

BRIGHTON & HOVE CITY COUNCIL

HEALTH & WELLBEING BOARD

4.00pm 2 NOVEMBER 2021

COUNCIL CHAMBER, HOVE TOWN HALL TBC

DECISION LIST

Part One

38 BRIGHTON & HOVE SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2020

Ward Affected: All Wards

RESOLVED – (1) That the Board notes the report and commends partner agencies for their contribution to safeguarding adults with care and support needs; and

(2) Notes SAB achievements and challenges (set out in Appendix 1).

39 HEALTHWATCH BRIGHTON AND HOVE ANNUAL REPORT

Ward Affected: All Wards

RESOLVED - That the Board agrees to note the Healthwatch annual report

40 SUSSEX-WIDE WINTER PLAN AND BRIGHTON & HOVE COLD WEATHER PLAN

Contact Officer: Giles Rossington Tel: 01273 295514

Ward Affected: All Wards

RESOLVED - That the Board has reviewed and commented on the Sussex-Wide Winter Plan 2021-22 Update and on the Brighton & Hove Cold Weather Plan and notes and approves its contents.

41 HEALTH & WELLBEING BOARD DEVELOPMENT TASK & FINISH GROUP: PROPOSALS FOR FURTHER HWB DEVELOPMENT

Contact Officer: Giles Rossington Tel: 01273 295514

Ward Affected: All Wards

RESOLVED – That the Board agrees:

(1) To use the Brighton & Hove Integrated Care Partnership (ICP) Executive Group for advice when developing the HWB work plan and suggested agendas for HWB meetings. The role of the ICP Executive Group in the HWB work plan will be wholly advisory, with final decisions on the content of HWB agendas remaining the prerogative of the HWB Chair;

(2) To commission an external consultant to plan and deliver an annual programme of up to four HWB Development seminars, including an initial seminar to identify joint priorities;

(3) To jointly develop an engagement plan based on the priorities identified in development seminars; and

(4) To establish a Planning Group to replace the current Task & Finish Group.

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

a) FIELD_TITLE