

# Verview & Scrutiny

Title:	Health Overview & Scrutiny Committee
Date:	2 December 2009
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Peltzer Dunn (Chairman), Allen (Deputy Chairman), Alford, Barnett, Harmer-Strange, Hawkes, Kitcat, Rufus, Hazelgrove (Non-Voting Co-Optee) and Brown (Non-Voting Co-Optee)
Contact:	Giles Rossington Senior Scrutiny Officer 29-1038 Giles.rossington@brighton-hove.gov.uk

An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and 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.  FIRE / EMERGENCY EVACUATION PROCEDURE  If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:  • You should proceed calmly; do not run and do not use the lifts; • 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.	<u>E</u>	The Town Hall has facilities for wheelchair users, including lifts and toilets
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## **HEALTH OVERVIEW & SCRUTINY COMMITTEE**

# **AGENDA**

Part One		Page
29.	PROCEDURAL BUSINESS (copy attached)	1 - 2
30.	MINUTES OF THE PREVIOUS MEETING  Draft minutes of the meeting held on 30 September 2009 (copy attached)	3 - 8
31.	CHAIRMAN'S COMMUNICATIONS	
32.	PUBLIC QUESTIONS  None have been received	
33.	NOTICES OF MOTION REFERRED FROM COUNCIL  No Notices of Motion have been received	

### 34. WRITTEN QUESTIONS FROM COUNCILLORS

None have been received

35.	MENTAL HEALTH COMMISSIONING AND PROVISION	9 - 32
	Report of the Director of Strategy and Governance on planned changes to Sussex-wide mental health commissioning (copy attached). Richard Ford, Executive Commercial Director, Sussex Partnership NHS Foundation Trust, will give a presentation on the Partnership Trust's "Better By Design" initiative.	
36.	NHS BRIGHTON & HOVE: STRATEGIC COMMISSIONING PLAN	33 - 44
	Report of the Director of Strategy and Governance on NHS Brighton & Hove's Strategic Commissioning Plan (copy attached)	
37.	DENTAL SERVICES FOR BRIGHTON & HOVE RESIDENTS	45 - 66
	Report of the Director of Strategy and Governance (copy attached)	
38.	ANNUAL HEALTH CHECK 2008-2009	67 - 72
	Report of the Director of Strategy and Governance on the performance of local NHS Trusts in the annual audit of the NHS (copy attached)	
39.	HEALTH INEQUALITIES: REFERRAL FROM AUDIT COMMITTEE	73 - 110
	Report of the Director of Strategy and Governance on referral of the Audit Commission report on Health Inequalities by the Audit Committee (copy attached)	
40.	2009/2010 HOSC WORK PROGRAMME	
	(copy attached)	116
41.	SWINE FLU PANDEMIC: UPDATE	
	(Papers to follow)	
42	ITEMS TO GO FORWARD TO CARINET OR THE RELEVANT	

# 42. ITEMS TO GO FORWARD TO CABINET OR THE RELEVANT CABINET MEMBER MEETING

To consider items to be submitted to the next available Cabinet or Cabinet Member meeting

### 43. ITEMS TO GO FORWARD TO COUNCIL

To consider items to be submitted to the 10 December 2009 Council meeting for information

### **HEALTH OVERVIEW & SCRUTINY COMMITTEE**

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 fifth working day before the meeting.

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

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.

For further details and general enquiries about this meeting contact Giles Rossington, 01273 29-1038, email giles.rossington@brighton-hove.gov.uk) or email scrutiny@brighton-hove.gov.uk

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