



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 16 July 2024 starting at 4.00pm.



Health & Wellbeing Board

Date: **16 July 2024**

Time: **4.30pm**

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

Who is invited:

B&HCC members: Councillors: Oliveira (Chair), Burden and Grimshaw

NHS voting members: Tanya Brown-Griffith and Stephen Lightfoot (NHS Sussex (Sussex Integrated Care Board)), Adam Fazarkerley (Primary Care Collaborative Lead)

Non-voting members: Steve Hook (BHCC Interim Corporate Director, [Health & Adult Social Care], Housing, Care & Wellbeing); Jess Gibbons (BHCC Chief Executive); Deb Austin (Corporate Director, Families, Children & Learning Services); Alistair Hill (Brighton & Hove Director of Public Health); Professor Robin Banerjee (University of Sussex), Superintendent Petra Lazar (Sussex Police); Tom Lambert (CVS representative); Siobhan Melia (Sussex Community NHS Foundation Trust); Peter Lane (University Hospitals Sussex NHS Foundation Trust); Mark Matthews (East Sussex Fire & Rescue Authority), Professor Nigel Sherriff (University of Brighton); Dr Jane Padmore (Sussex Partnership NHS Foundation Trust); Alan Boyd (Healthwatch)

Contact: **Giles Rossington**
Policy, Partnerships & Scrutiny Team Manager
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, 8 July 2024

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

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.

2 MINUTES

To Follow.

3 CHAIR'S COMMUNICATIONS

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

4 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 Contact the Clerk to the Board at bola.roberts@brighton-hove.gov.uk

5 FORMAL MEMBER INVOLVEMENT

6 BRIGHTON & HOVE SAFEGUARDING ADULTS BOARD ANNUAL UPDATE 2023-24

9 - 54

Report of the Independent Safeguarding Adults Board (copy attached).

Contact Officer: Guy Jackson

Ward Affected: All Wards

7 SUSSEX SHARED DELIVERY PLAN (SDP) YEAR 2 REFRESH AND BRIGHTON & HOVE SDP UPDATE

55 - 64

Report of the Chief Integration and Primary Care Officer, NHS Sussex; and of the Interim Executive Director (Health & Adult Social Care), Housing, Care & Wellbeing (copy attached).

Contact Officer: Giles Rossington

Tel: 01273 295514

Ward Affected: All Wards

**8 BETTER CARE FUND END OF YEAR REPORT 2023-24 AND
REFRESH OF PLANS FOR 2024-25**

65 - 82

Report of the Executive Director, Health & Adult Social Care, and the NHS Sussex Director for Joint Commissioning and Integrated community Teams, Brighton & Hove (copy attached).

Contact Officer: Giles Rossington

Tel: 01273 295514

Ward Affected: All Wards

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.

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 & safety reasons, please refer to the note below.

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.

Infra-red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.

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.

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.

Access notice

The Public Gallery is situated on the first floor of the Town Hall and is limited in size but does have 2 spaces designated for wheelchair users. The lift cannot be used in an emergency. Evac Chairs are available for self-transfer, and you are requested to inform Reception prior to going up to the Public Gallery. For your own safety please do not go beyond the Ground Floor if you are unable to use the stairs.

Please inform staff on Reception if this affects you so that you can be directed to the Council Chamber where you can watch the meeting or if you need to take part in the proceedings e.g. because you have submitted a public question.

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

Further information

For further details and general enquiries about this meeting contact Giles Rossington giles.rossington@brighton-hove.gov.uk or email democratic.services@brighton-hove.gov.uk