



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, Hove Town Hall, Norton Road, Hove, BN3 4AH** on **Tuesday, 22 November 2016**, starting at **4.00pm**. It will last about two and a half hours.

Observers are welcome to attend, although there is limited public seating and this will be allocated on a first come first serve basis.

What is being discussed?

There are **nine** main items on the agenda

- Sustainability & Transformation Plan and Brighton & Hove Caring Together: verbal update
- Section 75 Better Care Fund Quarterly Exceptions Report (Integrated Community Equipment Service)
- Substance Misuse Services Update
- Public Health Nursing 0-19
- Young People Mental Health Transformation Plan
- Fast Track Cities (HIV)
- Joint Strategic Needs Assessment
- Fuel Poverty and Affordable Warmth
- Self-Directed Support

What decisions are being made?

- To approve a new public health nursing contract
- To agree to procure a new self-directed support contract
- To agree the fuel poverty strategy

- To agree the annual JSNA needs assessment programme
- To agree the annual refresh of the Young People Mental Health Transformation Plan



Geoff Raw
Chief Executive - BHCC
(Non-voting)

Cllr Yates
Chair
(Voting member)

Natasha Watson
Lawyer BHCC

Giles Rossington
Secretary - BHCC

Peter Wilkinson
Acting Director of Public
Health

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

Cllr K. Norman
(Voting member)

Cllr Barford
Lead Member for Adult
Services

Cllr Brown
(Voting member)

Dr. George Mack
CCG – Lay
Member

Adam Doyle
CCG
(Voting Member)

Dr David Supple
CCG
(Voting member)

John Child
CCG
(Voting member)

David Liley
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 Page
Voting member

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

Brian Doughty
Acting Statutory Director Social
Services BHCC
(Non-Voting co-optee)

Lead Member
(In attendance - Non-voting)

Presenting Officer
or
Public Speaker

Presenting Officer
or
Public Speaker

Press

Public Seating



Officers and Representatives
attending





Health & Wellbeing Board
22 November 2016
4.00pm
Hove Town Hall, Council Chamber, Norton
Road, Hove BN3 4AH

Who is invited:

Voting Members: Cllrs Daniel Yates (Chair), Karen Barford, Vanessa Brown, Ken Norman and Dick Page; Adam Doyle, John Child, Dr George Mack, Dr David Supple and Dr Manas Sikdar (Brighton & Hove Clinical Commissioning Group).

Non-Voting Members: Geoff Raw, Chief Executive; Brian Doughty, Acting Statutory Director of Adult Services; Pinaki Ghoshal, Statutory Director of Children's Services; Peter Wilkinson, Acting Director of Public Health; Cllr Caroline Penn (BHCC); Graham Bartlett (Brighton & Hove Local Safeguarding Adults and Children's Boards); Pennie Ford (NHS England); and David Liley (Brighton & Hove Healthwatch).

Who is unable to attend:

Contact: **Giles Rossington**
Senior Scrutiny Officer
01273 295514
Giles.rossington@brighton-hove.gov.uk

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Date of Publication - Monday, 14 November 2016



AGENDA

Formal matters of procedure

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

	Page
36 Declarations of Substitutes and Interests and Exclusions	
37 MINUTES	1 - 10
To consider the minutes of the meeting held on the 20 September 2016 (copy attached).	
38 Chair's Communications	
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, Giles Rossington on 01273 295514 or send an email to giles.rossington@brighton-hove.gov.uk	
40 Sustainability & Transformation Plan (STP) and Brighton & Hove Caring Together: Verbal Update	
41 Update on the provision of substance misuse services	11 - 18
<i>Contact: Kathy Caley</i>	<i>Tel: 01273 296557</i>
PAPERS FOR DECISION AT THE HEALTH & WELLBEING BOARD	
The following items listed on the agenda will require the Board to make a decision:	
42 Fast Track Cities Initiative - 90:90:90	19 - 26
<i>Contact: Stephen Nicholson</i>	<i>Tel: 01273 296554</i>
43 Joint Strategic Needs Assessment (JSNA): Update	27 - 34
<i>Contact: Kate Gilchrist</i>	<i>Tel: 01273 290457</i>

44	Fuel Poverty and Affordable Warmth Strategy for Brighton & Hove	35 - 94
	<i>Contact: Miles Davidson</i>	<i>Tel: 01273 293150</i>
45	Annual Refresh of the Young People and Children’s Mental Health Transformation Plan	95 - 196
	<i>Contact: Gill Brooks</i>	<i>Tel: 01273 574635</i>
46	Self-Directed Support Contract	197 - 204
	<i>Contact: Judith Cooper</i>	<i>Tel: 01273 296313</i>
47	Public Health Nursing: Update Report	205 - 214
	<i>Contact: Kerry Clarke</i>	<i>Tel: 01273 295491</i>

PAPERS FOR DISCUSSION AT THE HEALTH & WELLBEING BOARD

The following items on the agenda have been submitted for discussion by the Board.

48	Section 75 Exceptions Report	215 - 226
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Part Two

49 PART TWO PROCEEDINGS

To consider whether the items listed in Part Two of the agenda and decisions thereon should remain exempt from disclosure to the press and public.

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 2910386 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.



Hove 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.