

Health Overview & Scrutiny Committee

Date: **13 October 2021**

Time: **4.00pm**

Venue **Council Chamber, Hove Town Hall**

Members: **Councillors:** Moonan (Chair), Deane (Group Spokesperson), McNair (Group Spokesperson), Brennan, Grimshaw, John, Lewry, Meadows, West and Wilkinson

Co-optees

Zak Capewell, Frances McCabe (Healthwatch), Caroline Ridley, Colin Vincent (OPC) and Dr Sarah Richards (BH CCG)

Contact: **Giles Rossington**
Senior Policy, Partnerships & Scrutiny Officer
01273 295514
giles.rossington@brighton-hove.gov.uk

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AGENDA

8 PROCEDURAL BUSINESS

- (a) **Declaration of Substitutes:** Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.
- (b) **Declarations of Interest:**
 - (a) Disclosable pecuniary interests;
 - (b) Any other interests required to be registered under the local code;
 - (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare:

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest.

If unsure, Members should seek advice from the committee lawyer or administrator preferably before the meeting.

- (c) **Exclusion of Press and Public:** To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

NOTE: *Any item appearing in Part Two of the Agenda states in its heading the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.*

A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls and on-line in the Constitution at part 7.1.

9 MINUTES

7 - 10

To consider the minutes of the previous Health Overview & Scrutiny Committee meeting held on 14 July 2021 (copy attached).

10 CHAIR'S COMMUNICATIONS

11 PUBLIC INVOLVEMENT

11 - 12

To consider the following items raised by members of the public:

- (a) **Petitions:** To receive any petitions presented by members of the public to the full Council or to the meeting itself;
- (b) **Written Questions:** To receive any questions submitted by the due date of 12noon on the 7 October 2021. One received at publication date (copy attached)
- (c) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the 7 October 2021.

12 MEMBER INVOLVEMENT

To consider the following matters raised by Members:

- (a) **Petitions:** To receive any petitions submitted to the full Council or to the meeting itself.
- (b) **Written Questions:** A list of written questions submitted by Members if any – There are none for consideration at this meeting.
- (c) **Letters:** To consider any letters submitted by Members.
- (d) **Notices of Motion:** To consider any Notices of Motion.

13 SUSSEX SARC (SEXUAL ASSAULT REFERRAL CENTRES): PLANS TO RE-COMMISSION 13 - 18

Report of the Executive Lead, Strategy Governance and Law (copy attached)

Contact Officer: Giles Rossington

Tel: 01273 295514

Ward Affected: All Wards

14 SUSSEX-WIDE WINTER PLAN 2021/22 19 - 66

Report of the Executive Lead, Strategy, Governance and Law (copy attached)

Contact Officer: Giles Rossington

Tel: 01273 295514

Ward Affected: All Wards

15 CANCER SERVICES (DIAGNOSIS AND TREATMENT) 67 - 80

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Contact Officer: Giles Rossington

Tel: 01273 295514

Ward Affected: All Wards

16 PRESENTATION, HASC COMMISSIONING STRATEGY

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fourth working day before the meeting.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested. Infra-red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.

FURTHER INFORMATION

For further details and general enquiries about this meeting contact Giles Rossington, (01273 295514, email giles.rossington@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

WEBCASTING NOTICE

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Therefore, by entering the meeting room and using the seats in the chamber you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training. If members of the public do not wish to have their image captured, they should sit in the public gallery area.

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Please inform staff on Reception of this affects you so that you can be directed to the Council Chamber where you can watch the meeting or if you need to take part in the proceedings e.g. because you have submitted a public question.

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- Do not stop to collect personal belongings;
- Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and
- Do not re-enter the building until told that it is safe to do so.

