



Who are we?

The Health and Wellbeing Board is the forum where representatives of the 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 of Hove Town Hall on Tuesday July 29th 2014, starting at 4pm. It will last about two and a half hours.

There is public seating and observers can take part in an informal question and answer session with the Board prior to the formal meeting, and they can leave when they wish.

What is being discussed?

There are five main items on the agenda

- How we can get the best public participation in the Board's work
- Services for children with autism
- The annual report of the Director of Public Health
- Proposed changes to how we commission children's services
- The strategy for happiness and mental wellbeing in Brighton & Hove

What decisions are being made?

- The Board will decide how people can ask questions, put deputations and petitions, and engage better in health and wellbeing and the Board
- The Board will make some changes to how services for children are commissioned
- The Board will agree a body of work designed to improve the happiness and mental wellbeing of the people of Brighton & Hove



Health & Wellbeing Board
29 July 2014
4.00pm
Council Chamber, Hove Town Hall

Who is attending:

J Kitcat (Chair), K Norman (Opposition Spokesperson),
Jarrett, Morgan and G Theobald

Dr Xavier Nalletamby (Brighton and Hove Clinical
Commissioning Group), Geraldine Hoban (Brighton and
Hove Clinical Commissioning Group), Dr Christa Beesley
(Brighton and Hove Clinical Commissioning Group), Dr
Jonny Coxon (Brighton and Hove Clinical Commissioning
Group) and Dr George Mack (Brighton and Hove Clinical
Commissioning Group)

Denise D'Souza (Statutory Director of Adult Services), Dr
Tom Scanlon (Director of Public Health), Pinaki Ghoshal
(Statutory Director of Children's Services), Frances McCabe
(Healthwatch), Graham Bartlett (Brighton & Hove Local
Safeguarding Children's Board), Sarah Creamer (NHS
England) and Penelope Thompson (Chief Executive, BHCC)

Who is unable to attend:

Contact: **Caroline De Marco**
Democratic Services Officer
01273 291063
caroline.demarco@brighton-hove.gcsx.gov.uk

This Agenda and all accompanying reports are printed on recycled paper

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AGENDA

Formal matters of procedure

This short formal part of the meeting is a statutory requirement of the Board

Page

11 DECLARATIONS OF SUBSTITUTES, 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.

12 MINUTES

1 - 12

The Board will review the minutes of the last meeting held on the 10th June 2014, decide whether these are accurate and if so agree them.

13 CHAIR'S COMMUNICATIONS

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

14 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. Ring the Secretary to the Board, Caroline DeMarco on 01273 291063 or send an email to caroline.demarco@brighton-hove.gcsx.gov.uk

The main agenda

15 ARRANGEMENTS FOR PUBLIC PARTICIPATION

13 - 20

Elizabeth Culbert, the Council's Deputy Head of Law will present a proposal on how public participation in health and wellbeing through the Board and a wider Health and Wellbeing Partnership might work (copy of report attached).

Contact:

Elizabeth Culbert

Tel: 01273 -291515

16 RESPONSE TO THE SCRUTINY PANEL REPORT: SERVICES FOR CHILDREN WITH AUTISM 21 - 36

The Board will consider a proposed response from Pinaki Ghoshal, Executive Director for Children's Services to the findings of the Council's Scrutiny Panel on Autism Services for Children in the city (copy of the report attached).

Contact: Pinaki Ghoshal Tel: 01273 290718

17 ANNUAL PUBLIC HEALTH REPORT 37 - 46

Each year, the city's Director of Public Health has to formally present an independent report on health in Brighton & Hove. Dr Tom Scanlon, will give a short presentation on how health and wellbeing in the city is set to change over the next 10 years (copy of the annual health report attached).

Contact: Dr Tom Scanlon Tel: 01273 291480

18 COMMISSIONING CHILDREN'S SERVICES IN BRIGHTON & HOVE 47 - 56

The council and clinical commissioning group (CCG), commission many services from various providers for children in Brighton & Hove. The way these are commissioned is changing and the Executive Director for Children's Services and the Chief Operational Officer from the CCG will outline the changes (copy of the report attached).

Contact: Pinaki Ghoshal, Geraldine Hoban Tel: 01273 290718, Tel: 01273 574863

19 HAPPINESS: BRIGHTON & HOVE MENTAL WELLBEING STRATEGY 57 - 78

One of the current priorities of the Health and Wellbeing Board is mental wellbeing. A strategy group composed of many different people and groups across the city has been working on a proposal. Dr Becky Jarvis, a local GP and the clinical commissioning group's lead doctor for mental health, will present a strategy for improving mental wellbeing in Brighton & Hove for the Board to approve (copy of the report attached).

Contact: Paula Murray Tel: 01273 292536

Public Involvement

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.

If you wish to attend and have a mobility impairment or medical condition 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 into place to enable your attendance and to ensure your safe evacuation from the building.



The 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 and safety reasons please refer to the Access Notice in the agenda below.



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.

1. Procedural Business

(a) Declaration of Substitutes: Where Members of the Board are unable to attend a meeting, a designated substitute for that Member may attend, speak and vote in their place for that meeting.

(b) Declarations of Interest:

- (a) Disclosable pecuniary interests not registered on the register of interests;
- (b) Any other interests required to be registered under the local code;
- (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest.

If unsure, Members of the Board should seek advice from the Lawyer or Secretary preferably before the meeting.

(c) Exclusion of Press and Public: The Board will consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, that the press and public should be excluded from the meeting when any of the 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 from the Secretary to the Board.