





Brighton & Hove
City Council

Overview & Scrutiny Committee

Title:	Overview & Scrutiny Committee
Date:	3 February 2016
Time:	4.00pm
Venue	The Ronuk Hall, Portslade Town Hall
Members:	Councillors: Simson (Chair) Allen, Bennett, Cattell, Deane, Marsh, O'Quinn, Page, Peltzer Dunn, Wares Co-opted Members: Zak Capewell (Youth Council), Nicky Cambridge (Healthwatch), Sally Polanski (Brighton & Hove Community & Voluntary Sector Forum) and Colin Vincent (Older People's Council)
Contact:	Cliona May Assistant Democratic Services Officer 01273 291354 cliona.may@brighton-hove.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: <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.

AGENDA

41 PROCEDURAL BUSINESS

- (a) **Declarations 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:**
 - (a) Disclosable pecuniary interests;
 - (b) Any other interests required to be registered under the local code;
 - (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest.

If unsure, Members should seek advice from the committee lawyer or administrator preferably before the meeting.

- (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 press and public.

A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls and on-line in the Constitution at part 7.1.

42 MINUTES

1 - 8

To consider the minutes of the meeting held on 25 November 2016 (copy attached).

SCRUTINY COMMITTEE

43 CHAIRS COMMUNICATIONS

44 PUBLIC INVOLVEMENT

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

- (a) **Petitions:** To receive any petitions presented by members of the public.
- (b) **Written Questions:** To receive any questions submitted by the due date of 12 noon on the 27 January 2016.
- (c) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the 27 January 2016.

45 MEMBER INVOLVEMENT

To consider the following matters raised by Members:

- (d) **Petitions:** To receive any petitions;
- (e) **Written Questions:** To consider any written questions;
- (f) **Letters:** To consider any letters;
- (g) **Notices of Motion:** to consider any Notices of Motion referred from Full Council or submitted directly to the Committee.

46 UPDATE FROM CO-OPTES

To receive any updates from the non-voting co-optees.

47 ADULT SOCIAL CARE SCRUTINY MONITORING REPORT

9 - 24

(Copy of presentation attached).

48 RESPONSE TO THE PUBLICLY ACCESSIBLE TOILETS SCRUTINY PANEL REPORT

25 - 56

Report of the Executive Director of Environment Development and Housing (copy attached).

Contact Officer: *Jan Jonker, Head of Strategy* *Tel: 01273 294722*

SCRUTINY COMMITTEE

Ward Affected: All Wards

49 MUSCULOSKELETAL CONTRACT UPDATE 57 - 60

(Copy attached).

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

Ward Affected: All Wards

50 UPDATE ON SUSSEXWIDE STROKE SERVICES 61 - 66

(Copy attached).

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

Ward Affected: All Wards

51 TRANS EQUALITIES SCRUTINY PANEL MONITORING 67 - 110

Report of the Assistant Chief Executive (copy attached).

Contact Officer: Emma McDermott, Head of Communities & Equality Tel: 01273 296805

Ward Affected: All Wards

52 ADULTS & CHILDREN WITH AUTISM SCRUTINY PANEL MONITORING 111 - 128

Report of the Assistant Chief Executive (copy attached).

Contact Officer: Anne Hagan, Head of Commissioning & Partnerships, Natalya Garzon Tel: 01273 296370,

Ward Affected: All Wards

53 OVERVIEW & SCRUTINY COMMITTEE DRAFT WORK PLAN/SCRUTINY UPDATE 129 - 134

(Copy attached).

SCRUTINY COMMITTEE

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 Cliona May, (01273 291354, email cliona.may@brighton-hove.gov.uk).

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