



**North
Somerset**
COUNCIL



Joint Health Overview and Scrutiny Committee Agenda

Date: Tuesday 27th February 2018

Time: 10.00 am

Venue: The Old Council Chamber - Town Hall,
Weston-super-Mare, BS23 1UJ

Distribution:

Bristol City Council Members

Councillors: Brenda Massey, Eleanor Combley, Paul Goggin, Tim Kent, Gill Kirk, Celia Phipps and Chris Windows

North Somerset Council Members

Councillors: Roz Willis (Chair), Mike Bell, Andy Cole, David Hitchins, Ruth Jacobs, Reyna Knight, Ian Parker

South Gloucestershire Council Members

Councillors: Marian Lewis, Janet Biggin, Keith Burchell, Shirley Holloway, Sue Hope, Sarah Pomfret, Ian Scott

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), Shahzia Daya (Service Director – Legal and Democratic Services, Bristol City Council), Sarah Sharland (Legal Officer, Bristol City Council), Nicholas Brain (Head of Legal and Democratic Services, North Somerset Council), Sheila Smith (Director, People and Communities, North Somerset Council), Hayley Verrico (Assistant Director, Adults' Support and Safeguarding, North Somerset Council), Mark Pietroni (Director of Public Health, South Gloucestershire Council), Gill Sinclair (Deputy to the Head of Legal, Governance & Democratic Services, South Gloucestershire Council), (Louise deCordova (Scrutiny Advisor, Bristol City Council), Leo Taylor (Scrutiny Officer, North Somerset Council), Claire Rees (Health & Wellbeing Partnership Support Officer, South Gloucestershire Council)

Issued by: Leo Taylor, Scrutiny Officer

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Date: Tuesday 19th February 2018

Agenda

1. Welcome and Introductions

2. Apologies for Absence and Substitutions

The Joint Committee to note 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.

4. Chair's Business

To note any announcements from the Chair.

5. Minutes and actions of the previous meeting

(Minutes and actions attached)

23rd October 2017 - to approve as a correct record

6. Public Forum

The total time allowed for this item is 30 minutes.

Members of the public and members of council 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 leo.taylor@n-somerset.gov.uk and please note that the following deadlines will apply in relation to this meeting:-

Petitions, Statements and Questions – must be received, no later than, the working day prior to the meeting. For this meeting, your submission must be received in this office, no later than **12.00 noon on Monday, 26 February 2018**.

7. Proposed amendment to the Joint Committee's Terms of Reference (attached)

(report attached)

The paper invites Members to review the resolution agreed the last meeting regarding the proposed amendment of the Terms of Reference and to further clarify the intent and scope of the proposed change.

8. Healthier Together Update – The Bristol, North Somerset and South Gloucestershire (BNSSG) Sustainability and Transformation Partnership (STP) (report attached)

The purpose of this paper is to update the Joint Health Overview & Scrutiny Committee on progress with the Bristol, North Somerset and South Gloucestershire STP plans. It covers the following items:

for discussion:

8.1 Healthier Together Programme update

8.2 Improving the health of our population – prevention, self-care and early intervention

8.3 Improving quality of services – Urgent and Emergency Care

for Information only:

8.4 Healthy Weston

Joint Health Overview and Scrutiny Committee

Public Information Sheet

Petitions, Statements and Questions

Members of the public and members of council, provided they give notice in writing or by electronic mail to the proper officer of the host authority (and include their name and address and details of the wording of the petition, and in the case of a statement or question a copy of the submission), by no later than 12 noon of the working day before the meeting, may present a petition, submit a statement or ask a question at meetings of the committee. The petition, statement or question must relate to the terms of reference and role and responsibility of the committee.

The total time allowed for dealing with petitions, statements and questions at each meeting is thirty minutes.

Statements and written questions, provided they are of reasonable length, will be copied and circulated to all members and will be made available to the public at the meeting

There will be no debate in relation to any petitions, statements and questions raised at the meeting but the committee will resolve;

- (1) “that the petition / statement be noted”; or
- (2) if the content relates to a matter on the agenda for the meeting:
“that the contents of the petition / statement be considered when the item is debated”;

Response to Questions

Questions will be directed to the appropriate Director or organisation to provide a written response directly to the questioner. Appropriately redacted copies of responses will be published on the host authority’s website within 28 days.

Details of the questions and answers will be included on the following agenda.