



Brighton & Hove  
City Council

# Health Overview & Scrutiny Committee

Title:	<b>Health Overview &amp; Scrutiny Committee</b>
Date:	<b>28 February 2018</b>
Time:	<b>4.00pm</b>
Venue	<b>Hove Town Hall, Council Chamber - Hove Town Hall</b>
Members:	<b>Councillors:</b> K Norman (Chair), Allen, Bennett, Bewick, Deane, Gilbey, Greenbaum, Morris, A Norman and Wealls <b>Co-opted Members:</b> Zac Capewell (Youth Council), Caroline Ridley (Community Sector Representative), Fran McCabe (Healthwatch), Colin Vincent (Older People's Council)
Contact:	<b>Giles Rossington</b> Senior Policy, Partnerships & Scrutiny Officer 01273 295514 giles.rossington@brighton-hove.gov.uk



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- Do not re-enter the building until told that it is safe to do so.

## Democratic Services: Health Overview & Scrutiny Committee

**Policy,  
Partnerships  
& Scrutiny  
Lead**

**Councillor  
K. Norman  
Chair**

**Policy  
Partnerships  
& Scrutiny  
Officer**

**Councillor  
Allen**

**Councillor  
Bewick**

**Councillor  
Gilbey**

**Councillor  
Morris**

**Councillor  
Bennett**

**Councillor  
A. Norman**

**Councillor  
Wealls**

**Councillor  
Greenbaum**

**Councillor  
Deane**

**Public  
Speaker**

**Councillor  
Speaker**

**Press**

**Public Seating**

## AGENDA

### PART ONE

### Page

#### 36 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.*

#### 37 MINUTES

1 - 18

To consider the minutes of the last meeting held on the 06 December 2017.

## OVERVIEW & SCRUTINY COMMITTEE

### 38 CHAIRS COMMUNICATIONS

### 39 PUBLIC INVOLVEMENT

19 - 20

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.

### 40 MEMBER INVOLVEMENT

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
- (b) **Written Questions:** to consider any written questions;
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.

### 41 PATIENT TRANSPORT SERVICES (PTS) HEALTHWATCH REPORT

21 - 42

Healthwatch Brighton & Hove will present their report on performance of the new Sussex PTS provider, Southern Central Ambulance Service NHS Foundation Trust (SCAS) (copy attached)

*Contact Officer:* Giles Rossington

*Tel:* 01273 295514

*Ward Affected:* All Wards

### 42 PATIENT TRANSPORT SERVICES (PTS): FEBRUARY 2018 UPDATE

43 - 48

Update on Patient Transport Services performance from High Weald Lewes Havens CCG (copy attached)

*Contact Officer:* Nuala Friedman

*Ward Affected:* All Wards

### 43 CLINICALLY EFFECTIVE COMMISSIONING (CEC): FEBRUARY 2018 UPDATE

49 - 54

Brighton & Hove CCG will present an update on the Clinically Effective commissioning initiative (copy attached).

*Contact Officer:* Giles Rossington

*Tel:* 01273 295514

*Ward Affected:* All Wards

## OVERVIEW & SCRUTINY COMMITTEE

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](http://www.moderngov)

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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 295514, email [giles.rossington@brighton-hove.gov.uk](mailto:giles.rossington@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

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