





**Brighton & Hove
City Council**

Health & Wellbeing Overview & Scrutiny Committee

Title:	Health & Wellbeing Overview & Scrutiny Committee
Date:	11 June 2014
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	<p>Councillors: Rufus (Chair), C Theobald (Deputy Chair), Bennett, Bowden, Cox, Marsh, Meadows and Sykes</p> <p>Co-optees: Jack Hazelgrove (OPC), Youth Council and Healthwatch</p>
Contact:	<p>Kath Vlcek</p> <p>01273 290450 kath.vlcek@brighton-hove.gov.uk</p>

	The Town Hall has facilities for wheelchair users, including lifts and toilets
	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 align="center">FIRE / EMERGENCY EVACUATION PROCEDURE</p> <p>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:</p> <ul style="list-style-type: none"> • 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	1 - 2
	To consider	
	(a) Declaration of Substitutes	
	(b) Declaration of Interest	
	(c) Declaration of Party Whip, and	
	(d) Exclusion of Press and Public	
2.	Minutes of Previous Meeting	3 - 6
3.	Chair's Communications	
4.	Update on the 3Ts hospital development proposal	
	Verbal update from Professor Duane Passman, Director of 3Ts, Brighton and Hove University Hospitals NHSTrust	
5.	Better Care Fund/ Frailty Pilot - Phase One	7 - 12
6.	GP Challenge- Local Pilot Scheme	13 - 34
	(Papers added after agenda close date)	
	To be presented by the CCG and Brighton and Hove Integrated Care Service (BICS)	
7.	Progress Report on Musculoskeletal (MSK) and Dermatology Procurement	35 - 48
	Report from the CCG and Brighton & Hove Integrated Care Services	
8.	Scrutiny Panel on Bullying in Schools - final report	49 - 84

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.

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 scrutiny@brighton-hove.gov.uk

Date of Publication 3 June 2014