



## 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 28 January 2020, 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 7 main items on the agenda

- Interim Response to petition to halt rollout of 5G;
- Brighton and Hove Wellbeing Strategy Delivery Plan 2019 - 2023;
- Proposed Fees for Adult Social Care Providers 2020 - 21;
- Annual Review of Adult Social Care Charging Policy 2020;
- Commissioning of a Supported Living Service for People with Cognitive Impairment (Acquired Brain Injury Service);
- Future Use of Knoll House Resource Centre;
- What Happens when a GP Surgery Closes or Merges or There is Other Serious Patient Disruption





**Health & Wellbeing Board**  
**28 January 2020**  
**4.00pm**  
**Council Chamber, Hove Town Hall**

Who is invited:

**Voting Members:** Councillors Moonan (Chair), Appich (Deputy Chair) Shanks (Opposition Spokesperson, Nield and Bagaen (Group Spokespersons); Brighton and Hove CCG (BHCCG), Brighton and Hove CCG (BHCCG), Dr Andrew Hodson, (Chair of CCG, Co-Deputy Chair of Board), Lola Banjoko, Malcolm Dennett, Dr Jim Graham, Ashley Scarff

**Non-Voting Members:**

Geoff Raw, Chief Executive; Deb Austin, Acting Statutory Director of Children's Services; Rob Persey, Statutory Director for Adult Care; Alistair Hill, Director of Public Health, (BHCC); Graham Bartlett (Brighton & Hove Local Safeguarding Adults Board), Chris Robson (Brighton & Hove Local Safeguarding Children Board), David Liley (Brighton & Hove Healthwatch)

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

Page

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## 38 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.

## 39 MINUTES

11 - 20

To consider and approve the minutes of:

(a) the Special meeting of the Board held on 5 November 2019 (circulated separately);

(b) the meeting of the Board held on 12 November 2019 (copy attached)

## 40 CHAIR'S COMMUNICATIONS

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

## 41 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, Penny Jennings on (01273) 291065 or send an e mail to [penny.jennings@brighton-hove.gov.uk](mailto:penny.jennings@brighton-hove.gov.uk)

(a) Petitions – to consider any petitions received by noon on 22 January 2020;

(b) Written Questions - to consider any written questions received by 22 January 2020;

(c) Deputations – to consider any Deputations received.

- 42 FORMAL MEMBER INVOLVEMENT**
- 43 INTERIM RESPONSE TO PETITION TO HALT THE ROLLOUT OF 5G** **21 - 30**  
 Report of the Director of Public Health (copy attached)  
*Contact: Alistair Hill Tel: 01273 296560*  
*Ward Affected: All Wards*
- 44 BRIGHTON AND HOVE HEALTH AND WELLBEING STRATEGY 2019-2030, DELIVERY PLAN** **31 - 100**  
 Joint report of the Director of Public Health, Executive Director, Adult Health and Social Care and Executive Managing Director, Brighton and Hove Clinical Commissioning Group (copy attached)  
*Contact: Alistair Hill Tel: 01273 296560*  
*Ward Affected: All Wards*
- 45 PROPOSED FEES FOR ADULT SOCIAL CARE PROVIDERS 2020 -21** **101 - 110**  
 Report of the Executive Director Health and Adult Social Care (copy attached)  
*Contact: Andy Witham Tel: 01273 291498*  
*Ward Affected: All Wards*
- 46 ANNUAL REVIEW OF ADULT SOCIAL CARE CHARGING POLICY 2020** **111 - 136**  
 Report of the Executive Director of Health and Adult Social Care (copy attached)  
*Contact: Angie Emerson Tel: 01273 295666*  
*Ward Affected: All Wards*
- 47 COMMISSIONING OF SUPPORTED LIVING SERVICE FOR PEOPLE WITH COGNITIVE IMPAIRMENT (ACQUIRED BRAIN INJURY)**  
 Report of the Executive Director of Health and Social Care (copy to follow)  
*Contact: Anne Richardson-Locke Tel: 01273 290379*  
*Ward Affected: All Wards*
- 48 FUTURE USE OF KNOLL HOUSE RESOURCE CENTRE** **137 - 150**  
 Report of the Executive Director of Health and Adult Social Care (copy attached)  
*Contact: Andy Witham Tel: 01273 291498*  
*Ward Affected: All Wards*

**49 WHAT HAPPENS WHEN A GP SURGERY CLOSES OR MERGES OR THERE IS OTHER SERIOUS PATIENT DISRUPTION 151 - 158**

Report of Director of Partnerships, Clinical Commissioning Group (copy attached)

*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](http://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](http://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](mailto: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.