



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 Boundary Room, Sussex County Cricket Club, Eaton Road, Hove, on Tuesday 14th October 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, starting at 3.30pm and they can leave when they wish.

What is being discussed?

There are seven main items on the agenda

- Outcomes from the Drug and Alcohol Recovery Procurement Process
- Pharmaceutical Needs Assessment – Supplementary Statement and Working Draft of PNA report conclusions and recommendations
- Brighton & Hove Safeguarding Adult Board Annual Report 2013-14
- Local Safeguarding Children Board Annual Report 2013-14
- Dementia Delivery Plan
- Cancer Outcomes Report
- Brighton & Hove City Council Summary Report of Healthwatch B&H Performance: Year 1 – 2013/14

What decisions are being made?

- To make a recommendation to the Policy & Resources Committee concerning the drug and alcohol procurement outcome
- To agree an updated supplementary statement to the 2010 pharmaceutical needs assessment and to note a working draft of conclusions and recommendations to the 2015 pharmaceutical needs assessment
- To note the Adults Safeguarding Annual Report 2013-14 and approve a protocol to ensure clarity of working
- To note the Local Safeguarding Children's Annual Report 2013-14
- The Board are asked to endorse the dementia plan
- To note the Healthwatch summary report Year 1 – 2013-14



Health & Wellbeing Board
14 October 2014
4.00pm
The Boundary Room, Sussex County Cricket
Ground - Hove

Who is invited:

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) and Sarah Creamer (NHS
England)

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

Date of Publication - Monday, 6 October 2014



AGENDA

Formal matters of procedure

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

Page

29 Declarations of substitutes and 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.

30 Minutes

1 - 10

The Board will review the minutes of the last meeting held on the 9 September 2014, decide whether these are accurate and if so agree them.

31 Chair's Communications

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

32 Formal Public Involvement

11 - 12

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

33 Outcomes from the Adult Drug and Alcohol Recovery Procurement Process

13 - 26

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

Contact: Kerry Clarke, Peter
Wilkinson

Tel: 01273 295491,
Tel: 01273 296562

Ward Affected: All Wards



- 34 Pharmaceutical Needs Assessment - Supplementary Statement and Working Draft of PNA report of Conclusions and Recommendations** **27 - 46**
 Report of Public Health Principal (copy attached).
Contact: Nicola Rosenberg *Tel:* 01273 574809
Ward Affected: All Wards
- 35 Brighton & Hove Safeguarding Adults Board Annual Report 2013-14** **47 - 108**
 Report of Executive Director of Adult Services (copy attached).
Contact: Michelle Jenkins *Tel:* 01273 296271
Ward Affected: All Wards
- 36 Local Children Safeguarding Board Annual Report** **109 - 228**
 Report of Graham Bartlett, Brighton and Hove Local Safeguarding Children's Board (copy attached)
Ward Affected: All Wards
- 37 Brighton & Hove Dementia Plan 2014-2017** **229 - 256**
 Report of the Commissioning Manager (copy attached).
Contact: Simone Lane, Annie Alexander, Jane MacDonald *Tel:* 01273 574776, *Tel:* 29-5038
Ward Affected: All Wards
- 38 Cancer Screening in Brighton & Hove** **257 - 274**
 Report of the Director of Public Health (copy attached).
Contact: Dr Christa Beesley, Max Kammerling, Martina Pickin *Tel:* 07909 099656, *Tel:* 01273 574675
Ward Affected: All Wards
- 39 Brighton & Hove City Council Summary Report of Healthwatch B&H Performance: Year 1 - 2013/14** **275 - 282**
 Report of Policy & Performance/Corporate Policy & Performance (copy attached).
Contact: Michelle Pooley *Tel:* 29-5053
Ward Affected: All Wards

Part Two

40 Drug and Alcohol Recovery System Procurement Outcome - Exempt Category 3 283 - 286

Appendix to the report of the Director of Public Health listed as Item 33 on the agenda (circulated to Members only).

Contact: Kerry Clarke, Peter Wilkinson *Tel:* 01273 295491,
01273 296562

Ward Affected: All Wards

41 Part Two Proceedings

To consider whether the items listed in Part Two of the agenda and decisions thereon should remain exempt from disclosure to the press and public.

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.

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.