



Who are we?

The Health & Wellbeing Board is the forum where representatives of the City 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 at Hove Town Hall on Tuesday 12 July 2022 starting at 2.00pm.



Health & Wellbeing Board

Date: **12 July 2022**

Time: **2.00pm**

Venue: **Council Chamber, Hove Town Hall**

Who is invited:

B&HCC members: Councillors: Shanks (Chair), Nield (Deputy Chair), Robins (Opposition Spokesperson), Brown (Group Spokesperson) and Appich

NHS members: Lola Banjoko, Ashley Scarff (NHS Commissioners); Siobhan Melia (Sussex Community NHS Foundation Trust); Dr Jane Padmore (Sussex Partnership NHS Foundation Trust); Andy Heeps (University Hospitals Sussex NHS Foundation Trust)

Non-voting members: Geoff Raw (CE - BHCC), Deb Austin (Statutory Director of Children's Services), Rob Persey (Statutory Director for Adult Care), Alistair Hill (Director of Public Health), Annie Callahn (Safeguarding Adults Board), David Liley (Healthwatch), Joanne Martindale and Tom Lambert (Community & Voluntary Sector representatives)

Contact: **Giles Rossington**
Senior Policy, Partnerships & Scrutiny Officer
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giles.rossington@brighton-hove.gov.uk

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 ModernGov: [iOS/Windows/Android](#)

This agenda and all accompanying reports are printed on recycled paper

Date of Publication - Monday, 4 July 2022

AGENDA

Formal matters of procedure

This short formal part of the meeting is a statutory requirement of the Board

Part One	Page
1 DECLARATIONS OF SUBSTITUTES AND INTERESTS AND EXCLUSIONS	
2 MINUTES	7 - 16
To consider the minutes of the meeting held on the 08 March 2022 (copy attached).	
3 CHAIR'S COMMUNICATIONS	
4 FORMAL PUBLIC INVOLVEMENT	17 - 18
To consider the following: (a) Petitions – a petition on the 'Baby Box' scheme has been submitted (copy attached) (b) Written Questions – to consider any written questions received; (c). Deputations – to consider any Deputations received including any received from full council.	
5 MEMBER INVOLVEMENT	19 - 20
(a) Petitions; (b) Written Questions: a written question has been submitted by David Liley (Healthwatch Brighton & Hove representative) (copy attached) (c). Letters (d) Notices of Motion -	
6 PHARMACEUTICAL NEEDS ASSESSMENT	21 - 122
Report of the Director of Public Health (copy attached) <i>Contact Officer: Nicola Rosenberg Tel: 01273 574809</i> <i>Ward Affected: All Wards</i>	
7 UPDATE ON FUEL POVERTY & AFFORDABLE WARMTH SUPPORT AND MEASURES AVAILABLE AND PLANNED	123 - 132
Report of the Executive Director, Health & Adult Social Care (copy attached) <i>Contact Officer: Sarah Podmore Tel: 01273 296578</i> <i>Ward Affected: All Wards</i>	

- 8 JOINT STRATEGIC NEEDS ASSESSMENT ANNUAL UPDATE: 2022-23** **133 - 154**
- Report of the Director of Public Health (copy attached)
- Contact Officer: Giles Rossington Tel: 01273 295514*
Ward Affected: All Wards
- 9 HEALTHWATCH BRIGHTON & HOVE: ANNUAL REPORT** **155 - 198**
- Report of the Executive Director, Health & Adult Social Care (copy attached)
- Contact Officer: Giles Rossington Tel: 01273 295514*
Ward Affected: All Wards
- 10 BRIGHTON & HOVE SAFEGUARDING ADULTS BOARD (SAB) ANNUAL REPORT 2021-22** **199 - 238**
- Report of the Safeguarding Adults Board Independent Chairperson (copy attached).
- Contact Officer: Guy Jackson*
Ward Affected: All Wards
- 11 INTEGRATED CARE SYSTEM (ICS)**
- Presentation on ICS governance structures and development to date (verbal: Rob Persey/Lola Banjoko)

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. Provision is also made on the agendas for public questions to the Board and details of how questions can be raised can be found on the website and/or on agendas for the meetings. The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fourth working day before the meeting.

If you wish to attend and have a mobility 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 in place to enable your attendance and to ensure your safe evacuation from the building.

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An infrared system operates to enhance sound for anyone wearing or using a receiver which are available for use during the meeting. If you require further information or assistance, please inform staff at reception on arrival.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

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Therefore, by entering the meeting room and using the seats in the chamber you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training. If members of the public do not wish to have their image captured, they should sit in the public gallery area.

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- 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

Further information

For further details and general enquiries about this meeting contact Penny Jennings, (01273 291065, email penny.jennings@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk