





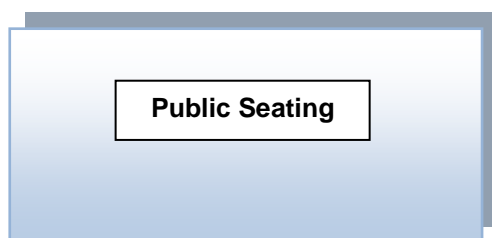
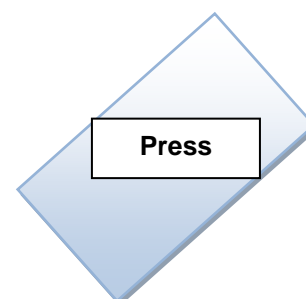
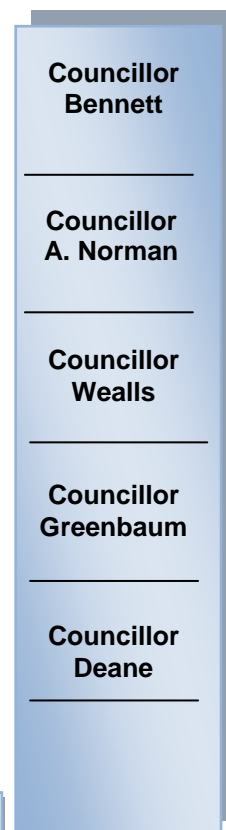
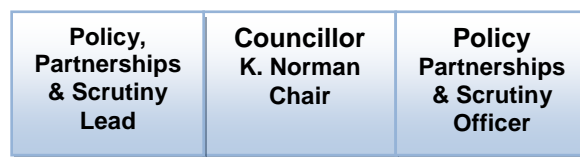
Brighton & Hove
City Council

Health Overview & Scrutiny Committee

Title:	Health Overview & Scrutiny Committee
Date:	6 September 2017
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: K Norman (Chair), Allen, Bennett, Bewick, Deane, Gilbey, Greenbaum, Morris, A Norman and Wealls Co-opted Members: Zac Capewell (Youth Council), Caroline Ridley (Community Sector Representative), Fran McCabe (Healthwatch), Colin Vincent (Older People's Council)
Contact:	Giles Rossington Senior Scrutiny Officer 01273 291084 karen.amsden@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including lifts and toilets
	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: <ul style="list-style-type: none">• 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.

Democratic Services: Health Overview & Scrutiny Committee



AGENDA

PART ONE

Page

12 PROCEDURAL BUSINESS

- (a) **Declaration of Substitutes:** Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group 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 should seek advice from the committee lawyer or administrator preferably before the meeting.

- (c) **Exclusion of Press and Public:** To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following 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 for public inspection at Brighton and Hove Town Halls and on-line in the Constitution at part 7.1.

13 MINUTES

1 - 8

To consider the minutes of the previous Health Overview & Scrutiny Committee meeting held on 28 June 2017 (copy attached).

OVERVIEW & SCRUTINY COMMITTEE

14 CHAIR'S COMMUNICATIONS

15 PUBLIC INVOLVEMENT

9 - 10

To consider the following items raised by members of the public:

- (a) **Petitions:** To receive any petitions presented by members of the public to the full Council or to the meeting itself;
- (b) **Written Questions:** To receive any questions submitted by the due date of 12noon on the (insert date) 2017.
- (c) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the (insert date) 2017.

16 MEMBER INVOLVEMENT

To consider the following matters raised by Members:

- (a) **Petitions:** To receive any petitions submitted to the full Council or to the meeting itself.
- (b) **Written Questions:** A list of written questions submitted by Members has been included in the agenda papers (copy attached).
- (c) **Letters:** To consider any letters submitted by Members.
- (d) **Notices of Motion:** To consider any Notices of Motion.

17 BRIGHTON & HOVE CARING TOGETHER: UPDATE

Verbal Update on the progress of Brighton & Hove Caring Together

18 ADULT SOCIAL CARE: FUTURE VISION

Rob Persey, BHCC Executive Director, Health and Adult Social Care, will present on his priorities for services (verbal presentation)

19 GP SUSTAINABILITY

11 - 18

Contact Officer: Giles Rossington
Ward Affected: All Wards

Tel: 01273 295514

20 CLINICALLY EFFECTIVE COMMISSIONING

19 - 32

Contact Officer: Giles Rossington
Ward Affected: All Wards

Tel: 01273 295514

21 NHS 111 UPDATE

33 - 44

Contact Officer: Giles Rossington
Ward Affected: All Wards

Tel: 01273 295514

22 FOR INFORMATION: UPDATE ON THE PROGRESS OF HOSC WORKING GROUPS

45 - 58

OVERVIEW & SCRUTINY COMMITTEE

Update on any meetings of the HOSC working groups that have taken place since the last committee meeting (June 2017). The HOSC working groups are:

- Brighton & Sussex University Hospitals Trust (BSUH) Quality Improvement (joint meeting with East Sussex HOSC and West Sussex HASC)
- South East Coast Ambulance NHS Foundation Trust (SECAmb) Quality Improvement (joint meeting with East Sussex, West Sussex, Surrey, Kent and Medway HOSCs). Minutes of the meeting held on 26 June 2017 are attached for information.
- Sustainability & Transformation Partnership (STP)

23 UPDATED HOSC 2017/18 WORK PROGRAMME

59 - 62

Contact Officer: Giles Rossington
Ward Affected: All Wards

Tel: 01273 295514

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions and deputations to committees and details of how questions and deputations can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fifth working day before the meeting.

Electronic agendas can also be accessed through our meetings app available through www.moderngov

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

WEBCASTING NOTICE

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For further details and general enquiries about this meeting contact Giles Rossington, (01273 291084, email karen.amsden@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

ACCESS NOTICE

The lift cannot be used in an emergency. Evac Chairs are available for self-transfer and you are requested to inform Reception prior to going up to the Public Gallery. **For your own**

OVERVIEW & SCRUTINY COMMITTEE

safety please do not go beyond the Ground Floor if you are unable to use the stairs.

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Date of Publication - Tuesday, 29 August 2017