



## 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 **Syndicate at the Brighton Centre** on **Tuesday, 15 March 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?

Update on GP Surgery changes – it is intended to hold a public Q&A on this subject with a Panel made up of representatives from NHS England, Healthwatch and Community Voice.

There are 5 main items on the agenda

- Public Health Nursing Commissioning Strategy.
- Substance Misuse Inpatient Detoxification Beds.
- Rough Sleeping Strategy 2016: Consultation Draft.
- Local Safeguarding Children's Board Business Plan 2016-19
- Adult Safeguarding Board's Annual Business Plan

## What decisions are being made?

- Public Health Nursing Commissioning Strategy – a decision will be made about the recommissioning of this service from April 2017.



# Health & Wellbeing Board

**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)

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

**Cllr K. Norman**  
(Voting member)

**Dr. Xavier Nalletamby**  
CCG  
(Voting member)

**Cllr G. Theobald**  
(Voting member)

**Cllr Mac Cafferty**  
(Voting member)

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

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

**John Child**  
CCG  
(Voting member)

**Frances McCabe**  
Healthwatch  
(Non-voting Statutory member)

**Dr. Manas Sikdar**  
CCG  
(Voting member)

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

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

**Cllr Barford**  
Lead Member for Adult Services  
(Voting member)

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

**Cllr Penn**  
Lead Member for Mental Health  
(Invitee – Non-voting)

Lead Member  
(In attendance - Non-voting)

**Claire Holloway**  
CCG  
(Invitee – Non-voting)

Presenting Officer  
or  
Public Speaker

Presenting Officer  
or  
Public Speaker

Press

Public Seating



Officers and Representatives  
attending





**Health & Wellbeing Board**  
**15 March 2016**  
**4.00pm**  
**The Brighton 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), John Child (Brighton & 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), Geoff Raw (Chief Executive Brighton & Hove City Council), 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*

Date of Publication - Monday, 7 March 2016

# AGENDA

## Formal matters of procedure

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

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### 59 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.

### 60 MINUTES

1 - 14

The Board will review the minutes of the last meeting held on the 2<sup>nd</sup> February 2016, decide whether these are accurate and if so agree them (copy attached).

*Contact: Mark Wall*

*Tel: 01273 291006*

*Ward Affected: All Wards*

### 61 CHAIR'S COMMUNICATIONS

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

### 62 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, Mark Wall on 01273 291006 or send an email to [mark.wall@brighton-hove.gov.uk](mailto:mark.wall@brighton-hove.gov.uk)

Note:

It is intended to hold a question and answer session in relation to Personal Medical Services GP Contract Review for a period of 30 minutes and therefore any specific questions relating to this issue should be submitted by no later than 12noon on the 10<sup>th</sup> March 2106.

The Panel answering the questions will consist of representatives



from NHS England, Healthwatch and Community Voice, together with the Board Members.

An FAQ sheet has been published in advance of the meeting to help with any queries and deal with any possible questions.

## The main agenda

### Papers for Decision at the Health & Wellbeing Board

#### 63 PUBLIC HEALTH NURSING COMMISSIONING STRATEGY 15 - 20

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

*Contact:* Mark Wall

*Tel:* 01273 291006

*Ward Affected:* All Wards

### Papers for Discussion at the Health & Wellbeing Board

#### 64 SUBSTANCE MISUSE INPATIENT DETOXIFICATION BEDS 21 - 30

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

*Contact:* Kathy Caley

*Tel:* 01273 296557

*Ward Affected:* All Wards

#### 65 ROUGH SLEEPING STRATEGY 2016: CONSULTATION DRAFT 31 - 78

Joint report of the Director of Adult Services and the Acting Director for Environment, Development & Housing, together with an extract from the Housing & New Homes Committee meeting held on the 2<sup>nd</sup> March 2016 (copies attached).

*Contact:* Andy Staniford

*Tel:* 01273 293159

*Ward Affected:* All Wards

### Papers to Note at the Health & Wellbeing Board

#### 66 LSCB BUSINESS PLAN 2016-19

Report of the Chair of the Local Safeguarding Children's Board (copy to be circulated separately).

*Contact:* Mia Brown

*Tel:* 07584217256

*Ward Affected:* All Wards



Report of the Chair of the Adult Safeguarding Board (copy attached).

*Contact:* Michelle Jenkins

*Tel:* 01273 296271

*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](mailto: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.



The Brighton Centre 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.