





**Brighton & Hove  
City Council**

# Overview & Scrutiny Commission

Title:	<b>Health &amp; Wellbeing Overview &amp; Scrutiny Committee</b>
Date:	<b>12 June 2012</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
Members:	<b>Councillors:</b> Rufus (Chair)  Bowden                      Sykes Cox                              C Theobald Marsh                         Wealls Robins  <b>Co-optees:</b>  David Watkins (Brighton & Hove LINK), Jack Hazelgrove (Older People's Council) Youth Council Parent Governors Diocese Representatives
Contact:	<b>Giles Rossington</b> Senior Scrutiny Officer 01273 29-1038 Giles.rossington@brighton-hove.gov.uk

	<p>The Town Hall has facilities for wheelchair users, including lifts and toilets</p>
	<p>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.</p>
	<p style="text-align: center;"><b>FIRE / EMERGENCY EVACUATION PROCEDURE</b></p> <p>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:</p> <ul style="list-style-type: none"> <li>• You should proceed calmly; do not run and do not use the lifts;</li> <li>• Do not stop to collect personal belongings;</li> <li>• Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and</li> <li>• Do not re-enter the building until told that it is safe to do so.</li> </ul>

# AGENDA

## 1. 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.*

## 2. Minutes

1 - 28

To approve the Minutes of the final meetings of: The Health Overview & Scrutiny Committee, the Children & Young People Overview & Scrutiny Committee and the Adult Social Care & Housing Overview & Scrutiny Committee (copy attached)

## 3. Chair's Communications

## 4. 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 23<sup>rd</sup> May 2012;

(c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 23<sup>rd</sup> May 2012.

## 5. Issues Raised by Councillors

To consider the following matters raised by councillors and/or members of the Shadow Board:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
- (b) **Written Questions:** to consider any written questions;
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any notices of motion.

**6. Mental Health Bed Reduction: Update 29 - 40**

Report of the Strategic Director, Resources, on monitoring the impact of the temporary closure of acute mental health beds at Mill View hospital, Hove (copy attached)

**7. HWOSC Work Programme 41 - 48**

Report of the Strategic Director, Resources, on developing a HWOSC work programme (copy attached)

**8. Progress Establishment of a Local Healthwatch 49 - 56**

Report of the Strategic Directors Communities/People (report attached – appendices to follow)

*Contact Officer: Michelle Pooley Tel: 29-5053*

*Ward Affected: All Wards*

**9. Shadow Health & Wellbeing Board Update Report 57 - 62**

Report of the Strategic Director, Place, updating members on the first meeting of the Shadow Health & Wellbeing Board (copy attached)

**10. Requests for Scrutiny Panels**

To consider requests to establish scrutiny panels on:

- (1) Emergency Hostel Provision (Cllr Wealls)
- (2) Youth Justice (Cllr Mitchell)

**11. Letters To/From the Chair 63 - 64**

For information: a letter from the HWOSC Chair to the Brighton & Hove Clinical Commissioning Group (CCG) in regard to CCG plans to re-commission local adult hearing services (copy attached)

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 to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

Agendas and minutes are published on the council's website [www.brighton-hove.gov.uk](http://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 Giles Rossington, (01273 291038 – email [giles.rossington@brighton-hove.gov.uk](mailto:giles.rossington@brighton-hove.gov.uk)) or email [scrutiny@brighton-hove.gov.uk](mailto:scrutiny@brighton-hove.gov.uk)

Date of Publication Date Not Specified