



Brighton & Hove  
City Council

# Health & Wellbeing Board

Title:	<b>Health &amp; Wellbeing Board</b>
Date:	<b>27 November 2013</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
	<b>Board Members</b>
Councillors:	Jarrett (Chair), K Norman (Opposition Spokesperson), Meadows (Opposition Spokesperson), Bennett, Bowden, Pissaridou and Shanks
BHCC:	Pinaki Ghoshal, Statutory Director of Children's Services Denise D'Souza, Statutory Director of Adult Social Care Dr. Tom Scanlon, Statutory Director of Public Health
CCG	Dr. Xavier Nalletamby, Clinical Lead
Youth Council	Geraldine Hoban, Non-clinical member
HealthWatch	Hayyan Asif Frances McCabe
Contact:	<b>Caroline De Marco</b> Democratic Services Officer 01273 291063 caroline.demarco@brighton-hove.gcsx.gov.uk



The Town Hall has facilities for wheelchair users, including lifts and toilets



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.

## FIRE / EMERGENCY EVACUATION PROCEDURE

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:

- 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.

# Health & Wellbeing Board

HWB  
Business  
Manager

Councillor  
Jarrett  
Chair

Lawyer

Democratic  
Services  
Officer

Councillor  
Bowden

Councillor  
Shanks

Councillor K  
Norman

Councillor  
Bennett

Councillor  
Meadows

Councillor  
Pissaridou

Statutory Director of  
Children's Services  
Pinaki Ghoshal

Statutory Director of  
Adult Social Care  
Denise D'Souza

Statutory Director of  
Public Health  
Tom Scanlon

Clinical Commissioning  
Group  
Xavier Nalletamby

Clinical Commissioning  
Group  
Geraldine Hoban

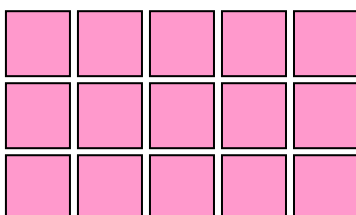
Youth Council  
Hayyan Asif

Healthwatch  
Representative  
Frances McCabe

Public  
Speaker

Member  
Speaking

Public Seating



Press

## AGENDA

### PART ONE

Page

---

#### 25. 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.*

#### 26. MINUTES

1 - 18

Minutes of the meeting held on 11 September 2013 (copy attached).

#### 27. CHAIR'S COMMUNICATIONS

#### 28. PUBLIC INVOLVEMENT

19 - 20

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 20 November 2013 (copy attached).

(c) **Deputations** – to receive any deputations submitted by the due date of 12 noon on the 20 November 2013.

#### 29. ISSUES RAISED BY COUNCILLORS AND MEMBERS OF THE BOARD

To consider the following matters raised by councillors and Members of

## HEALTH & WELLBEING BOARD

the 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

### 30. INTEGRATED TRANSFORMATION FUND

Presentation by the Chief Operating Officer, CCG and Executive Director, Adult Services.

*Ward Affected: All Wards*

### 31. BRIGHTON & HOVE CCG - COMMISSIONING INTENTIONS OF BRIGHTON 2014-16 21 - 50

Report of Chief Operating Officer (copy attached).

*Contact Officer: Geraldine Hoban*

*Tel: 01273 574863*

*Ward Affected: All Wards*

### 32. AUTISM STRATEGY: SELF ASSESSMENT 51 - 74

Report of Executive Director of Adult Services (copy attached).

*Contact Officer: Mark Hendriks*

*Tel: 01273 293071*

*Ward Affected: All Wards*

### 33. WINTERBOURNE VIEW IMPROVEMENT PROGRAMME -STOCKTAKE 75 - 92

Report of Executive Director of Adult Services (copy attached).

*Contact Officer: Mark Hendriks*

*Tel: 01273 293071*

*Ward Affected: All Wards*

### 34. PUBLIC HEALTH SCHOOLS' PROGRAMME 93 - 98

Report of Director of Public Health (copy attached).

*Contact Officer: Lydie Lawrence*

*Tel: 01273 295281*

*Ward Affected: All Wards*

### 35. WINTER SERVICE PRESSURES 99 - 134

Report of Director of Public Health (copy attached).

*Contact Officer: Max Kammerling*

*Tel: 01273 574861*

*Ward Affected: All Wards*

### 36. DECLARATION ON TOBACCO CONTROL 135 - 138

Report of Director of Public Health (copy attached).

*Contact Officer: Tom Scanlon*

*Tel: 29-1480*

## HEALTH & WELLBEING BOARD

*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 and deputations to committees and details of how questions and deputations 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](http://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.gcsx.gov.uk](mailto:caroline.demarco@brighton-hove.gcsx.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

### **ACCESS NOTICE**

The lift cannot be used in an emergency. Evac Chairs are available for self-transfer and you are requested to inform Reception prior to going up to the Public Gallery. **For your own safety please do not go beyond the Ground Floor if you are unable to use the stairs.** Please inform staff on Reception if this affects you so that you can be directed to the Council Chamber where you can watch the meeting or if you need to take part in the proceedings e.g. because you have submitted a public question.

Date of Publication - Tuesday, 19 November 2013