

BRIGHTON & HOVE CITY COUNCIL
HEALTH & WELLBEING BOARD
9.30am 5 NOVEMBER 2019
COUNCIL CHAMBER, HOVE TOWN HALL
MINUTES

Present:

BHCC: Councillor Moonan (Chair); Councillor Shanks (Opposition Spokesperson) and Nield.

Brighton and Hove CC : Andrew Hodson, Chair of CCG, Co -Deputy Chair of the Board, Lola Banjoko and Ashley Scarff.

Non-Voting Members present: Rob Persey (Statutory Director Adult Social Care), Nicola Rosenberg (in substitution for the Director of Public Health), David Liley (Brighton and Hove Healthwatch)

PART ONE

23 DECLARATIONS OF SUBSTITUTES AND INTERESTS AND EXCLUSIONS

23(a) Apologies

23.1 Councillors Appich and Bagaeen sent their apologies. Apologies were also received from (CCG); Malcolm Dennett (CCG); Dr Jim Graham (CCG), Graham Bartlett (Safeguarding Adults Board) and Chris Robson (Local Safeguarding Children Board).

23(b) Declarations of Substitutes, Interests and Exclusions

23.2 Nicola Rosenberg stated that she was present in substitution for the Director of Public Health.

23(c) Exclusion of the press and public

23.3 In accordance with Section 100A of the Local Government Act 1972 ("the Act"), the Health and Wellbeing Board considered whether the public should be excluded from the meeting during consideration of any item of business on the grounds that it is likely in view of the business to be transacted or the nature of the proceedings, that if members of the public were present during it, there would be disclosure to them of confidential information as defined in Section 100A (3) of the Act.

23.4 **RESOLVED** - That the public are not excluded from any item of business on the agenda.

- 23.5 The Chair explained that this meeting although being webcast would not be available to watch live, although once uploaded would be available for repeated future viewing.

24 CHAIR'S COMMUNICATIONS

- 24.1 The Chair welcomed everyone to this special meeting of the Board. Dr Andrew Hodson was also welcomed to the meeting. He was the newly appointed Chair of the CCG and was also one of the Vice Deputy Chair's of the Board. In addition Karen Breen was present from the CCG and Jayne Black from the BSUHT in order to assist with the presentation on the local response to the NHS Long Term Plan.
- 24.2 The Chair went on to explain that this special meeting of the Board had been arranged at the request of the CCG to discuss the Sussex Health and Care Plan. Members had been informed at the last meeting of the Board that the submission date for this document was 17 November 2019. The Board's scheduled meeting dates had been set for the year ahead and it had been clear therefore that if the Board wished to discuss the Plan and to make comments on it that it would need to meet before its next scheduled meeting in order to ensure that any comments could be included in any submission. If the Board had met to discuss this paper too early then Members would not have been able to see the "final draft" document. It was in recognition of those considerations that the special meeting had been arranged. The Chair was grateful to those present for taking time to attend this additional meeting.
- 24.3 **RESOLVED** – That the position be noted.

25 FORMAL PUBLIC INVOLVEMENT

25(a) Written Questions

- 25.1 There were none.

25.(b) Petitions

- 25.2 There were none.

25(c) Deputation – Saving our NHS – NHS Long Term Plan

- 25.3 The Chair, Councillor Moonan, referred to the Deputation which had been received and invited the Lead Deputee, Madeleine Dickens to address the Board in support of their Deputation. The Chair went on to explain that the Board would be asked to agree to note the contents of the Deputation. As a number of the points raised could be addressed and responded to by representatives from the CCH who when considering the report dealing with the local response to the in respect of the Long Term Plan they would be dealt with at that point in the proceedings.
- 25.4 The Deputation (circulated with the agenda papers), stated that there were five key asks on which they were demanding action:
Demands:

“1) Stop any Long Term Care Plan (LCP) planning until the measures below have been carried out and the results analysed:

2) The Council to organise a public consultation via its consultation portal – Citizen Space;

3) Carry out urgent economic and equality impact assessments on LCP proposals;

4) Clearly the LCP represents a substantial variation in service in service and as such before any decision is implemented it such that it be referred to the Health Overview and Scrutiny Committee for consideration;

5) In view of the extremely concerning far reaching implications of the proposed Plan and its impact on Brighton and Hove residents across all wards of the city, we ask it to be referred to Full Council for approval.

