



## 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 **Auditorium - The Brighthelm Centre** on **Tuesday, 15 December 2015**, starting at **4.00pm**. 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 seven main items on the agenda

- The Board will receive a report covering the updated Joint Strategic Needs Assessment (JNSA) which is a key building block of evidence for the Joint Health and Wellbeing Strategy and the Children's Health and Wellbeing Commissioning Strategy. It is also reflected in the Brighton and Hove Armed Forces Community report. All of these papers are for decision today.
- There will be a report following the public consultation on extending smoke free spaces within the city.
- Following on from a report to the Neighbourhoods, Communities & Equalities Committee, there is a recommendation to the Board concerning access to NHS gender identity services.
- There will be a discussion on the impact of the in-year reduction to the local authority public health grant allocation for 2015/16.

## What decisions are being made?

- The Board will be asked to approve the JNSA and needs assessments for 2016/17;
- The Board will be asked to approve the Joint Health and Wellbeing Strategy and the Children's Health and Wellbeing Commissioning Strategy.

- The Board will be asked to agree to the promotion and extension of smoke-free areas in the city.
- The Board will be asked to consider whether to request a report from NHS England in relation to the findings of the trans needs assessment.
- The Board will be asked to agree to support the work of the Civil Military Partnership Board and Sussex Armed Forces Network.



**Geoff Raw**  
Chief Executive - BHCC  
(Non-voting)

**Cllr Yates**  
Chair  
(Voting member)

**Natasha Watson**  
Lawyer BHCC

**Mark Wall**  
Secretary - BHCC

**Dr. Christa Beesley**  
CCG  
(Voting member)

**Denise D'Souza**  
Statutory Director Adult Services - BHCC  
(Non-voting Statutory member)

**Cllr K. Norman**  
(Voting member)

**Dr. Xavier Nalletamby**  
CCG  
(Voting member)

**Cllr G. Theobald**  
(Voting member)

**Cllr Mac Cafferty**  
(Voting member)

**Tom Scanlon**  
Director of Public Health - BHCC  
(Non-voting Statutory member)

**Dr. George Mack**  
CCG – Lay Member  
(Voting member)

**Claire Holloway**  
CCG  
(Voting member)

**Frances McCabe**  
Healthwatch  
(Non-voting Statutory member)

**Dr. Manas Sikdar**  
CCG  
(Voting member)

**Pennie Ford**  
NHS England  
(Non-voting co-optee)

**Graham Bartlett**  
Safeguarding Children's & Adults  
(Non-voting co-optee)

**Cllr Barford**  
Lead Member for Adult Services  
(Voting member)

**Regan Delf**  
Assistant Director Children's & Adult Services - BHCC  
(Non-voting Statutory Member)

**Cllr Penn**  
Lead Member for Mental Health  
(In attendance – Non-voting)

Lead Member  
(In attendance - Non-voting)

Presenting Officer  
or  
Public Speaker

Presenting Officer  
or  
Public Speaker

Public Seating



Press



Officers and Representatives  
attending







**Health & Wellbeing Board**  
**15 December 2015**  
**4.00pm**  
**Brighthelm Church & Community Centre**  
**Auditorium - The Brighthelm Centre**

Who is invited:

Yates (Chair), K Norman (Opposition Spokesperson), Mac Cafferty (Group Spokesperson), Barford and G Theobald, Dr Christa Beesley (Brighton and Hove Clinical Commissioning Group), Claire Holloway (Brighton and Hove Clinical Commissioning Group), Dr George Mack (Brighton and Hove Clinical Commissioning Group), Dr Xavier Nalletamby (Brighton and Hove Clinical Commissioning Group) and Dr. Manas Sikdar (Brighton and Hove Clinical Commissioning Group), Denise D'Souza (Statutory Director of Adult Services), Pinaki Ghoshal (Statutory Director of Children's Services), Dr Tom Scanlon (Director of Public Health), Graham Bartlett (Brighton & Hove Local Safeguarding Children's Board & Adult Safeguarding (Combined Role)), Pennie Ford (NHS England) and Frances McCabe (Healthwatch)

Who is unable to attend:

Pinaki Ghoshal, Statutory Director for Children's Services

Contact: **Mark Wall**  
Head of Democratic Services  
01273 29100606  
mark.wall@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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#### 36 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.

