

Health Overview & Scrutiny Committee

Date: **23 November 2022**

Time: **4.00pm**

Venue **Council Chamber, Hove Town Hall**

Members: **Councillors:** Moonan (Chair), West (Group Spokesperson), Barnett, Brennan, Grimshaw, John, Lewry, O'Quinn and Rainey
Co-optees: Michael Whitty (Older People's Council), Geoffrey Bowden (Healthwatch), Nora Mzaoui (Community & Voluntary Sector Representative)

Contact: **Giles Rossington**
Senior Policy, Partnerships & Scrutiny Officer
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AGENDA

18 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.

19 MINUTES

7 - 18

To consider the minutes of the previous Health Overview & Scrutiny Committee meeting held on 19 October 2022 (copy attached).

20 CHAIR'S COMMUNICATIONS

21 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 17th November 2022.
- (c) **Deputations:** To receive any deputations submitted by the due date of the 17th November 2022.

22 MEMBER INVOLVEMENT

No member involvement items have been submitted.

23 SUSSEX INTEGRATED CARE SYSTEM (ICS): PRESENTATION

Presentation from Claudia Griffith, NHS Sussex Chief Delivery Officer, on the Sussex Integrated Care System (Sussex Integrated Health & Care Partnership) (verbal).

24 TRANS HEALTHCARE: SPECIALISED SERVICES

19 - 22

Report of the Executive Director, Governance, People & Resources (copy attached).

Contact Officer: Giles Rossington

Tel: 01273 295514

Ward Affected: All Wards

25 CERVICAL AND BREAST SCREENING AND HUMAN PAPILLOMAVIRUS (HPV) VACCINATION

23 - 38

Report of the Director of Public Health, NHS England and NHS Sussex (copy attached).

Contact Officer: Giles Rossington

Tel: 01273 295514

Ward Affected: All Wards

26 SUSSEX WINTER PLAN 2022-23

39 - 62

Report of the Executive Director, Governance, People & Resources (copy attached).

Contact Officer: Giles Rossington

Tel: 01273 295514

Ward Affected: All Wards

Date of Publication - Tuesday, 15 November 2022

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The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fourth working day before the meeting.

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.

Infra-red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.

FURTHER INFORMATION

For further details and general enquiries about this meeting contact Giles Rossington, (01273 295514, email giles.rossington@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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Therefore, by entering the meeting room and using the seats in the chamber you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training. If members of the public do not wish to have their image captured, they should sit in the public gallery area.

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