- 25.6 Ms Dickens stated that campaigners were concerned about “integrated care” considering that the NHS was adopting an American approach, which was a direct result of years of underfunding. It was of particular concern that the report stated

“A significant proportion of contracts are already “deliver aligned incentive contracts for 2019-20 and we are exploring risk - sharing models risk-sharing models to stimulate delivery of our new models of care. The partnership is committed to identifying innovative and benefit sharing options to engage both providers and commissioners.”

- 25.7 Ms Dickens stated that in recent years government initiatives government and NHS policies had primarily sought to bear down on funding. If all initiatives were required to save money, with integrated care, healthcare would become restricted by a fixed population budget. Clinically effective commissioning had already removed access to 110 NHS treatments. They were concerned that integrated care systems would restrict NHs budgets and would result in an institutionalised denial of care and was why campaigners were fighting to preserve the NHS.
- 25.8 The Chair thanked Ms Dickinson and the Deputies for their Deputation, the views they had expressed in support of their Deputation were noted. Their concerns would be responded when considering the report itself (referred to elsewhere in the body of these minutes (Item 27) “Local Response to the NHS Long-Term Plan”), where the discussion and decision making process in respect of that item are set out.
- 25.9 It was explained that the Health and Wellbeing Board had been delegated power by Full Council to make decisions in relation to all matters which affected the health and wellbeing of residents of the city. Further, it was a Partnership Board made up of representatives not just from the council but from the CCG, Healthwatch and the local safeguarding boards. Whilst it was technically possible for the board to agree to refer the item to Full Council for decision and not to agree to note the Local Plan that would be against custom and practice for a decision delegated to committee to be taken back to Full Council. The impact of not noting the report would be that it could create some uncertainty and delay on funding which needed to be put into place going forward. The Plan must be submitted in order to meet the agreed deadlines and would therefore need to be submitted by the CCG by the due date with a summary of the consultation

undertaken to date. There was no legal requirement to consult but there was an expectation that there would be full local engagement.”

25.10 **RESOLVED** – That the contents of the Deputation be noted and received.

26 FORMAL MEMBER INVOLVEMENT

26(a) Petitions

26.1 There were none.

26(b) Written Questions

26.2 There were none.

27 SUSSEX HEALTH AND CARE PLAN -THE LOCAL RESPONSE TO THE NHS LONG TERM PLAN

27.1 The Board considered the joint report of the Executive Managing Director, Brighton and Hove Clinical Commissioning Group and the Executive Director of Health and Adult Social Care, Brighton & Hove City Council which set out the proposed local response to the NHS Long Term Plan.

27.2 It was noted that the Special Meeting had been called to consider and deal with this matter as a formal response to the Plan was required by 15 November 2019 and this requirement had not been known before the last Health and Wellbeing Board meeting took place in September 2019. The Special meeting had therefore been called and timed in order to allow time for the discussion and comments from the Board to be taken into account.

27.3 It was explained that the NHS Long Term Plan (LTP) had been published. Each area of the NHS was required to produce a response to this plan explaining what they needed to do and what they wished to achieve in response to the needs of their local community whilst also achieving the key objectives as set out in the NHS Long Term Plan. The Councillors S27.1 The Board considered the joint report of the Executive Managing Director, Brighton and Hove Clinical Commissioning Group and the Executive Director of Health and Adult Social Care, Brighton & Hove City Council which set out the proposed local response to the NHS Long Term Plan.

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hanks and Nield stated that they also shared a number of the Plan had been brought forward for the Board's consideration and

The meeting concluded at 11.15am

Signed

Chair

Dated this

day of