



**Brighton & Hove
City Council**

HEALTH & WELLBEING BOARD

4.00PM 10 JUNE 2014

COUNCIL CHAMBER, HOVE TOWN HALL

AGENDA



**Brighton & Hove
City Council**

Health & Wellbeing Board

Title:	Health & Wellbeing Board
Date:	10 June 2014
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
BHCC Members:	J Kitcat (Chair), K Norman (Opposition Spokesperson), Jarrett, Morgan and G Theobald
Health Members:	Dr Xavier Nalletamby (Brighton and Hove Clinical Commissioning Group), Geraldine Hoban (Brighton and Hove Clinical Commissioning Group), Dr Christa Beesley (Brighton and Hove Clinical Commissioning Group), Dr Jonny Coxon (Brighton and Hove Clinical Commissioning Group) and Dr George Mack (Brighton and Hove Clinical Commissioning Group)
Non-voting co-optees:	Denise D'Souza (Statutory Director of Adult Services), Dr Tom Scanlon (Director of Public Health), Pinaki Ghoshal (Statutory Director of Children's Services), Frances McCabe (Healthwatch), Graham Bartlett (Brighton & Hove Local Safeguarding Children's Board) and Sarah Creamer (NHS England)
Contact:	Caroline De Marco Democratic Services Officer 01273 291063 caroline.demarco@brighton-hove.gcsx.gov.uk

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AGENDA

Part One

Page

1. 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.

2. MINUTES

1 - 22

a) To consider the minutes of the Health & Wellbeing Board meeting held on the 5 February 2014 (copy attached).

b) To consider the minutes of the Adult Care & Health Committee held on 17 March 2014 (copy attached).

3. CHAIR'S COMMUNICATIONS

4. PUBLIC INVOLVEMENT

5. BRIGHTON & HOVE HEALTH & WELLBEING BOARD (HWB): NEW TERMS OF REFERENCE

23 - 44

Report of Director of Public Health (copy attached).

Contact Officer: Giles Rossington

Tel: 01273 291038

Ward Affected: All Wards

6. BETTER CARE FUND PLAN UPDATE

45 - 50

HEALTH & WELLBEING BOARD

Report of Executive Director, Adult Services & Chief Operating Officer, CCG (copy attached).

Contact Officer: Gill Brooks

Tel: 01273 574635

Ward Affected: All Wards

7. BRIGHTON AND HOVE CCG 5 YEAR STRATEGIC PLAN 2014-2019 AND 2 YEAR OPERATING PLAN 2014-2016 **51 - 60**

Report of Chief Operating Officer, CCG (copy attached).

Contact Officer: Geraldine Hoban

Tel: 01273 574863

8. UPDATE ON PROGRESS WITH THE INDEPENDENT DRUGS COMMISSION REPORT **61 - 90**

Report of the Director of Public Health (copy attached).

Contact Officer: Peter Wilkinson

Tel: 01273 296562

Ward Affected: All Wards

9. DISABILITY AND SPECIAL EDUCATIONAL NEEDS REVIEW **91 - 98**

Report of Executive Director, Children's Services (copy attached).

Contact Officer: Regan Delf

Tel: 01273 293504

Ward Affected: All Wards

10. PROVIDING HOMES FOR PEOPLE WITH LEARNING DISABILITIES - DEFERRED TO A FUTURE MEETING **99 - 106**



Report of the Executive Director of Adult Services (This item has been deferred to a future meeting).

Contact Officer: Karin Divall

Tel: 29-4478

Ward Affected: All Wards

HEALTH & WELLBEING BOARD

	<p>Public Involvement</p> <p>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.</p> <p>If you wish to attend and have a mobility impairment or medical condition or medical condition that may require you to receive assisted escape in the event of a fire or other emergency, please contact the Democratic Services Team (Tel: 01273 291066) in advance of the meeting. Measures may then be put into place to enable your attendance and to ensure your safe evacuation from the building.</p>
	<p>The Town Hall has facilities for people with mobility impairments including a lift and wheelchair accessible WCs. However in the event of an emergency use of the lift is restricted for health and safety reasons please refer to the Access Notice in the agenda below.</p>
	<p>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.</p>

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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.

Date of Publication - Monday, 2 June 2014