





**Brighton & Hove
City Council**

Title:	HOSC Working Group: Sustainability & Transformation Plan (STP)
Date:	20 March 2017
Time:	11.00am
Venue	Council Chamber, Hove Town Hall, Norton Road, Hove, BN3 3BQ
Members:	Councillors: Allen (Chair), Deane and Taylor Fran McCabe (Healthwatch), Caroline Ridley (Community & Voluntary Sector), Colin Vincent (Older People's Council)
Contact:	Giles Rossington Senior Policy, Partnerships & Scrutiny Officer 01273 295514 Giles.rossington@brighton.hove.gov.uk

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AGENDA

1 Declarations of Interest

2 Minutes of the previous working group meeting

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A meeting note from the working group scoping meeting held on 13 January 2017 is attached for information.

3 Public Questions

Please note that the working group will not be taking public questions at this meeting due to lack of time. Public questions will be welcome at future meetings.

4 Chair's Communications

5 Evidence from Adam Doyle, Accountable Officer, Brighton & Hove Clinical Commissioning Group

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 to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

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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.

For further details and general enquiries about this meeting contact Giles Rossington, (01273 295514 – email giles.rossington@brighton-hove.gov.uk)

Date of Publication 13 March 2017

HOSC STP Working Group

Meeting Note: Friday 13 January 2017

Members Present:

Cllr Kevin Allen

Cllr Nick Taylor

Fran McCabe (Healthwatch)

Caroline Ridley (HOSC Community & Voluntary Sector representative)

Colin Vincent (Older People's Council)

Others:

Barbara Deacon and Giles Rossington (BHCC)

1 Election of a Chair

It was agreed that Cllr Allen should chair the working group.

2 To agree Terms of Reference (copy attached)

Members considered the draft Terms of Reference (ToR). It was agreed that the draft should be amended to make it clear that the default position for working group evidence-gathering meetings should be to meet in public. It was also agreed that there should be provision included to call urgent meetings as required. The draft ToR was approved with these additions.

3 Presentation on the STP: Barbara Deacon, Public Health Business Manager [BD].

BD presented a set of slides on the STP and there was a general discussion of key aspects of the STP programme.

4 Setting outcomes for the working group

It was agreed that the working group should seek to ensure that there is proper and timely engagement with local communities on STP plans, and that the nature of these plans is clearly explained.

5 Planning the working group – meetings, witnesses etc.

Members identified a number of thematic areas of particular importance and/or where there is a current lack of clarity. These will be priority areas for the working group. They are:

- Children and young people (relatively little reference to this group in the published STP documents)
- Primary Care – e.g. how achievable is the STP focus on primary care, particularly given issues regarding the sustainability of GP practices in the city?
- Equalities/Inequalities – e.g. why so little mention of this in the STP. How will STP plans ensure that health inequalities are not increased?
- Finance – what are the financial implications of the STP (particularly given that the published submission does not meet the requirement of bringing NHS services back into balance by 2022)? How achievable are STP financial targets?
- Engagement/consultation – what are the STP engagement and consultation plans with local residents, stakeholders and partners?
- Adult Social Care – does the STP properly acknowledge and address local ASC pressures and problems?

Members agreed that their first evidence-gathering meeting in public should provide a general introduction to the STP, and that subsequent meetings should focus on the themes outlined above.

The working group agreed that submissions from members of the public and organisations should be welcomed, and that a Press Release should accordingly be issued.

Meeting dates to be agreed outside the meeting and circulated.