

BRIGHTON & HOVE CITY COUNCIL

HEALTH & WELLBEING BOARD

4.00pm 11 JULY 2017

COUNCIL CHAMBER, HOVE TOWN HALL

DECISION LIST

Part One

14 CARING TOGETHER - JULY UPDATE

Contact Officer: Rob Persey
Ward Affected: All Wards

Tel: 01273 295032

14.1 **RESOLVED:** That the information be noted.

15 BRIGHTON & HOVE CARING TOGETHER: COMMUNICATION AND ENGAGEMENT STRATEGY

Contact Officer: Barbara Deacon
Ward Affected: All Wards

Tel: 01273 296805

RESOLVED:

15.1 That the strategy be noted; and

15.2 That the Board should receive regular updates on the communications and engagement strategy, any updates and progress.

16 WORKING TOGETHER TO SUPPORT PARENTS WITH A LEARNING DISABILITY, LEARNING DIFFICULTY AND AUTISM

Contact Officer: Paul Lavery
Ward Affected: All Wards

Tel: 01273 290760

16.1 **RESOLVED:**

(1) That the report be noted and it be agreed that the content fulfils the response to the Fairness Commission;

(2) That it be noted that the joint protocol (appendix 1 to the report), had been established between Children and Adult's Services with

regards to services to parents with learning disabilities. It was also noted that the Protocol was awaiting feedback from a key stakeholder and it was planned to go live as of the week ending 14th July;

- (3) That the services and support provided to parents who have learning disabilities to enable their parenting be noted; and
- (4) That a further report be brought to the Board in 2018/19 following a review by the Children and Adult Safeguarding Boards.

17 FOOD POVERTY ACTION PLAN PROGRESS UPDATE

Contact Officer: Mark Wall *Tel:* 01273 291006
Ward Affected: All Wards

17.1 **RESOLVED:** That the extract from the Neighbourhoods, Communities & Equalities Committee be noted.

18 JOINT STRATEGIC NEEDS ASSESSMENT REVIEW

Contact Officer: Alistair Hill *Tel:* 01273 296560
Ward Affected: All Wards

18.1 **RESOLVED:**

- (1) That the 2017 JSNA summary be approved for publication, as set out in section 4.3 and provided in Appendix 1;
- (2) That the priorities for in-depth needs assessments in 2017/18 as set out in section 4.4.1 of the report be approved;
- (3) That the development programme for the JSNA over the next three years, building on the feedback from the consultation, as set out in section 4.5.7 of the report be approved; and
- (4) That officers be requested to continue to develop the JSNA to support the overall approach and whole system development of health and care services, including informing policy and resource allocation.

19 WEIGHT MANAGEMENT TIER 2 PROCUREMENT

Contact Officer: Victoria Lawrence *Tel:* 01273 296558
Ward Affected: All Wards

19.1 **RESOLVED:**

- (1) That the Executive Director for Health & Adult Social Care be granted delegated authority to carry out the procurement and award

of a contract for Tier 2 weight management services with a term of three years; and

- (2) That the Executive Director of Health & Adult Social Care be granted delegated authority to extend the contract at the end of the three year term with the potential to extend the contract a further two years if he deems appropriate and subject to budget being available.

20 ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH 2016/17

Contact Officer: Peter Wilkinson *Tel:* 01273 296562
Ward Affected: All Wards

20.1 **RESOLVED:** That the report be noted.

21 BON ACCORD NURSING HOME

Contact Officer: Andy Witham *Tel:* 01273 291498
Ward Affected: All Wards

21.1 **RESOLVED:** That the report be noted.