



Who are we?

The Health and Wellbeing Board is a joint board of the Council and CCG which provides the strategic leadership for the health and social care in the city. 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 **Auditorium - The Brighthelm Centre** on **Tuesday, 2 February 2016**, starting at **4.00pm**. 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 six main items on the agenda

- Personal Medical Services GP Contract Review
- Multiple Births – Notice of Motion
- Brighton and Hove Clinical Commissioning Group Commissioning Intentions 2016/17
- Fees to Providers 2016
- Annual Review of Adult Social Care Charging Policy 2016-2017
- Better Care Finance & Performance Report December 2015

What decisions are being made?

- The Board will consider a revised charging policy for both residential and non-residential care
- The Board will consider fees to be paid to the independent sector care providers



Geoff Raw
Chief Executive - BHCC
(Non-voting)

Cllr Yates
Chair
(Voting member)

Natasha Watson
Lawyer BHCC

Mark Wall
Secretary - BHCC

Dr. Christa Beesley
CCG
(Voting member)

Cllr K. Norman
(Voting member)

Cllr G. Theobald
(Voting member)

Tom Scanlon
Director of Public Health - BHCC
(Non-voting Statutory member)

John Childs
CCG
(Voting member)

Dr. Manas Sikdar
CCG
(Voting member)

Graham Bartlett
Safeguarding Children's & Adults
(Non-voting co-optee)

Pinaki Ghoshal
Director Children's Services - BHCC
(Non-voting Statutory Member)

Lead Member
(In attendance - Non-voting)

Denise D'Souza
Director Adult Services - BHCC
(Non-voting Statutory member)

Dr. Xavier Nalletamby
CCG
(Voting member)

Cllr Mac Cafferty
(Voting member)

Dr. George Mack
CCG – Lay Member
(Voting member)

Frances McCabe
Healthwatch
(Non-voting Statutory member)

Pennie Ford
NHS England
(Non-voting co-optee)

Cllr Barford
Lead Member for Adult Services
(Voting member)

Cllr Penn
Lead Member for Mental Health
(In attendance – Non-voting)

Claire Holloway
CCG
(Non-voting member)

Presenting Officer
or
Public Speaker

Presenting Officer
or
Public Speaker

Public Seating



Press

Officers and Representatives
attending





Health & Wellbeing Board
2nd February 2016
4.00pm
Brighthelm Church & Community Centre
Auditorium - The Brighthelm Centre

Who is invited:

Councillors Yates (Chair), K Norman (Opposition Spokesperson), Mac Cafferty (Group Spokesperson), Barford and G Theobald, Dr Christa Beesley (Brighton and Hove Clinical Commissioning Group), Claire Holloway (Brighton and Hove Clinical Commissioning Group), Dr George Mack (Brighton and Hove Clinical Commissioning Group), Dr Xavier Nalletamby (Brighton and Hove Clinical Commissioning Group) and Dr. Manas Sikdar (Brighton and Hove Clinical Commissioning Group), Denise D'Souza (Statutory Director of Adult Services), Pinaki Ghoshal (Statutory Director of Children's Services), Dr Tom Scanlon (Director of Public Health), Graham Bartlett (Brighton & Hove Local Safeguarding Children's Board & Adult Safeguarding (Combined Role)), Pennie Ford (NHS England) and Frances McCabe (Healthwatch)

Who is unable to attend:

Contact: **Mark Wall**
Head of Democratic Services
01273 29100606
mark.wall@brighton-hove.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

49 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.

50 MINUTES

1 - 16

The Board will review the minutes of the last meeting held on the 15th December 2015, decide whether these are accurate and if so agree them.

Contact: Mark Wall

Tel: 01273 291006

Ward Affected: All Wards

51 CHAIR'S COMMUNICATIONS

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

52 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 3 working days in advance of the meeting. Ring the Secretary to the Board, Mark Wall on 01273 291006 or send an email to mark.wall@brighton-hove.gov.uk

The main agenda

Papers for Discussion at the Health & Wellbeing Board

53 PERSONAL MEDICAL SERVICES GP CONTRACT REVIEW 17 - 22

Report of the Chief Operating Officer of the Clinical Commissioning Group (copy attached).

Please note this report was written prior to the announcement that the Practice Group would be withdrawing from the 5 surgeries highlighted in the report.

A presentation will be provided to the Board by NHS England and the CCG to ensure the Board has the latest information.

Also attached to the report are copies of the Stakeholder Letter and Patient Letter that have been sent out from NHS England.

Ward Affected: All Wards

54 MULTIPLE BIRTHS - NOTICE OF MOTION 23 - 30

Joint report of the Chief Operating Officer of the Clinical Commissioning Group and the Director of Public Health (copy attached).

*Contact: Alistair Hill, Tel: 01273 296560,
Kathy Felton Tel: 01273 574658*

Ward Affected: All Wards

55 BRIGHTON AND HOVE CLINICAL COMMISSIONING GROUP COMMISSIONING INTENTIONS 2016/17 31 - 54

Report of the Chief Operating Officer of the Clinical Commissioning Group (copy attached).

*Contact: Claire Holloway, Tel: 01273 574863,
Ramona Booth*

Ward Affected: All Wards

Papers for Decision at the Health & Wellbeing Board

56 FEES TO PROVIDERS 2016 55 - 68

Report of the Executive Director for Adult Services (copy attached).

Contact: Jane MacDonald Tel: 01273 295038

Ward Affected: All Wards



57 ANNUAL REVIEW OF ADULT SOCIAL CARE CHARGING POLICY 2016 69 - 94

Report of the Executive Director for Adult Services (copy attached).

Contact: Angie Emerson Tel: 01273 295666
Ward Affected: All Wards

Papers for Noting at the Health & Wellbeing Board

58 BETTER CARE FINANCE AND PERFORMANCE REPORT DECEMBER 2015 95 - 102

Report of the Chief Operating Officer of the Clinical Commissioning Group (copy attached).

Contact: Claire Holloway Tel: 01273 574863
Ward Affected: All Wards

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

For further details and general enquiries about this meeting contact Democratic Services, 01273 2910066 or email democratic.services@brighton-hove.gov.uk



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.



Brighthelm 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
- (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.