





**Brighton & Hove  
City Council**

# Health & Wellbeing Overview & Scrutiny Committee

Title:	<b>Health &amp; Wellbeing Overview &amp; Scrutiny Committee</b>
Date:	<b>26 February 2013</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
Members:	<b>Councillors:</b> Rufus (Chair)C Theobald (Deputy Chair), Bowden, Cox, Marsh, Robins, Sykes and Wealls  <b>Co-optees:</b> David Watkins (LINK), Jack Hazelgrove (OPC), Amanda Mortensen (Parent Governor Representative), David Sanders (Catholic Schools Service), Susan Thompson (Diocese of Chichester) and Youth Council
Contact:	<b>Kath Vlcek</b>  01273 290450 kath.vlcek@brighton-hove.gov.uk

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# AGENDA

## 52. 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.*

53. Minutes of the Previous Meeting 1 - 10

Minutes from 18 December 2012 Health and Wellbeing Overview and Scrutiny Committee.

54. Ambulance Service: Make Ready Scheme 11 - 22

Presentation from South East Coast Ambulance Service on their new Make Ready centre.

*Contact Officer: Kath Vlcek, Scrutiny Support Officer      Tel: 01273 290450*

*Ward Affected: All Wards*

55. CCG Annual Operating Plan and Strategic Commissioning Plan 23 - 34

Presentation from the Clinical Commissioning Group on the CCG Annual Operating Plan

*Contact Officer: Kath Vlcek, Scrutiny      Tel: 01273 290450*

*Support Officer*

*Ward Affected: All Wards*

**56. Update on the Alcohol Project Board 35 - 46**

Report of the Public Health Team.

*Contact Officer: Kath Vlcek, Scrutiny Support Officer Tel: 01273 290450*

*Ward Affected: All Wards*

**57. Relocation of Services from Buckingham Road 47 - 54**

Update on service relocation from Buckingham Road by Sussex Partnership NHS Trust

*Contact Officer: Kath Vlcek, Scrutiny Support Officer Tel: 01273 290450*

*Ward Affected: All Wards*

**58. Update on Mental Health beds 55 - 56**

Update paper from the CCG/Sussex Partnership NHS Foundation Trust (copy attached)

**59. HWOSC Work Programme 57 - 62**

*Contact Officer: Kath Vlcek, Scrutiny Support Officer Tel: 01273 290450*

*Ward Affected: All Wards*

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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 email [scrutiny@brighton-hove.gov.uk](mailto:scrutiny@brighton-hove.gov.uk)

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