

**BRIGHTON & HOVE CITY COUNCIL**

**HEALTH & WELLBEING BOARD**

**4.00pm 19 MARCH 2019**

**COUNCIL CHAMBER - BRIGHTON TOWN HALL**

# **DECISION LIST**

**Part One**

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**53 REVIEWING THE PURPOSE AND FUNCTIONING OF THE HEALTH AND WELLBEING BOARD**

*Contact Officer:* Barbara Deacon                      *Tel:* 01273 296805  
*Ward Affected:* All Wards

**RESOLVED:**

- (1) That the Board agreed to decide on when the Policy Panel first meet;
- (2) That the Terms of Reference (Appendix 1) be agreed.

**54 BETTER CARE FUND - EXTENSION TO SECTION 75 AGREEMENT**

*Contact Officer:* Barbara Deacon                      *Tel:* 01273 296805  
*Ward Affected:* All Wards

**RESOLVED:**

- (1) That the update in relation to the Better Care Fund Proposals for 2019/2020 as set out in paragraph 2.6 of the report be noted;
- (2) That the Executive Director Health and Adult Social Care and the Director of Partnership and Commissioning Integration to finalise and enter into a variation to the Section 75 Partnership Agreement for the commissioning of health and social care services from the Brighton & Hove Better Care Fund to cover the period 2019-2020 be authorised.

**55 HEALTHWATCH ANNUAL REPORT 2017/18**

*Contact Officer: Barbara Deacon Tel: 01273 296805*  
*Ward Affected: All Wards*

**RESOLVED:** That the Board note the Healthwatch Annual Report.

**56 HEALTHWATCH BRIGHTON & HOVE LET'S GET YOU HOME - A REPORT ON THE EXPERIENCES OF OLDER PEOPLE BEING DISCHARGED FROM THE ROYAL SUSSEX COUNTY HOSPITAL, BRIGHTON FROM JULY-SEPTEMBER 2018**

*Contact Officer: Barbara Deacon Tel: 01273 296805*  
*Ward Affected: All Wards*

**RESOLVED:**

- (1) That the Board agreed for the report to be noted;
- (2) That the report be referred to the Health Overview and Scrutiny Committee to monitor how the recommendations were implemented and the outcomes/impact on to residents.

**57 BRIGHTON & HOVE HEALTH AND WELLBEING STRATEGY**

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

**RESOLVED:**

- (1) That the 2019-2030 Brighton & Hove Wellbeing Strategy be approved.

**58 PHARMACEUTICAL NEEDS ASSESSMENT CONSOLIDATION OF TWO PHARMACIES**

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

**RESOLVED:**

- (1) That the Board agreed that the following representation should be made to NHS England:
  - a. That the proposed consolidation of two pharmacies (Pharma Supply Ltd trading as Blake's Pharmacy, 91 Blatchington Road, Hove, BN3 3YG with Trinity Pharmacy, 3 Goldstone Villas, Hove, BN3 3AT) does not create a gap in pharmaceutical services subject to receiving confirmation from Pharma Supply Ltd that the number of pharmacists available to provide services in the consolidated pharmacy, in comparison to the previous number across both sites, will be sufficient to prepare and provide prescriptions without causing untoward delays.

- b. That there is a reduction in hours due to lunchtime closure and asks whether this can be rectified by Trinity Pharmacy and whether the pharmacy can have a loop fitted for people with hearing impairments be noted.