

BRIGHTON & HOVE CITY COUNCIL

HEALTH & WELLBEING BOARD

4.00pm 28 JULY 2020

COUNCIL CHAMBER, HOVE TOWN HALL

DECISION LIST

Part One

15 LOCAL COVID OUTBREAK CONTROL PLAN

Contact Officer: Alistair Hill

Tel: 01273 296560

Ward Affected: All Wards

RESOLVED – (1) That the Health and Wellbeing Board note the contents of the Local Outbreak Control Plan published on 30 June 2020 and set out in Appendix 1 to the report;

(2) Agree that the Health and Wellbeing Board will act as the Member led Board in accordance with the guidance from the Department for Health and Social Care (DHSC); and

(3) Approve the establishment of a cross-party Member Working Group to oversee the Local Outbreak Control Plan, draft Terms of Reference for group as included in Appendix 2 to the report.

16 FOUNDATIONS FOR OUR FUTURE – THE FINAL REPORT FROM THE SUSSEX WIDE CHILDREN & YOUNG PERSON'S EMOTIONAL HEALTH & WELLBEING SERVICE REVIEW

Contact Officer: Deb Austin/Steve
Appleton

Tel: 01273 295514

Ward Affected: All Wards

RESOLVED – (1) That the Board receive and note the contents of the final independently Chaired report “Foundations for our Future” included at Appendix 1 to the main report;

(2) Agrees and approves the Concordat which underpins the partnership commitment to act upon the recommendations contained in Appendix 2 to the report; and

(3) Agrees in principle the recommendations set out in the report at paragraph 2.17. A further update to be provided to the Board in respect of the financial implications for Brighton & Hove City Council prior to final sign off.

17 COMMISSIONING STRATEGY FOR HEALTH AND ADULT SOCIAL CARE POSITION UPDATE

Contact Officer: Rob Persey
Ward Affected: All Wards

Tel: 01273 295032

RESOLVED – (1) That the Board notes the contents of this draft Commissioning Strategy and the principles the Council currently applies in the commissioning, delivery and monitoring of adult social care, public health and supported accommodation services;

(2) That the Board notes intended direction of travel subject to agreement with key stakeholders, especially the Clinical Commissioning Group who, whilst represented on this Board, will require agreement from their governing body;

(3) That the Board formally asks for this report to be discussed at the Clinical Commissioning Group, Governing Body and authorised that this matter proceed as outlined in the report if agreed by that body; and

(4) That the Board requests that the Market Position Statement come to its scheduled meeting in September along with a progress update on the Commissioning Strategy and care group specific commissioning plans.

18 KNOLL HOUSE: INTERIM ARRANGEMENTS 2020-21

Contact Officer: Rob Persey
Ward Affected: All Wards

Tel: 01273 295032

RESOLVED – (1) That the Board agrees the short-term interim use of Knoll House to provide rehabilitation beds to support timely discharge from hospital and support unnecessary admissions;

(2) That the Board agrees the short-term interim use of Knoll House to provide rehabilitation beds to support timely discharge from the hospital and support unnecessary admissions;

(3) That the Board only agrees this proposal through to the end of March 2021 in support of the wider health and care system taking a precautionary approach to the risk of a second wave of Covid-19 in what projections indicate could be an already challenging winter;

(4) The Board notes that all the costs of running the rehabilitation service will be met by the NHS;

(5) That the Board reaffirms its commitment to its previous decision for Knoll House to be remodelled to deliver a long-term residential unit for adults with ABI

and/or physical disability and supporting this the implementation of this agreement;

(6) The Board agrees that the work to commission the ABI and/or physical disability service continue over the next 6 months, concurrent with the rehabilitation service; and

(7) The Board requires the Clinical Commissioning Group to bring a paper back in January 2021 updating upon the position in light of the circumstances at the time. If there is any risk of the interim use continuing beyond March 2021 this paper will present an options appraisal including financial mitigations recognising the Council cannot be exposed to future additional unplanned financial risk.