

**BRIGHTON & HOVE CITY COUNCIL**

**HEALTH & WELLBEING BOARD**

**4.00pm 29 JANUARY 2019**

**COUNCIL CHAMBER, HOVE TOWN HALL**

# **DECISION LIST**

**Part One**

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**37 FORMAL PUBLIC INVOLVEMENT**

**RESOLVED:** That the Health and Wellbeing Board note the Deputation.

**38 FORMAL MEMBER INVOLVEMENT**

**RESOLVED:** That the Health and Wellbeing Board note the Letter from Councillor Taylor.

**39 DESIGNING AN INTEGRATED CARE PARTNERSHIP AND REVIEWING THE PURPOSE AND FUNCTIONING OF THE HEALTH AND WELLBEING BOARD**

Report of the Executive Director of Health & Social Care and the Managing Director South CCG

*Contact Officer: Barbara Deacon*  
*Ward Affected: All Wards*

*Tel: 01273 296805*

**RESOLVED:** That the Health and Wellbeing Board agreed to the following:

- (1) That the latest changes in the national policy landscape, including the NHS long term planning guidance that supports the NHS Long term Plan, and the awaited Green paper on Adult Social Care whilst addressing the local strategic case for change for integrated health and social care services be noted;
- (2) That the progress that has been made so far with developing our joint services that positively impact upon the patient/service user experience be noted;
- (3) That it be approved that senior officers across a range of key partners to negotiate and influence within their constitutional remit the design of an appropriate Integrated Health and Social Care Partnership for Brighton

and Hove, meeting the national design requirements for an Integrated Care Partnership (ICP) within a broader Integrated Care System (ICS), and bring a proposal back to the HWB in summer 2019.

- (4) That a Policy Panel be established with one representative from each Group to be nominated by the Group Leader to review future purpose and membership of the Health and Wellbeing Board with options to be brought back for consideration in summer 2019; and

Note: Terms of Reference and membership of the Policy Panel will be brought to the March Board for approval.

- (5) That in this transition period to reaffirm the HWB's ongoing accountability for its statutory responsibilities and remit to include:
- (a) The development and publication of the Joint Strategic Needs Assessment for our population
  - (b) Agreement of a medium term Health and Social Care Strategy (joint draft health and wellbeing strategy currently being consulted upon)
  - (c) Working with the CCG to develop agreed health and social care budgets within the 4 -5 year financial planning horizons due in the Autumn to achieve appropriate alignment to deliver the Health and Social Care Strategy
  - (d) An annual high level review of health and social care performance against relevant and meaningful KPIs including patient feedback and customer experience to inform future HWB strategic policy
  - (e) An annual review of strategic service delivery and commissioning priorities, governance and strategic management and delivery arrangements at city-wide and regional levels in order to inform adjustment to national and regional priorities.

#### **40 BETTER CARE PLAN**

Report of the Director of Integrated Care Partnerships, South Place, Central Sussex and East Surrey Commissioning Alliance and the Executive Director of Health and Adult Social Care, Brighton and Hove City Council

Contact Officer: *Cat Harwood-Smith*                      Tel: *01273 296417*  
Ward Affected: *All Wards*

**RESOLVED:** That the Health and Wellbeing Board note the report.

#### **41 JOINT STRATEGIC NEEDS ASSESSMENT 2018**

Report of the Head of Public Health Intelligence

*Contact Officer: Kate Gilchrist* *Tel: 01273 290457*  
*Ward Affected: All Wards*

##### **RESOLVED:**

- (1) That the 2019 JSNA summary for publication, as set out in section 2 of the report and provided in Appendix 1 to the report be approved and that the summary be updated quarterly rather than annually.

#### **42 MONEY MANAGEMENT PROCUREMENT**

Report of the Executive Director Health & Adult Social Care

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

##### **RESOLVED:**

- (1) That delegated authority be granted to the Executive Director of Health & Adult Social Care (HASC) to undertake the procurement of a money management & handling service to the value of £600,000 per annum, and to award a contract for Money Management for Five (5) years; and
- (2) That delegated authority be granted to the Executive Director of HASC to extend the contract at the end of the five year term for a further period of up to two years if it is deemed appropriate and subject to available budget.

#### **43 SUICIDE PREVENTION ACTION PLAN**

Report of the Director of Public Health

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

**RESOLVED:** That the Health and Wellbeing Board approve the Suicide Prevention Strategy 2019-21.

#### **44 RECOMMISSIONING SUBSTANCE MISUSE SERVICES**

Report of the Executive Director of Health & Adult Social Care

*Contact Officer: Stephen Nicholson* *Tel: 01273 296554*  
*Ward Affected: All Wards*

**RESOLVED:**

- (1) That the procurement by tender for substance misuse services be approved;
- (2) That delegated authority is granted to the Executive Director of Health & Adult Social Care (HASC) to undertake the procurement and award of a contract for substance misuse services with a term of five years and
- (3) That delegated authority is granted to the Executive Director of HASC to extend the contract at the end of the five year term for a further period of up to two years if it is deemed appropriate and subject to available budget.

**45 ANNUAL ADULT SOCIAL CARE CHARGES REPORT**

Report of the Executive Director of Health & Adult Social Care

*Contact Officer: Angie Emerson Tel: 01273 295666*  
*Ward Affected: All Wards*

**RESOLVED:**

- (1) That it be agreed that the council continues with the current charging policies for non-residential care services and residential care homes which includes an individual financial assessment to determine affordability and complies with the requirements of Section 17 of the Care Act 2014. The charging policy is attached at Appendix 1.
- (2) That all charges being uplifted by 2% (rounded up to the nearest pound or 10p if below £5) be agreed; and
- (3) That the table of charges be approved with effect from 8th April 2019

**46 CARE HOME BLOCK CONTRACT ARRANGEMENTS**

Report of the Executive Director of Health & Adult Social Care

*Contact: Alex Saunders Tel: 01273 290317*  
*Ward Affected: All Wards*

**RESOLVED:**

- (1) That delegated authority be granted to the Executive Director of Health & Adult Social Care to procure and award block contracts for up to 25 units, with a maximum of 5 suitably qualified providers of care home services able to meet the various residential care/nursing needs of residents, including those with special care needs.

- (2) That block contracts would be for a maximum of two years, with a break clause after one year. These contracts are intentionally short, to allow officers to undertake a full review of future demand and contracting arrangements. A final decision regarding the contracted number of units will be reached once offers from providers have been assessed, to ensure that the Council is obtaining value for money.