

**BRIGHTON & HOVE CITY COUNCIL**

**HEALTH & WELLBEING BOARD**

**4.00pm 23 MARCH 2021**

**VIRTUAL VIA MICROSOFT TEAMS**

# **DECISION LIST**

**Part One**

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**55 HEALTH & WELLBEING BOARD REVIEW: PROPOSALS FOR AGREEMENT**

*Contact Officer:* Michelle Jenkins

*Tel:* 01273 296271

*Ward Affected:* All Wards

**RESOLVED – That the Board agrees to recommend to full Council:**

- (1) The revised Terms of Reference for the Health & Wellbeing Board (**Appendix 1**);
- (2) The creation of an Adult Social Care and Public Health Sub-Committee of the Health & Wellbeing Board (**Appendix 2**); and

**That the Board agrees**

- (3) To establish an officer task & finish group (to include NHS and CVS representatives) to report back to the Board with proposals to address the matters that were identified in the public consultation as set out at paragraph 2.18 of the report, in particular to improve public engagement with the Board.

**That Full Council:**

- (4) Agrees the revised Terms of Reference for the Health & Wellbeing Board (**Appendix 1**);
- (5) Agrees the creation of an Adult Social Care and Public Health Sub-Committee of the Health & Wellbeing Board (**Appendix 2**);
- (6) Authorises the Chief Executive and Monitoring Officer to take all steps necessary or incidental to the implementation of the changes agreed, and that the Monitoring Officer be authorised to amend and re-publish the Council's constitutional documents to incorporate the changes; and

(7) That the proposed changes come into force immediately following their approval by Full Council.

**56 RESPONDING TO THE CHILD SAFEGUARDING REVIEW PANEL "OUT OF ROUTINE" REPORT ON SUDDEN UNEXPECTED DEATHS IN INFANCY**

*Contact Officer:* Sarah Colombo  
*Ward Affected:* All Wards

*Tel:* 01273 294218

**RESOLVED** – (1) That the Board note the contents of the report; and

(2) That the Board agrees that the “Infant crying is normal, comforting methods can help, it’s ok to walk away, never ever shake a baby (ICON) message for all frontline practitioners working with parents, carers and families should be “Everybody’s Business.”

**57 ‘A GOOD SEND-OFF’? PATIENTS' AND FAMILIES' EXPERIENCES OF END OF LIFE CARE REPORT RESPONSE, MARCH 2021**

*Contact Officer:* Sarah Pearce (CCG)  
*Ward Affected:* All Wards

**RESOLVED** – That the Board notes the update from Brighton and Hove CCG on responding to the Healthwatch report “A Good Send-off?”

NB The above decisions will be implemented after close of business on 6 April 2021 unless they are called in.