





**Brighton & Hove  
City Council**

# Health & Wellbeing Overview & Scrutiny Committee

Title:	<b>Health &amp; Wellbeing Overview &amp; Scrutiny Committee</b>
Date:	<b>4 February 2014</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
Members:	<p><b>Councillors:</b> Rufus (Chair) C Theobald (Deputy Chair), Buckley, Cox, Marsh, Robins, Sykes and Wealls</p> <p><b>Co-optees:</b> Jack Hazelgrove (OPC), Amanda Mortensen (Parent Governor Representative), Marie Ryan, Youth Council and Healthwatch</p>
Contact:	<p><b>Kath Vlcek</b></p> <p>01273 290450 kath.vlcek@brighton-hove.gov.uk</p>

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# AGENDA

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<b>105</b>	Procedural Business	<b>1 - 2</b>
	To consider	
	(a) Declaration of Substitutes	
	(b) Declaration of Interest	
	(c) Declaration of Party Whip, and	
	(d) Exclusion of Press and Public	
<b>106</b>	Minutes of Previous Meeting	<b>3 - 10</b>
<b>107</b>	Chair's Communications	
<b>108</b>	Update on A& E Service Changes and 3Ts development	
	Verbal Update from Matthew Kershaw, Chief Executive, Brighton and Sussex University Hospitals NHS Trust	
<b>109</b>	BSUH Major Trauma Centre & Hospital Site Reconfiguration	<b>11 - 18</b>
	Update Report from BSUH NHS Trust	
	<i>Contact Officer: Kath Vlcek, Scrutiny Support Officer</i>	<i>Tel: 01273 290450</i>
	<i>Ward Affected: All Wards</i>	
<b>110</b>	Update on 111 Service in Brighton and Hove	<b>19 - 26</b>
	Update from the CCG on 111 Service in Brighton and Hove	
	<i>Contact Officer: Kath Vlcek, Scrutiny Support Officer</i>	<i>Tel: 01273 290450</i>
	<i>Ward Affected: All Wards</i>	
<b>111</b>	Diabetic Provision Consultation Update	<b>27 - 38</b>
	Update Report from the CCG	
	<i>Contact Officer: Kath Vlcek, Scrutiny Support Officer</i>	<i>Tel: 01273 290450</i>

*Ward Affected: All Wards*

**112 End of Life Pathways 39 - 46**

Update Report from the CCG

*Contact Officer: Kath Vlcek, Scrutiny Support Officer Tel: 01273 290450*

*Ward Affected: All Wards*

**113 Updates on Scrutiny Panels 47 - 112**

Report 113 – draft scrutiny panel report on homelessness

Report 113a – draft scrutiny panel report on alcohol

*Contact Officer: Kath Vlcek, Scrutiny Support Officer Tel: 01273 290450*

*Ward Affected: All Wards*

**114 Letter re proposed re-location of Special Care Dental Clinic 113 - 118**

Sussex Community Trust is seeking comments from HWOSC on the proposed relocation

**115 Scrutiny panel report on Homelessness 119 - 204**

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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 email [scrutiny@brighton-hove.gov.uk](mailto:scrutiny@brighton-hove.gov.uk)

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