





Brighton & Hove  
City Council

# Health & Wellbeing Overview & Scrutiny Committee

Title:	<b>Health &amp; Wellbeing Overview &amp; Scrutiny Committee</b>
Date:	<b>23 April 2013</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
Members:	<b>Councillors:</b> Rufus (Chair) C Theobald (Deputy Chair), Bowden, Cox, Marsh, Robins, Sykes and Wealls  <b>Co-optees:</b> Jack Hazelgrove (OPC), Amanda Mortensen (Parent Governor Representative), Mary Reynolds (RC Diocesan Board), Susan Thompson (Diocese of Chichester) and Youth Council
Contact:	<b>Kath Vlcek</b> <a href="mailto:Kath.vlcek@brighton-hove.gov.uk">Kath.vlcek@brighton-hove.gov.uk</a>  01273 290450

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## 60. 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** – Statements by all Members present of any personal interests in matters on the agenda, outlining the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.

**(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.*

## 61. Minutes of the Previous Meeting

1 - 6

To agree the draft minutes of the meeting of 26 February 2013 (copy attached)

## 62. Chair's Communications

## 63. Letters from Members of the Public/ Councillors/ Other Bodies

## 64. Update from Matthew Kershaw, Chief Executive of Brighton &amp; Sussex University Hospitals Trust (BSUH) 7 - 22

Report of the Head of Law (Monitoring Officer): update on the situation regarding A&E capacity at the Royal Sussex County hospital.

Relevant correspondence (a) between Sussex HOSC Chairs and senior BSUH managers, and (b) between the HWOSC Chair and the Accountable Officer of Brighton & Hove Clinical Commissioning Group is included in the papers.

The ECIST report on A&E at the RSCH has been circulated electronically

to members for information.

The Chief Executive of Brighton & Sussex University Hospitals Trust will address the committee on this issue, and representatives from the CCG, from Adult Social Care and from Sussex Community Trust will also be present to answer members' questions.

**65. 3T Development of Royal Sussex County Hospital 23 - 42**

Report of the Head of Law (Monitoring Officer) on progress regarding the '3T' redevelopment of the Royal Sussex County Hospital (copy attached)

*Contact Officer: Kath Vlcek, Scrutiny Support Officer Tel: 01273 290450*

*Ward Affected: All Wards*

**66. Sexual Exploitation of Children: Response from Local Children's Safeguarding Board 43 - 56**

Report of the Head of Law (Monitoring Officer) detailing the LSCB response to HWOSC requests for information (copy attached)

*Contact Officer: Giles Rossington, Senior Scrutiny Officer Tel: 01273 291038*

*Ward Affected: All Wards*

**67. Autism - Services for Adults 57 - 98**

Report of the Head of Law (Monitoring Officer): update on progress in implementing the scrutiny panel report on Adults with Autistic Spectrum Conditions (copy attached)

*Contact Officer: Kath Vlcek, Scrutiny Support Officer Tel: 01273 290450*

*Ward Affected: All Wards*

**68. Update on Current Scrutiny Panels 99 - 108**

*Contact Officer: Kath Vlcek, Scrutiny Support Officer Tel: 01273 290450*

*Ward Affected: All Wards*

**69. Mental Health Beds Update 109 - 110**

Contact Officer: Giles Rossington, Senior Tel: 01273 291038  
Scrutiny Officer

Ward Affected: All Wards

**70. Work Programme Update**

**111 -**  
**112**

For information.

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Agendas and minutes are published on the council's website [www.brighton-hove.gov.uk](http://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 Scrutiny, email [scrutiny@brighton-hove.gov.uk](mailto:scrutiny@brighton-hove.gov.uk)

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