



Who are we?

The Health and Wellbeing Board is a joint board of the Council and CCG which provides the strategic leadership for the health and social care in the city. Meetings are open to the public and everyone is welcome.

Where and when is the Board meeting?

This next meeting will be held in the Council Chamber of Hove Town Hall on Tuesday March 24th 2015, starting at 4pm. It will last about two and a half hours.

There is public seating and observers can take part in an informal question and answer session with the Board prior to the formal meeting, starting at 3.30pm and they can leave when they wish.

What is being discussed?

There are 6 main items on the agenda

- Reducing Late Diagnosed HIV Infection
- Joint Health and Wellbeing Strategy
- Developing Enhanced Health & Wellbeing GP Services
- Pharmaceutical Needs Assessment
- Better Care Section 75 Pooled Budget
- Exploring Options for the Future of Community Short Term Services
Rehabilitation Beds

What decisions are being made?

- The Board will consider the Notice of Motion and consider the report requesting members to note and support the approaches being taken to reduce late diagnosed HIV infection.
- The Board will receive a verbal update on the Health & Wellbeing Strategy
- The Board will be presented with plans for developing a new way of commissioning enhanced services from GPs for discussion & feedback.

- The Board will be asked to approve the Pharmaceutical Needs Assessment and Process for Supplementary Statements
- The Board will be asked to authorise the Executive Director of Adult Services and the CCG Chief Operating Officer to finalise and agree a new Section 75 Partnership Agreement between the Council and the CCG relating to the commissioning of health & social care services from a pooled Better Care Fund
- The Board will explore a new model of care for Community Short Term Services beds.



Health & Wellbeing Board
24 March 2015
4.00pm
Council Chamber, Hove Town Hall

Who is invited:

J Kitcat (Chair), K Norman (Opposition Spokesperson), Jarrett, Morgan and G Theobald, 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), 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 Deborah Tomalin (NHS England)

Who is unable to attend:

Dr Jonny Coxon (Brighton and Hove Clinical Commissioning Group)

Contact: **Caroline De Marco**
Democratic Services Officer
01273 291063
caroline.demarco@brighton-hove.gov.uk

This Agenda and all accompanying reports are printed on recycled paper

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AGENDA

Formal matters of procedure

This short formal part of the meeting is a statutory requirement of the Board

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62 DECLARATIONS OF SUBSTITUTES AND INTERESTS AND EXCLUSIONS

The Chair of the Board will formally ask if anyone is attending to represent another member, and if anyone has a personal and/or financial interest in anything being discussed at the meeting. The Board will then consider whether any of the discussions to be held need to be in private.

63 MINUTES

1 - 22

The Board will review the minutes of the meetings of the Joint Children & Young People Committee & Health & Wellbeing Board held on 3 February 2015, and the Health & Wellbeing Board held on 3 February 2015, decide whether these are accurate and if so agree them (copies attached).

64 CHAIR'S COMMUNICATIONS

65 PUBLIC INVOLVEMENT

This is the part of the meeting when members of the public can formally ask questions of the Board or present a petition. These need to be notified to the Board in advance of the meeting. Ring the Secretary to the Board, Caroline DeMarco on 01273 291063 or send an email to caroline.demarco@brighton-hove.gov.uk

The Main Agenda

66 REDUCING LATE DIAGNOSED HIV INFECTION

23 - 32

a) Approved Notice of Motion from Council (copy attached).

b) Report of Director of Public Health (copy attached),

Contact: Stephen Nicholson

Tel: 296554

Ward Affected: All Wards



67 JOINT HEALTH AND WELLBEING STRATEGY

Verbal Update from Tom Scanlon, Director of Public Health and Peter Wilkinson, Deputy Director of Public Health.

68 DEVELOPING ENHANCED HEALTH & WELLBEING GP SERVICES 33 - 48

Report of the Public Health Principal, CCG (copy attached).

Contact: Nicola Rosenberg *Tel:* 01273 574809
Ward Affected: All Wards

69 PHARMACEUTICAL NEEDS ASSESSMENT - FINAL REPORT AND THE PROCESS FOR FUTURE PNAS AND SUPPLEMENTARY STATEMENTS 49 - 62

Report of the Public Health Principal, CCG (copy attached),

Contact: Nicola Rosenberg *Tel:* 01273 574809
Ward Affected: All Wards

70 BETTER CARE SECTION 75 POOLED BUDGET 63 - 68

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

Contact: Denise D'Souza, Geraldine Hoban *Tel:* 29-5032, *Tel:* 01273 574863
Ward Affected: All Wards

71 EXPLORING OPTIONS FOR THE FUTURE OF COMMUNITY SHORT TERM SERVICES REHABILITATION BEDS 69 - 74

Report of the Executive Director, Adult Services and the Chief Operating Officer, CCG (copy attached),

Contact: Jane MacDonald, Keith Hoare *Tel:* 29-5038, *Tel:* 01273 574773
Ward Affected: All Wards

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).



For further details and general enquiries about this meeting contact Caroline De Marco, (01273 291063, email caroline.demarco@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

Public Involvement

The Health & Wellbeing Board actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public.

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.



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.



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.

1. Procedural Business

(a) Declaration of Substitutes: Where Members of the Board are unable to attend a meeting, a designated substitute for that Member 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 of the Board should seek advice from the Lawyer or Secretary preferably before the meeting.

(c) Exclusion of Press and Public: The Board will consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, that the press and public should be excluded from the meeting when any of the 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 from the Secretary to the Board.