



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 **Brighthelm Church and Community Centre** on **Tuesday, 20 October 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 five main items on the agenda

- Residential Rehabilitation Services
- Adult Social Care Services; The Direction of Travel 2016-2020
- Strengthening Primary Care Services in Brighton & Hove
- Safeguarding Adults Board Annual Report 2014-15
- Local Safeguarding Children Board Annual Report 2014-15

In addition there are a range of papers covering the plans for winter and an update on the progress of the Mental Health and Wellbeing Strategy.

What decisions are being made?

- The Board will consider formally endorsing the St Mungo's Charter
- To agree for the commissioners to negotiate contracts for residential rehabilitation contracts
- To agree the direction of travel for Adult Social Care Services
- To endorse the Children & Young People's Mental Health and Wellbeing Transformation Plan for Brighton & Hove



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

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)

Geraldine Hoban
 CCG
 (Voting member)

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

Dr. Darren Emilianous
 CCG
 (Voting member)

Frances McCabe
 Healthwatch
 (Non-voting Statutory member)

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

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

Pinaki Ghoshal
 Statutory Director Children's Services - BHCC
 (Non-voting Statutory Member)

Cllr Barford
 Lead Member for Adult Services
 (Voting member)

Lead Member
 (In attendance - Non-voting)

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

Presenting Officer
 or
 Public Speaker

Presenting Officer
 or
 Public Speaker

Public Seating



Press



Officers and Representatives
 attending





Health & Wellbeing Board
20th October 2015
4.00pm
Brighthelm Church and Community Centre

Who is invited:

Councillors Yates (Chair), K Norman (Opposition Spokesperson), Mac Cafferty (Group Spokesperson), Barford and G Theobald, Dr Christa Beesley (Brighton and Hove Clinical Commissioning Group), Dr Darren Emilianous (Brighton & Hove Clinical Commissioning Group), Geraldine Hoban (Brighton and Hove Clinical Commissioning Group), Dr George Mack (Brighton and Hove Clinical Commissioning Group) and Dr Xavier Nalletamby (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:

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

Date of Publication - Monday, 12 October 2015

AGENDA

Formal matters of procedure

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

Page

19 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.

20 MINUTES

1 - 16

The Board will review the minutes of the last meeting held on the 21st July 2015, decide whether these are accurate and if so agree them.

Contact: Mark Wall

Tel: 01273 291006

Ward Affected: All Wards

21 CHAIR'S COMMUNICATIONS

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

22 FORMAL PUBLIC INVOLVEMENT

17 - 18

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

- (a) Petition for a New Nursing Home – Lead petitioner, Elle McIntyre (copy attached).

Contact: Mark Wall

Tel: 01273 291006

Ward Affected: All Wards



The main agenda

Papers for Decision at the Health & Wellbeing Board

- 23 ST. MUNGO'S CHARTER** **19 - 24**
- Notice of Motion referred from full Council on the 16th July 2015, together with a briefing paper from the Director of Public Health (copy attached).
- Contact:* *Mark Wall, Alistair Hill* *Tel: 01273 291006,*
Tel: 01273 296560
- Ward Affected:* *All Wards*
- 24 RESIDENTIAL REHABILITATION SERVICES** **25 - 38**
- Report of the Director of Public Health (copy attached).
- Contact:* *Kathy Caley* *Tel: 01273 296557*
Ward Affected: *All Wards*
- 25 ADULT SOCIAL CARE SERVICES; THE DIRECTION OF TRAVEL 2016 -2020** **39 - 50**
- Report of the Statutory Director for Adult Social Care (copy attached).
- Contact:* *Philip Letchfield* *Tel: 01273 295078*
Ward Affected: *All Wards*
- 26 UPDATE ON CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH AND WELLBEING TRANSFORMATION PLAN FOR BRIGHTON AND HOVE** **51 - 284**
- Report of the Chief Operating Officer of the CCG (copy attached).
- Contact:* *Gill Brooks* *Tel: 01273 574635*
Ward Affected: *All Wards*

Papers for Discussion at the Health & Wellbeing Board

- 27 THE FUTURE MODEL OF CARE FOR COMMUNITY SHORT TERM SERVICES** **285 - 324**
- Joint report of the Chief Operating Officer of the CCG and Statutory Director for Adult Social Care (copy attached).
- Contact:* *Jane MacDonald,* *Tel: 01273 295038,*
Keith Hoare *Tel: 01273 574773*



Ward Affected: All Wards

28 BETTER CARE FUND SECTION 75 QUARTERLY PERFORMANCE UPDATE INCLUDING FOCUSED INFORMATION ON HOMELESSNESS 325 - 342

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

Contact: Alistair Hill, Ramona Booth Tel: 01273 296560,

Ward Affected: All Wards

Papers to Note at the Health & Wellbeing Board

29 MENTAL HEALTH AND WELLBEING STRATEGY – PROGRESS 343 - 392

Report of the Assistant Chief Executive, BHCC (copy attached).

Contact: Paula Murray Tel: 01273 292536

Ward Affected: All Wards

30 BRIGHTON AND HOVE LOCAL HEALTH ECONOMY COLD WEATHER PLAN 2015 393 - 420

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

Contact: Kevin Claxton, Sarah Podmore Tel: 01273574732,

Ward Affected: All Wards

31 FUEL POVERTY & AFFORDABLE WARMTH STRATEGY FOR BRIGHTON & HOVE 421 - 444

Joint report of the Director of Public Health and the Executive Director for Environment, Development & Housing – BHCC (copy attached).

Contact: Miles Davidson Tel: 01273 29- 3150

Ward Affected: All Wards

32 BRIGHTON & HOVE LOCAL HEALTH AND SOCIAL CARE SURGE AND CAPACITY PLAN 20116 445 - 456

Report of the Chief Operating Officer for the CCG (copy attached).

Contact: Geraldine Hoban Tel: 01273 574863

Ward Affected: All Wards



33 BRIGHTON & HOVE SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2014/15 457 - 512

Report of the Statutory Director for Adult Social Care (copy attached).

Contact: Michelle Jenkins Tel: 01273 296271
Ward Affected: All Wards

34 LOCAL SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2014-15 513 - 628

Report of the Statutory Director for Children's Services (copy attached).

Contact: Mia Brown Tel: 07584217256
Ward Affected: All Wards

35 PRIMARY CARE SERVICES IN BRIGHTON & HOVE 629 - 662

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

Contact: Geraldine Hoban Tel: 01273 574863
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



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.