

BRIGHTON & HOVE CITY COUNCIL

HEALTH & WELLBEING BOARD

4.00pm 10 JULY 2018

COUNCIL CHAMBER, HOVE TOWN HALL

DECISION LIST

Part One

32 CARING TOGETHER: MOVING TOWARDS INTEGRATION

Contact Officer: Barbara Deacon *Tel:* 01273 296805
Ward Affected: All Wards

RESOLVED: That the Health & Wellbeing Board noted the report

33 ADDITIONAL TARGETED FUNDING TO REDUCE ROUGH SLEEPING

Contact Officer: Sue Forrest *Tel:* 01273 292960
Ward Affected: All Wards

RESOLVED:

That the Health & Wellbeing Board grants delegated authority to the Executive Director for Health and Adult Social Care to:

- 1) procure and award contracts in accordance with the requirements of the funding allocation from MHCLG for the provision of services for rough sleepers;
- 2) vary the terms of existing contracts for the provision of rough sleeper services where permitted to give effect to the terms of the funding allocation from MHCLG for the provision of services for rough sleepers;
- 3) to procure and award a contract for the provision of and management of a Rough Sleepers Hub and subject to satisfactory performance and available funds to agree extensions of that contract for an additional year;
- 4) to take all steps necessary to establish and manage a night shelter over the winter of 2018/9 with funding from the H&ASC Commissioning Budget

34 FOOD STRATEGY AND FOOD ACTION PLAN UPDATE

Ward Affected: All Wards

RESOLVED:

That the Health & Wellbeing Board:

- 1) Note the progress on and the success of the citywide strategic approach to addressing food poverty
- 2) Agree that the Health & Wellbeing Board / Performance and Information Group receive a report of progress against the Food Strategy Action Plan as necessary.
- 3) Include in the formal action plan a request for officers to undertake a further investigation into the nutrition and hydration needs of older and vulnerable people in the city, as part of a citywide preventative approach to spot malnutrition earlier and reduce avoidable hospital admissions & readmissions.
- 4) Approve the bid for Brighton and Hove to continue to lead the way nationally by becoming a 'Gold Sustainable Food City.'

35 VERNON GARDENS EXTRA CARE SCHEME

Contact Officer: Christian Smith

Tel: 01273 296353

Ward Affected: All Wards

RESOLVED:

That the Health & Wellbeing Board grants delegated authority to the Executive Director of Health and Adult Social Care to:

- 1) Procure and award a contract for home care to support people living at Vernon Gardens extra care scheme with a term of five years and;
- 2) Agree an extension (or extensions) of up to one year plus another year to the contract if it's deemed appropriate & subject to the budget being available.

36 PHARMACEUTICAL NEEDS ASSESSMENT

Contact Officer: Nicola Rosenberg

Tel: 01273 574809

Ward Affected: All Wards

RESVOLVED:

That the Health & Wellbeing Board:

- 1) Agrees that the following representation should be made to NHS England:

The Board requests that NHS England ensures that the proposed consolidation of two pharmacies (Paydens Ltd trading as Ashtons Pharmacy, 98 Dyke Road, Brighton, BN1 3JD and Canterbury Pharmacies Ltd, trading as Watt& Co Chemist, 110 Dyke Road, Brighton, BN1 3TE) does not create a gap in pharmaceutical services; the Board would like assurance regarding the space available and if this is sufficient for the demand required by patients, details regarding the number of pharmacists available to provide services in the consolidated pharmacy in comparison to across both sites when open and whether the time to prepare and provide prescriptions will be increased.

- 2) If answers to the above issues are that that the consolidation of the pharmacy will not reduce service provision, the Board seeks assurances that the proposed consolidation of the two pharmacies would not create a gap in pharmaceutical services that could be met by a routine application to meet a current or future need for pharmaceutical services, secure improvements, or better access, to pharmaceutical services.
- 3) Recommends to the Policy, Resources & Growth Committee delegating authority to the Director of Public Health in liaison with the Chair of the HWB and the PNA Steering Group for sending representations to NHS England, if a request for a consolidation of a pharmacy happens within 45 days when the Health & Wellbeing Board is not meeting.