



**Brighton & Hove
City Council**

Shadow Health & Wellbeing Board

Title:	Shadow Health & Wellbeing Board
Date:	20 March 2013
Time:	5.00pm
Venue	Council Chamber, Hove Town Hall
	Board Members
Councillors:	Jarrett (Chair), Bennett, Duncan, Meadows, K Norman, Shanks (Deputy Chair), Wilson
BHCC:	Heather Tomlinson, Interim Statutory Director of Children's Services Denise D'Souza, Statutory Director of Adult Social Care Dr. Tom Scanlon, Statutory Director of Public Health
CCG	Dr. Xavier Nalletamby, Clinical Lead Geraldine Hoban, Non-clinical member
Youth Council HealthWatch	Hayyan Asif Robert Brown
Contact:	Caroline De Marco Democratic Services Officer 01273 291063 caroline.demarco@brighton-hove.gov.uk



The Town Hall has facilities for wheelchair users, including lifts and toilets



An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and 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.

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.

Democratic Services: Shadow Health & Wellbeing Board

SHWB
Business
Manager

Councillor
Jarrett
Chair

Lawyer

Democratic
Services
Officer

Councillor
Duncan

Councillor
Shanks

Councillor
Bennett

Councillor K.
Norman

Councillor
Meadows

Councillor
Wilson

Interim Statutory Director
of Children's Services
Heather Tomlinson

Statutory Director of
Adult Social Care
Denise D'Souza

Statutory Director of
Public Health
Tom Scanlon

Clinical Commissioning
Group
Xavier Nalletamby

Clinical Commissioning
Group
Geraldine Hoban

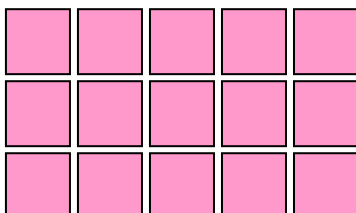
Youth Council
Hayyan Asif

Health Watch
Representative
Robert Brown

Public
Speaker

Member
Speaking

Public Seating



Press

AGENDA

PART ONE

Page

30. PROCEDURAL BUSINESS

(a) **Declaration of Substitutes** - Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.

(b) **Declarations of Interest** – Statements by all Members present of any personal interests in matters on the agenda, outlining the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.

(c) **Exclusion of Press and Public** - To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following 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 for public inspection at Brighton and Hove Town Halls.

31. MINUTES

1 - 10

Minutes of the meeting held on the 5 December 2012 (copy attached).

32. CHAIR'S COMMUNICATIONS

33. PUBLIC INVOLVEMENT

To consider the following matters raised by members of the public:

(a) **Petitions** – to receive any petitions presented to the full council or at the meeting itself;

(b) **Written Questions** – to receive any questions submitted by the due date of 12 noon on the 13 March 2013.

(c) **Deputations** – to receive any deputations submitted by the due date of 12 noon on the 13 March 2013.

34. ISSUES RAISED BY COUNCILLORS AND MEMBERS OF THE BOARD

11 - 12

To consider the following matters raised by councillors:

(a) **Petitions** – to receive any petitions submitted to the full Council or at the meeting itself.

SHADOW HEALTH & WELLBEING BOARD

- (b) **Written Questions** – to consider any written questions (copy attached).
- (c) **Letters** – to consider any letters.
- (d) **Notices of Motion** – to consider any notices of motion.

35. JOINT HEALTH & WELLBEING PRIORITIES 13 - 22

- a) Cancer & access to cancer screening (copy attached).
- b) Dementia (copy attached).

(Presentations and Q&A on each priority action plan. The action plans will be presented by the lead commissioners in each service area.)

36. JOINT STRATEGIC NEEDS ASSESSMENT UPDATE 23 - 28

Report of Director of Public Health (copy attached)

Contact Officer: Kate Gilchrist

Tel: 01273 290457

Ward Affected: All Wards

37. SHADOW HEALTH & WELLBEING BOARD: ACHIEVEMENTS AND CHALLENGES 29 - 38

Report of Director of Public Health (copy attached).

Contact Officer: Giles Rossington

Tel: 01273 291038

Ward Affected: All Wards

38. CCG AUTHORISATION

CCG presentation.

The City Council 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 and deputations to committees and details of how questions and deputations 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 fifth working day before the meeting.

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.

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.

For further details and general enquiries about this meeting contact Caroline De Marco, (01273 291063, email caroline.demarco@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

SHADOW HEALTH & WELLBEING BOARD

ACCESS NOTICE

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 of 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.

Date of Publication - Tuesday, 12 March 2013