 pm</b>           |
|  | <b>(Pages 137 - 173)</b> |
| <b>9. People scrutiny report on mental health</b>                                      | <b>4.00 pm</b>           |
|  | <b>(Pages 174 - 183)</b> |
| <b>10. Developing the Joint Health and Wellbeing Strategy re-fresh</b>                 | <b>4.15 pm</b>           |
|  | <b>(Pages 184 - 192)</b> |
| <b>11. Any other business</b>  | <b>4.25 pm</b>           |
| <b>12. Draft Workprogramme 2016/17</b>   |                          |
| For information  | <b>(Pages 193 - 194)</b> |

