





Brighton & Hove
City Council

Health & Wellbeing Overview & Scrutiny Committee

Title:	Health & Wellbeing Overview & Scrutiny Committee
Date:	24 July 2012
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Rufus (Chair), C Theobald (Deputy Chair), Bowden, Cox, Marsh, Robins, Sykes and Wealls Co-optees: David Watkins (LINK), Jack Hazelgrove (OPC), Amanda Mortensen (Parent Governor Representative), David Sanders (Catholic Schools Sevice) and Mike Wilson (Diocese of Chichester)
Contact:	 01273 290450 kath.vlcek@brighton-hove.gov.uk

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AGENDA

12. 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 – Statements by all Members present of any personal interests in matters on the agenda, outlining the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.

(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.

13. Minutes**1 - 6**

Minutes of the meeting held on 12 June 2012 (copy attached).

14. Chair's Communications**15. Public Involvement**

To consider the following matters raised by members of the public:

(a) Petitions – to receive any petitions presented to the full council or at the meeting itself;

(b) Written Questions – to receive any questions submitted by the due date of 12 noon on 16 July 2012;

(c) Deputations – to receive any deputations submitted by the due date of 12 noon on 16 July 2012.

16. Issues Raised by Councillors and Co-optees

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.

17. Annual Report of the Director of Public Health 7 - 10

Report of the Director of Public Health. To be presented by Dr Peter Wilkinson, Consultant in Public Health/Deputy Director of Public Health, Brighton & Hove (cover report attached; copies of the 2011 DPH Annual Report to be circulated under separate cover)

Contact Officer: Giles Rossington, Senior Scrutiny Officer Tel: 01273 291038

Ward Affected: All Wards

18. HWOSC Work Programme 11 - 28

Report of the Strategic Director, Resources, on the 2012/13 HWOSC work programme (copy attached)

19. Mental Health Beds Update

Update from Sussex Partnership NHS Foundation Trust (SPFT) and the Brighton & Hove Clinical Commissioning Group (CCG) on the temporary closure of in-patient acute mental health beds at Mill View hospital (verbal)

20. Scrutiny Panel Requests: Scoping Reports 29 - 44

Report of the Strategic Director, Resources, on scoping for requests for scrutiny panels on: (a) emergency hostel provision; and (b) Youth Justice Plan

21. Sussex Community Trust: Foundation Trust Application

Verbal update from Sussex Community Trust on the trust's plans to apply to become an NHS Foundation Trust (verbal)

22. Letters to the HWOSC Chair 45 - 48

To consider:

Letter to Brighton & Hove Clinical Commissioning Group (CCG) regarding plans to re-commission Adult Hearing Services and CCG response (copy

attached)

23. For Information: Work Plan of the Children & Young People Policy 49 - 64 Committee

For information: the work planning report and draft work programme agreed in June 2012 by the Children & Young People Policy Committee (copy attached)

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.

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 XX, (01273 29XX – email XX) or email scrutiny@brighton-hove.gov.uk

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