

Verview & Scrutiny

| Title:   | Health Overview & Scrutiny Committee  |  |
|----------|---|--|
| Date:    | 23 July 2008  |  |
| Time:    | 4.00pm  |  |
| Venue    | Committee Room 1, Hove Town Hall  |  |
| Members: | Councillors:<br>Mrs Cobb (Chairman)   |  |
|          | Alford, Allen, Barnett, Harmer-Strange,<br>Hazelgrove, Kitcat, Rufus and Turton       |  |
| Contact: | Giles Rossington<br>Scrutiny Support Officer<br>giles.rossington@brighton-hove.gov.uk |  |

| F | The Town Hall has facilities for wheelchair users, including lifts and toilets  |  |
|---|---|--|
|   | An Induction loop operates to enhance sound for<br>anyone wearing a hearing aid or using a transmitter<br>and infra red hearing aids are available for use<br>during the meeting. If you require any further<br>information or assistance, please contact the<br>receptionist on arrival. |  |
|   |   |  |
|   | FIRE / EMERGENCY EVACUATION PROCEDURE   |  |
|   | If the fire alarm sounds continuously, or if you are<br>instructed to do so, you must leave the building by<br>the nearest available exit. You will be directed to<br>the nearest exit by council staff. It is vital that you<br>follow their instructions:                               |  |
|   | <ul> <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 port to the building, but move</li> </ul>   |  |
|   | immediately next to the building, but move<br>some distance away and await further<br>instructions; and   |  |
|   | <ul> <li>Do not re-enter the building until told that it is<br/>safe to do so.</li> </ul>   |  |

# **HEALTH OVERVIEW & SCRUTINY COMMITTEE**

#### **HEALTH OVERVIEW & SCRUTINY COMMITTEE**

# AGENDA

| Part One  | Page       |
|---|------------|
| 16. PROCEDURAL BUSINESS                             | 1 - 2      |
| (copy attached).                                    |            |
| 17. MINUTES OF THE PREVIOUS MEETING                 | 3 - 8      |
| Minutes of the meeting held on 11 June 2008 (copy a | attached). |

## **18. CHAIRMAN'S COMMUNICATIONS**

#### **19. PUBLIC QUESTIONS**

No public questions have been received.

### 20. NOTICES OF MOTION REFERRED FROM COUNCIL

No Notices of Motion have been received.

#### 21. LETTERS FROM COUNCILLORS

No letters have been received.

#### 22. SUSSEX PARTNERSHIP TRUST (SPT): PLANNED DEVELOPMENT 9 - 16 OF SERVICES

Report of the Director of Strategy and Governance on plans to develop SPT services in Brighton & Hove.

Dr Richard Ford, SPT Executive Director Brighton & Hove Locality, will address the Committee on planned changes to Trust services in the Brighton & Hove locality. Dr Ford has also agreed to brief members on other issues including SPT's NHS Foundation Trust application and the increasing personalisation of care (copy attached).

| Contact Officer: | Giles Rossington | Tel: 01273 291038 |
|------------------|------------------|-------------------|
| Ward Affected:   | All Wards        |                   |

#### 23. HEALTH OVERVIEW & SCRUTINY COMMITTEE (HOSC) WORK 17 - 20 PROGRAMME

Report of the Director of Strategy and Governance on the 2008/2009 HOSC Work Programme (copy attached).

### **HEALTH OVERVIEW & SCRUTINY COMMITTEE**

Contact Officer: Giles Rossington Tel: 01273 291038 Ward Affected: All Wards

#### 24. ITEMS TO GO FORWARD TO CABINET OR TO THE RELEVANT CABINET MEETING

To consider items to be submitted to the next available Cabinet or Cabinet Member.

#### 25. ITEMS TO GO FORWARD TO COUNCIL

To consider items to be submitted to the 09 October 2008 Council meeting for information.

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 to committees and details of how questions 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.

Agendas and minutes are published on the council's website 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.

For further details and general enquiries about this meeting contact Giles Rossington, (email giles.rossington@brighton-hove.gov.uk) or email <u>scrutiny@brighton-hove.gov.uk</u>

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