



Shadow Health & Wellbeing Board

Title:	Shadow Health & Wellbeing Board
Date:	30 May 2012
Time:	5.00pm
Venue	Council Chamber, Hove Town Hall

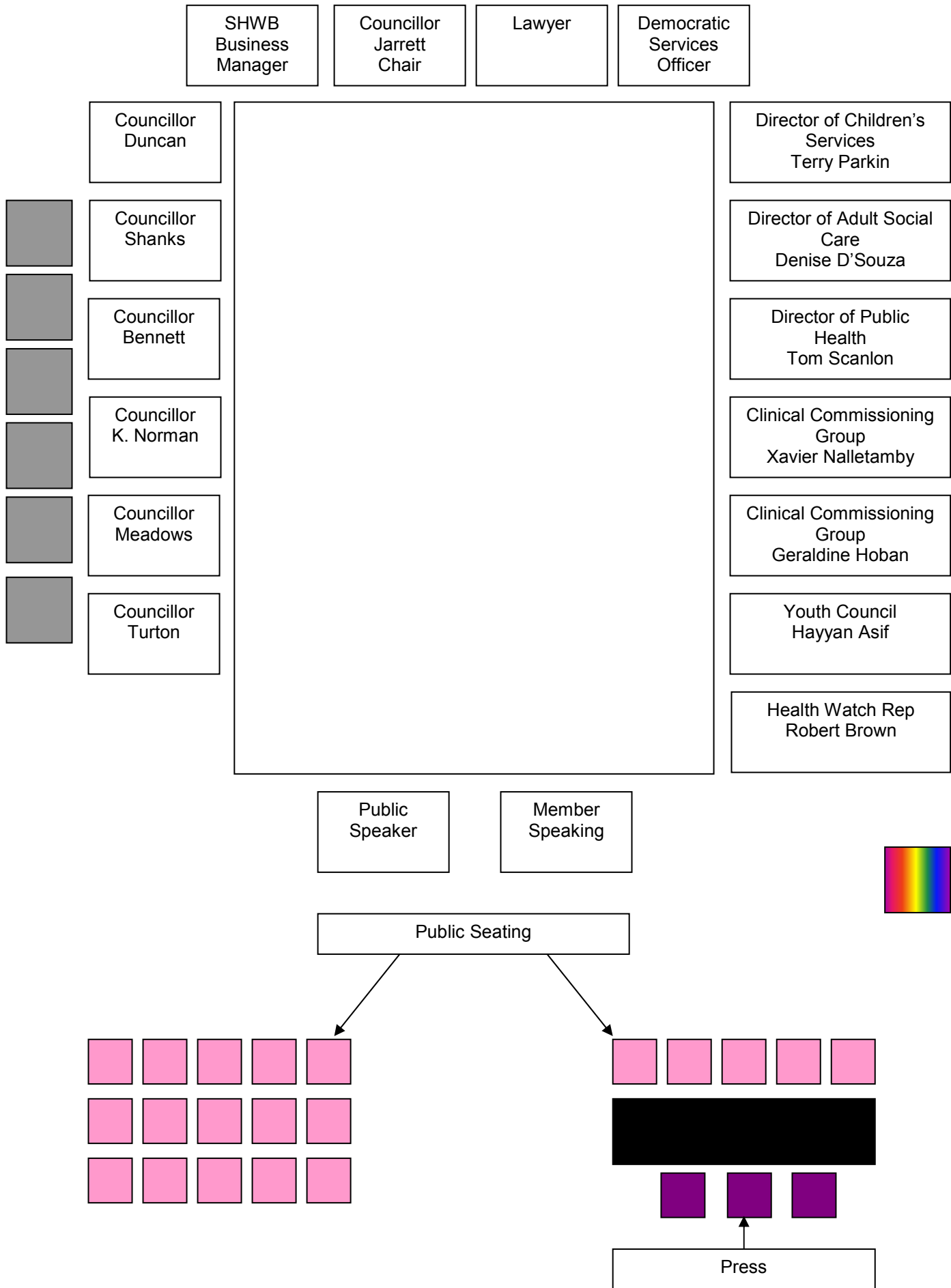
Members:	Councillors: Jarrett (Chair); Bennett, Duncan, Meadows, K. Norman, Shanks (Deputy Chair) and Turton	
	Director of Children's Services, Director of Adult Social Care, Director of Public Health, Clinical Commissioning Group (clinical lead), Clinical Commissioning Group (non-clinical member), Youth Council Representative and HealthWatch Representative.	Terry Parkin, BHCC Denise D'Souza, BHCC Dr Tom Scanlon, BHCC Dr Xavier Nalletamby, NHS Geraldine Hoban, BHCPCT Hayyan Asif Robert Brown

Contact:	Caroline De Marco Democratic Services Officer 01273 291063 caroline.demarco@brighton-hove.gov.uk
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	<p>The Town Hall has facilities for wheelchair users, including lifts and toilets</p>
	<p>An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and 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.</p>
	<p style="text-align: center;">FIRE / EMERGENCY EVACUATION PROCEDURE</p> <p>If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:</p> <ul style="list-style-type: none"> • You should proceed calmly; do not run and do not use the lifts; • Do not stop to collect personal belongings; • Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and • Do not re-enter the building until told that it is safe to do so.

Democratic Services: Meeting Layout

Shadow Health & Wellbeing Board



1. 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.

2. Chair's Communications

3. 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 the 23rd May 2012;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 23rd May 2012.

4. Issues Raised by Councillors and members of the Board

To consider the following matters raised by councillors and/or members of the Shadow Board:

- (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.

- 5. Annual Report of the Director of Public Health 1 - 4**
- Report of the Director of Public Health (copy attached).
- Contact Officer: Giles Rossington, Senior Scrutiny Officer Tel: 01273 291038*
- Ward Affected: All Wards*
- 6. Joint Strategic Needs Assessment Summary 5 - 16**
- Report of Head of Public Intelligence, Consultant in Public Health and Head of Performance and Analysis (copy attached).
- Contact Officer: Kate Gilchrist, Head of Public Health Research & Analysis Tel: 01273 339133*
- Ward Affected: All Wards*
- 7. Proposal for the Development of the Joint Health & Wellbeing Strategy 17 - 30**
- Report of the Director of Public Health (copy attached).
- Contact Officer: Steve Barton, Lead Commissioner, Children, Youth and Families, Peter Wilkinson, Public Health Consultant Tel: 29-6105,*
- Ward Affected: All Wards*
- 8. Shadow Health & Wellbeing Board In-Year Review/Peer Review 31 - 36**
- Report of the Strategic Director People (copy attached).
- Contact Officer: Giles Rossington, Senior Scrutiny Officer Tel: 01273 291038*
- Ward Affected: All Wards*
- 9. The Use of Substitutes at Meetings of the Shadow Health & Wellbeing Board 37 - 40**
- Report of the Strategic Director, Resources, proposing a protocol for the use of substitutes at Shadow Health & Wellbeing Board meetings (copy attached).

Contact Officer: Giles Rossington, Senior Tel: 01273 291038,
Scrutiny Officer, Elizabeth Tel: 29-1515
Culbert, Managing Principal

Ward Affected: All Wards

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 Caroline De Marco, (01273 291063 – email caroline.demarco@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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