



Brighton & Hove
City Council

Overview & Scrutiny

Title:	Health Overview & Scrutiny Committee
Date:	15 June 2011
Time:	4.00pm
Venue	Committee Room 1, Brighton Town Hall
Members:	Councillors: Rufus (Chair), Barnett, Bennett, Follett, Turton, Marsh, C Theobald (Deputy Chair), Phillips, Brown (Non-Voting Co-Optee) and Hazelgrove (Non-Voting Co-Optee)
Contact:	Giles Rossington Senior Scrutiny Officer 29-1038 Giles.rossington@brighton-hove.gov.uk

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AGENDA

Part One	Page
1. PROCEDURAL BUSINESS (copy attached)	1 - 2
2. MINUTES OF THE PREVIOUS MEETING Draft minutes of the meeting held on 28 March 2011 (copy attached)	3 - 8
3. CHAIR'S COMMUNICATIONS	
4. PUBLIC QUESTIONS No public questions have been received	
5. NOTICES OF MOTION REFERRED FROM COUNCIL No Notices of Motion have been received	
6. WRITTEN QUESTIONS FROM COUNCILLORS No questions have been received	
7. ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH Presentation by Dr Tom Scanlon on his 2011 Annual Report of the Brighton & Hove Director of Public Health (papers to follow)	
8. HEALTHCARE IN BRIGHTON & HOVE Presentations and discussion about the local health economy. To be introduced by Dr Xavier Nalletamby, Chair of the Brighton & Hove GP Commissioning Consortium and by Andrew Demetriades, Chief officer, NHS Brighton & Hove	
9. PRIMARY CARE TRUST LEGACY REPORTS Report of the Strategic Director, Resources, on NHS plans to manage the handover of commissioning responsibilities from Primary Care Trusts to GP Commissioning Consortia (copy attached)	9 - 12
10. MENTAL HEALTH ACCOMMODATION STRATEGY Information on a successful city bid for regional NHS funding to launch an initiative to improve mental health accommodation services (copy attached)	13 - 22

11. SUSSEX PARTNERSHIP NHS FOUNDATION TRUST: UPDATE 23 - 24

Update on planned activities at Sussex Partnership NHS Foundation Trust. To be presented by Dr Richard Ford, Executive Director of Commercial Development, Dr Mandy Assin, Clinical Director, and Sam Allen, Service Director, Sussex Partnership NHS Foundation Trust (copy attached)

12. LETTERS TO THE CHAIR

Letters received by the HOSC Chair:

- a) Short term care: planned changes to services
- b) Long term conditions: planned changes to services (papers to follow)

13. HOSC WORK PROGRAMME 2011-12 25 - 30

Report of the Strategic Director, Resources on HOSC work planning (copy attached)

14. 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

15. ITEMS TO GO FORWARD TO COUNCIL

To consider items to be submitted to the next Council meeting for information

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

