



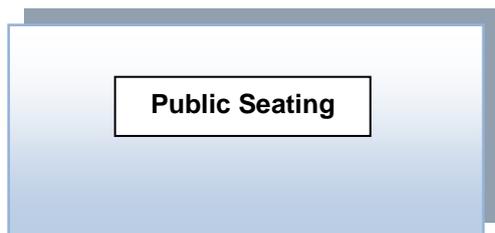
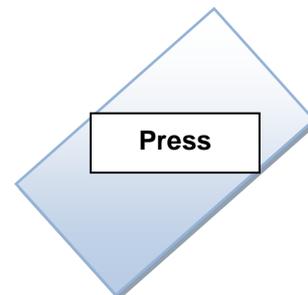
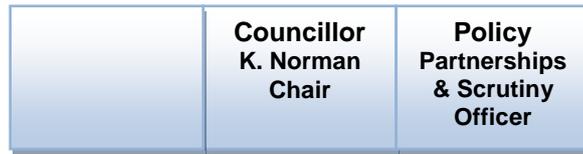
**Brighton & Hove  
City Council**

# Health Overview & Scrutiny Committee

Title:	<b>Health Overview &amp; Scrutiny Committee</b>
Date:	<b>27 June 2018</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
Members:	<p><b>Councillors:</b> K Norman (Chair), Allen (Group Spokesperson), Bennett, Bewick, Deane, Gilbey, Barnett, Greenbaum, Morris, Marsh and C Theobald</p> <p><b>Co-opted Members:</b> Zac Capewell (Youth Council), Caroline Ridley (Community Sector Representative), Fran McCabe (Healthwatch), Colin Vincent (Older People's Council)</p>
Contact:	<p><b>Giles Rossington</b> Senior Policy, Partnerships &amp; Scrutiny Officer 01273 295514 giles.rossington@brighton-hove.gov.uk</p>

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	<p align="center"><b>FIRE / EMERGENCY EVACUATION PROCEDURE</b></p> <p>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:</p> <ul style="list-style-type: none"> <li>• You should proceed calmly; do not run and do not use the lifts;</li> <li>• Do not stop to collect personal belongings;</li> <li>• Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and</li> <li>• Do not re-enter the building until told that it is safe to do so.</li> </ul>

# Democratic Services: Health Overview & Scrutiny Committee



## AGENDA

### PART ONE

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#### 1 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.*

#### 2 MINUTES

9 - 16

To consider the minutes of the previous Health Overview & Scrutiny Committee meeting held on 28 February 2018 (copy attached).

## OVERVIEW & SCRUTINY COMMITTEE

### 3 CHAIRS COMMUNICATIONS

### 4 PUBLIC INVOLVEMENT

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.

### 5 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.

### 6 UPDATE ON THE STP/BRIGHTON & HOVE CARING TOGETHER/HEALTH & SOCIAL CARE INTEGRATION

17 - 22

An update from Brighton & Hove CCG on recent activity in terms of regional and local strategic issues (copy attached)

Contact Officer: Giles Rossington

Tel: 01273 295514

Ward Affected: All Wards

### 7 SUSSEX COMMUNITY NHS FOUNDATION TRUST (SCFT): DEVELOPMENT OF THE BRIGHTON GENERAL SITE AS A COMMUNITY HEALTH HUB

23 - 34

Report of the Executive Lead for Strategy, Governance & Law on Sussex Community NHS Foundations Trust's plans to redevelop the Brighton General Hospital site (copy attached).

Contact Officer: Giles Rossington

Tel: 01273 295514

Ward Affected: All Wards

### 8 DELAYED TRANSFERS OF CARE: HOSC UPDATE

35 - 52

Report of the Executive Director Health & Social Care, with input from Brighton & Sussex University Hospitals Trust, Brighton & Hove clinical Commissioning Group and Sussex Community NHS Foundation Trust (copy attached)

Contact Officer: Grace Hanley

Ward Affected: All Wards

## OVERVIEW & SCRUTINY COMMITTEE

### 9 HEALTHWATCH: ANNUAL REPORT ON THE HEALTHWATCH ENVIRONMENTAL AUDIT OF BSUH 53 - 80

Report presenting the Healthwatch Brighton & Hove annual review of 'enter & view' visits to BSUH facilities: the Royal Sussex County Hospital, the Royal Alex Children's Hospital and the Sussex Eye Hospital (copy attached).

Contact Officer: Giles Rossington  
Ward Affected: All Wards

Tel: 01273 295514

### 10 UPDATE ON HOSC WORKING GROUPS 81 - 102

Attached for information are notes/minutes from recent HOSC working group meetings:

- a) Joint Sussex HOSC meeting with Brighton & Sussex University Hospitals Trust 04.04.18.
- b) Joint HOSC meeting (Sussex, Surrey, Kent, Medway) with South East Coast Ambulance NHS Foundation Trust 19.03.18.
- c) Joint Sussex HOSC meeting with Sussex Partnership NHS Foundation Trust 01.05.18.

### 11 HOSC WORK PLAN 103 - 106

The draft HOSC work plan for 2018/19 is attached for information. Please note that this is not the final 18/19 committee work plan; the work plan will be further developed at a HOSC stakeholder workshop and will be presented for approval to the next HOSC meeting.

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)

Agendas and minutes are published on the council's website [www.brighton-hove.gov.uk](http://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

This meeting may be filmed for live or subsequent broadcast via the Council's website. At

## OVERVIEW & SCRUTINY COMMITTEE

the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

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)

### ACCESS NOTICE

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Date of Publication - Tuesday, 19 June 2018