#### 37 MINUTES

1 - 24

The Board will review the minutes of (a) the last meeting held on the 20<sup>th</sup> October 2015, and (b) the Joint meeting of the Children, Young People & Skills Committee meeting held on the 10<sup>th</sup> November 2015 (copies attached), and decide whether these are accurate and if so agree them.

*Contact:*                      *Mark Wall,*    *Tel: 01273 291006,*  
   *Lisa Johnson*    *Tel: 01273 291228*

*Ward Affected:*      *All Wards*

#### 38 CHAIR'S COMMUNICATIONS

The Chair of the Board will start the meeting with a short update on recent developments on health and wellbeing.

*Contact:*                      *Councillor Daniel Yates*    *Tel: 01273 291926*  
*Ward Affected:*      *All Wards*

#### 39 FORMAL 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, Mark Wall on 01273 291006 or send an email to [mark.wall@brighton-hove.gov.uk](mailto:mark.wall@brighton-hove.gov.uk)



## The main agenda

### Papers for Decision at the Health & Wellbeing Board

- 40 JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) UPDATE 25 - 34**
- Report of the Director of Public Health (copy attached).
- Contact: Kate Gilchrist Tel: 01273 290457*  
*Ward Affected: All Wards*
- 41 JOINT HEALTH AND WELLBEING STRATEGY 2015 35 - 64**
- Joint report of the Chief Operating Officer of the Clinical Commissioning Group, the Statutory Directors for Adult Services and for Children's Services and the Director of Public Health (copy attached).
- Contact: Peter Wilkinson, Tel: 01273 296562,  
Anne Hagan, Ramona Booth, Tel: 01273 296370,  
Regan Delf Tel: 01273 293504*  
*Ward Affected: All Wards*
- 42 CHILDREN'S HEALTH & WELLBEING COMMISSIONING STRATEGY 65 - 92**
- Joint report of the Chief Operating Officer of the Clinical Commissioning Group, the Statutory Director for Children's Services and the Director of Public Health (copy attached).
- Contact: Sharmini Williams, Tel: 01273 290254,  
Regan Delf, Lisa Brown, Tel: 01273 293504,  
Dr Christa Beesley Tel: 01273 293568,*  
*Ward Affected: All Wards*
- 43 BRIGHTON AND HOVE ARMED FORCES COMMUNITY 93 - 104**
- Report of the Director Sussex Collaborative, Lead, Sussex Armed Forces Network (copy attached).
- Contact: Kate Parkin*  
*Ward Affected: All Wards*



## Papers for Discussion at the Health & Wellbeing Board

**44 THE PUBLIC CONSULTATION ON EXTENDING SMOKE FREE SPACES 105 - 124**

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

*Contact: Roy Pickard Tel: 01273 292145*  
*Ward Affected: All Wards*

**45 TRANS NEEDS ASSESSMENT FINDINGS AND RECOMMENDATIONS 125 - 128**

Extract from the proceedings of the Neighbourhoods, Communities & Equalities Committee meeting held on the 5<sup>th</sup> October 2015 (copy attached).

*Contact: Alistair Hill Tel: 01273 296560*  
*Ward Affected: All Wards*

**46 IMPACT OF THE IN-YEAR REDUCTION TO THE LOCAL AUTHORITY PUBLIC HEALTH GRANT ALLOCATION 2015/16 129 - 132**

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

*Contact: Chris Naylor Tel: 01273 296571*  
*Ward Affected: All Wards*

## Papers to Note at the Health & Wellbeing Board

**47 ENHANCED HEALTH AND WELLBEING GP SERVICES: UPDATE 133 - 156**

Joint report of the Chief Operating Officer of the Clinical Commissioning Group and the Director of Public Health (copy attached).

*Contact: Dr Tom Scanlon, Nicola Rosenberg Tel: 01273 291480, Tel: 01273 574809*  
*Ward Affected: All Wards*

**48 MENTAL HEALTH CRISIS CARE CONCORDAT - PROGRESS UPDATE DECEMBER 2015 157 - 162**

Report of the Chief Operating Officer of the Clinical Commissioning Group (copy attached).

*Contact: Anna McDevitt Tel: 01273 574841*  
*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 Democratic Services, 01273 2910066 or email [democratic.services@brighton-hove.gov.uk](mailto: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.



Brighthelm 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.