

**RIGHTON & HOVE CITY COUNCIL**

**HEALTH & WELLBEING BOARD**

**4.00pm 10 SEPTEMBER 2019**

**COUNCIL CHAMBER, HOVE TOWN HALL**

# **DECISION LIST**

**Part One**

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**28 SUSSEX HEALTH AND CARE STRATEGIC PLAN - TO INCLUDE THE BRIGHTON AND HOVE WORKING RESPONSE**

**RESOLVED** – (1) That the Board notes the development of the Sussex Health and Care Strategic Plan; and

(2) The Board agree that a Special Meeting of the Health and Wellbeing Board take place on 5 November 2019 to discuss the detailed version of the Plan prior to its submission to NHSE in November 2019.

**29 BETTER CARE FUND PLANNING 2019/20**

*Contact Officer: Rob Persey*  
*Ward Affected: All Wards*

*Tel: 01273 295032*

**RESOLVED** – (1) That the Board note the content of the report; and

(2) That the Board give delegated authority to the Executive Director of Health and Adult Social Care to sign off the final plan on behalf of Brighton and Hove City Council.

**30 WINTER PLANNING TO SUPPORT THE HEALTH AND CARE SYSTEM**

*Contact Officer: Rob Persey*  
*Ward Affected: All Wards*

*Tel: 01273 295032*

**RESOLVED** – That the Board notes the contents of the report.

**31 FUTURE USE OF KNOLL HOUSE RESOURCE CENTRE**

*Contact Officer: Rob Persey*  
*Ward Affected: All Wards*

*Tel: 01273 295032*

**RESOLVED** – (1) That a business case and options appraisal be worked up for the use of Knoll House as; a) High level supported step-down accommodation for adults with mental health needs; or, b) Lower level supported accommodation for adults with a mental health condition to enable independent living c) Both of the above options will be considered within the business case and options appraisal;

(2) That a recommendation based upon the business case and options appraisal is brought back to the Board for approval by January 2020;

(3) That in view of the proposals to close Knoll House as a council run rehabilitation service, that the Board agrees to receive a future report on:

- an assessment of need for ongoing therapy and rehabilitation in Brighton and Hove;

- an understanding of how the above proposals for Knoll House, help the council and CCG to achieve agreed proposals for “Home Care” and community care;

(4) That the Board agrees to commission a further report for the November Health and Wellbeing Board meeting, detailing:

- the capacity of the CCG to meet the needs of people who require more intensive and specialist nursing care following hospital discharge, including;

- detail on where facilities for Brighton and Hove residents are based; and

- information on the impact of new facilities being based outside of Brighton and Hove, and any need for, or support offered, to patients and carers who may incur associated transport costs resulting from the changes.

### **32 BRIGHTON AND HOVE HEALTHWATCH ANNUAL REPORT 2018**

*Contact Officer: Rob Persey*

*Tel: 01273 295032*

*Ward Affected: All Wards*

**RESOLVED** – That the Board agrees to note the Healthwatch Annual Report.

### **33 PHARMACEUTICAL NEEDS ASSESSMENT - SUSPENSION OF PHARMACY CONTRACT, BOOTS, 119-120 LONDON ROAD, BRIGHTON**

**RESOLVED** – (1) That the Board agrees that the Council should publish an updated supplementary statement (Appendix 2 to the report) to reflect that there will be no gap in service due to the temporary closure of Boots at 119-120 London Road, Brighton; and

(2) That the Board be kept informed of future changes as they occur and any change in our Pharmaceutical Needs Assessment.