



Brighton & Hove  
City Council

# Health & Wellbeing Board

Title:	<b>Health &amp; Wellbeing Board</b>
Date:	<b>12 June 2013</b>
Time:	<b>5.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
	<b>Board Members</b>
Councillors:	Jarrett (Chair), K Norman (Opposition Spokesperson), Meadows (Opposition Spokesperson), Bennett, Bowden, Pissaridou, Shanks
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	Hayyan Asif
HealthWatch	Robert Brown
Contact:	<b>Caroline De Marco</b> 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

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- 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.

# Health & Wellbeing Board

HWB  
Business  
Manager

Councillor  
Jarrett  
Chair

Lawyer

Democratic  
Services  
Officer

Councillor  
Bowden

Councillor  
Shanks

Councillor K  
Norman

Councillor  
Bennett

Councillor  
Meadows

Councillor  
Pissaridou

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

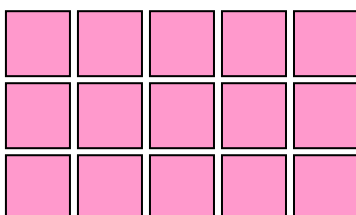
Youth Council  
Hayyan Asif

Health Watch  
Representative  
Robert Brown

Public  
Speaker

Member  
Speaking

Public Seating



Press

## AGENDA

### PART ONE

Page

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#### 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 - 10

Minutes of the Shadow Health & Wellbeing Board meeting held on 20 March 2013 (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 5 June 2013;

(c) **Deputations** – to receive any deputations submitted by the due date of 12 noon on the 5 June 2013.

## HEALTH & WELLBEING BOARD

### 5. ISSUES RAISED BY COUNCILLORS AND MEMBERS OF THE BOARD

To consider the following matters raised by councillors and Members of the 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. PENNY THOMSON BHCC CHIEF EXECUTIVE TO ADDRESS THE BOARD

### 7. '3T' DEVELOPMENT OF THE ROYAL SUSSEX COUNTY HOSPITAL

Presentation by Matthew Kershaw, BSUH Chief Executive and Duane Passman, Director of 3Ts, Brighton and Sussex University Hospital Trust.

### 8. JSNA: UPDATE ON ROLLING PROGRAMME OF NEEDS ASSESSMENTS

11 - 16

Report of the Director of Public Health (copy attached).

*Contact Officer:* Alistair Hill  
*Ward Affected:* All Wards

*Tel:* 01273 296560

### 9. EMOTIONAL HEALTH & WELLBEING (INCLUDING MENTAL HEALTH)

17 - 50

Presentation on the Joint Health & Wellbeing Strategy Priority by Clare Mitchison, Public Health Specialist (BHCC), Alison Nuttall, Strategic Commissioner CYPT (BHCC) and Anne Foster, Head of Commissioning, Mental Health & Community Care (CCG) (Copies attached).

### 10. INDEPENDENT DRUGS COMMISSION REPORT

51 - 78

Report of Director of Public Health (copy attached).

*Contact Officer:* Peter Wilkinson, Linda Beanlands  
*Ward Affected:* All Wards

*Tel:* 01273 296562,  
*Tel:* 29-1115

## HEALTH & WELLBEING BOARD

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](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 Caroline De Marco, (01273 291063, email [caroline.demarco@brighton-hove.gov.uk](mailto:caroline.demarco@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

### **ACCESS NOTICE**

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Date of Publication - Tuesday, 4 June 2013