



Health & Wellbeing Board
10 September 2019
4.00pm
Council Chamber, Hove Town Hall

Who are we?

The Health & Wellbeing Board is the forum where representatives of the Council, NHS and Third Sector hold discussions and make decisions on the health and wellbeing of the people of Brighton & Hove. 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 on Tuesday 10 September 2019, starting at 4.00pm. It will last about two and a half hours.

There is limited public seating available for those who wish to observe the meeting. Board meetings are also available to view on the council's website.

What is being discussed?

There are 5 main items on the agenda

- Sussex Health and Care Strategic Plan
- Better Care Fund Planning 2019/20
- Winter Care Planning to Support the Health and Care System
- Future Use of Knoll House Resource Centre
- Brighton and Hove Healthwatch Annual Report



Who is invited:

B&HCC Members: Moonan (Chair), Appich (Deputy Chair), Shanks (Opposition Spokesperson), Bagaeen (Group Spokesperson) and Nield

CCG Members: Dr David Supple (Deputy Chair), Lola BanJoko, Malcolm Dennett and Dr. Jim Graham

Non-Voting Co-optees: Graham Bartlett (Safeguarding Adults Board), Pinaki Ghoshal (Statutory Director of Children's Services), Alistair Hill (Director of Public Health), David Liley (Healthwatch), Rob Persey (Statutory Director for Adult Care), Geoff Raw (CE - BHCC) and Chris Robson (Local Safeguarding Children Board)

Contact: **Penny Jennings**
Secretary to the Board
Democratic Services Officer 01273 291065
penny.jennings@brighton-hove.gov.uk

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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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12 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.

13 MINUTES

9 - 22

The Board will review the minutes of the last meeting held on the 23 July 2019, decide whether these are accurate and if so agree them.

14 CHAIR'S COMMUNICATIONS

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

15 FORMAL PUBLIC INVOLVEMENT

23 - 28

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 Contact the Secretary to the Board at penny.jennings@brighton-hove.gov.uk

(a) Petitions - to consider any petitions received by noon on 4 September 2019;

(b) Written Questions - to consider any written questions received by noon on 4 September 2019;

(c) Deputations - to consider the Deputation in respect of "Mental Health Pledge" forwarded from Full Council on 25 July 2019 (copy attached)

16 FORMAL MEMBER INVOLVEMENT

Please Note: Following consideration of the preceding items 12-16 inclusive, a formal callover will take place in respect of the remaining items on the agenda.



- 17 SUSSEX HEALTH AND CARE STRATEGIC PLAN - TO INCLUDE THE BRIGHTON AND HOVE WORKING RESPONSE**
- Joint report of Executive Director, Health and Adult Social Care and Chair of Brighton and Hove Commissioning Group (to follow)
- This formed the subject of a briefing session that which took place on 28 August to which all Health and Wellbeing Board and Health Overview and Scrutiny Members were invited.
- 18 BETTER CARE FUND PLANNING 2019/20** **29 - 50**
- Joint report of Executive Director, Health and Adult Social Care, Ashley Scarff, Director of Partnerships and Integration, CCG and Andy Witham Head of Adult Social Care Commissioning (copy attached)
- Contact:* Rob Persey *Tel:* 01273 295032
Ward Affected: All Wards
- 19 WINTER PLANNING TO SUPPORT THE HEALTH AND CARE SYSTEM** **51 - 74**
- Joint report of the Executive Director, Health and Adult Social Care and Lola BanJoko, Interim Managing Director Brighton and Hove CCG (copy attached)
- Contact:* Rob Persey *Tel:* 01273 295032
Ward Affected: All Wards
- 20 FUTURE USE OF KNOLL HOUSE RESOURCE CENTRE** **75 - 84**
- Report of Executive Director, Health and Adult Social Care (copy attached)
- Contact:* Rob Persey *Tel:* 01273 295032
Ward Affected: All Wards
- 21 BRIGHTON AND HOVE HEALTHWATCH ANNUAL REPORT 2018** **85 - 124**
- Joint Report of Executive Director, Health and Adult Social Care and David Liley, Chief Executive Healthwatch (copy attached)
- Contact:* Rob Persey *Tel:* 01273 295032
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 1998. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).



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. Electronic agendas can also be accessed through our meetings app available through www.moderngov.co.uk

For further details and general enquiries about this meeting contact Democratic Services, 01273 2910656 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 infrared system operates to enhance sound for anyone wearing using a receiver which 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.