

## Who are we?

The Children, Young People & Skills Committee is responsible for education, early years and youth provision for children and young people and exercises the education functions of the Council.

The Health & Wellbeing Board is a joint committee of the Council and CCG members, with representatives of health and social care users, which provides the strategic leadership for health and social care in the City.

## Where and when is the Joint meeting?

The meeting will be held in the East Syndicate Wing of the Brighton Centre on Tuesday November 10<sup>th</sup> 2015, starting at 4pm.

**The Joint Meeting is open to the public.**

## What is being discussed?

The joint meeting has been called specifically to consider a report on the **Special Educational Needs & Learning Disability (SEND-LD) Strategy – Next Stage Proposals**

## What decisions are being made?

The joint meeting of the Children, Young People & Skills Committee and the Health & Wellbeing Board will consider the outcome of a review of Special Educational Needs and Disabilities in Children's Services and the review of Learning Disability in Adult Services. The recommendations will be set out in the public report referred to in the agenda, which will be made available as soon as practicable:

- The Children, Young People & Skills Committee will be asked to decide on recommendations relating to the merged Special Educational Needs and Disabilities Review (SEND) and the Learning Disability Review (LD), and the Children's Services SEND Strategy;
- The Health & Wellbeing Board will be asked to decide on recommendations relating to the merged Special Educational Needs and Disabilities Review (SEND) and Learning Disability Review (LD).

Chief Executive      Councillor Bewick  
Voting Member      Councillor Yates  
Voting Member      Natasha Watson  
Legal Officer

Democratic  
Services Officer

Cllr Barradell  
Voting Member

Cllr K. Norman  
Voting Member

Statutory Director  
Children's Services  
Non-voting Member

Cllr Chapman  
Voting Member

Cllr G. Theobald  
Voting Member

Statutory Director  
Adult's Services  
Non-voting Member

Cllr Daniel  
Voting Member

Dr. Nalletamby  
CCG - Voting Member

AD of  
Children's  
Services

Cllr Marsh  
Voting Member

Dr. Beesley  
CCG - Voting Member

Director of Public  
Health  
Non-voting Member

Legal Officer

Cllr Brown  
Voting Member

Cllr Mac Cafferty  
Voting Member

Graham Bartlett  
Safeguarding  
Children's & Adults  
Non-voting co-optee

Eleanor Davies  
Non-Voting Co-optee

Cllr Taylor  
Voting Member

Dr. George Mack  
CCG - Voting Member

Pennie Ford  
NHS England  
Non-voting co-optee

Ben Glazebrook  
Non-Voting Co-optee

Cllr Wealls  
Voting Member

Claire Holloway  
CCG - Voting Member

Frances McCabe  
Healthwatch  
Non-voting Statutory  
member

Andrew Jeffrey  
Non-Voting Co-optee

Cllr Phillips  
Voting Member

Dr Darren Emilianous  
CCG - Voting Member

Sue Sjuve  
Non-Voting Co-optee

Cllr Knight  
Voting Member

Cllr Barford  
Voting Member

Ann Holt  
Voting Co-optee

Cllr Penn  
In attendance

Martin Jones  
Voting Co-optee

Amanda Mortensen  
Voting Co-optee

Marie Ryan  
Voting Co-optee

Press

Presenting Officer  
Or  
Public speaker

Presenting Officer  
Or  
Public speaker

**Joint Children, Young People & Skills  
Committee and the Health & Wellbeing Board  
10<sup>th</sup> November 2015  
4.00pm  
East Syndicate Wing  
The Brighton Centre**

Who is invited:

Councillors Barford, Barradell, Bewick, Brown, Chapman, Daniel, Knight, Marsh, Phillips, Taylor, Wealls, Mac Cafferty, K Norman, G Theobald and Yates.

Ann Holt (Diocese of Chichester), Martin Jones, Amanda Mortensen (Parent Governor Representative), Marie Ryan (Catholic Diocese Representative), Dr Christa Beesley (Clinical Commissioning Group), Dr Darren Emilianous (CCG), Claire Holloway (Clinical Commissioning Group), Dr George Mack (NHS Brighton and Hove) and Dr Xavier Nalletamby (Brighton and Hove Clinical Commissioning Group)

Eleanor Davies (Parent Forum), Ben Glazebrook (Community Voluntary Sector), Andrew Jeffrey (Parent Forum), Sue Sjuve (Sussex Community NHS Trust), Youth Council (Youth Council), Graham Bartlett (Brighton & Hove Local Safeguarding Children's Board), Denise D'Souza (Statutory Director of Adult Services), Pinaki Ghoshal (Statutory Director of Children's Services), Fiona Harris (NHS England), Frances McCabe (Healthwatch) and Dr Tom Scanlon (Director of Public Health)

Contact: **Mark Wall**  
Head of Democratic Services  
01273 291006  
mark.wall@brighton-hove.gov.uk

*This Agenda and all accompanying reports are printed on recycled paper*

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# AGENDA

Formal matters of procedure

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## 1 APPOINTMENT OF CHAIR

To appoint a Chair for the joint meeting.

## 2 DECLARATIONS OF SUBSTITUTES AND INTERESTS AND EXCLUSIONS

The Chair of the Board will formally ask if anyone is attending to represent another member, and if anyone has a personal and/or financial interest in anything being discussed at the meeting. The Board will then consider whether any of the discussions to be held need to be in private.

## 3 CHAIR'S COMMUNICATIONS

The Chair will make any announcements in relation to the joint meeting.

## 4 FORMAL PUBLIC INVOLVEMENT

This is the part of the meeting when members of the public can formally ask questions of the members of the Children & Young People or the Health & Wellbeing Board or present a petition. These need to relate to the item on the agenda and be notified to the Secretary for the Joint Committee and Board in advance of the meeting.

Ring the Secretary, Mark Wall on 01273 291006 or send an email to [mark.wall@brighton-hove.gov.uk](mailto:mark.wall@brighton-hove.gov.uk)

## 5 SPECIAL EDUCATIONAL NEEDS AND LEARNING DISABILITY (SEND-LD) STRATEGY - NEXT STAGE PROPOSALS

1 - 28

Report of the Statutory Director for Children's Services (copy to follow).

*Contact:*                      *Regan Delf,*                                      *Tel: 01273 293504,*  
   *Mark Hourston*                                      *Tel: 01273 295030*  
*Ward Affected:*      *All Wards*

## Public Involvement

The City Council and the Health & Wellbeing Board actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public.

If you wish to attend and have a mobility impairment or medical condition or medical condition that may require you to receive assisted escape in the event of a fire or other emergency, please contact the Democratic Services Team (Tel: 01273 291066) in advance of the meeting. Measures may then be put into place to enable your attendance and to ensure your safe evacuation from the building.



The Brighton Centre has facilities for people with mobility impairments including a lift and wheelchair accessible WCs. However in the event of an emergency use of the lift is restricted for health and safety reasons please refer to the Access Notice in the agenda below.



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.

**1. Procedural Business**

**(a) Declaration of Substitutes:** Where Members of the Committee or the Board are unable to attend a meeting, a designated substitute for that Member 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 of the Committee and/or the Board should seek advice from the Lawyer or Secretary preferably before the meeting.

**(c) Exclusion of Press and Public:** The Joint Meeting will consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, that the press and public should be excluded from the meeting when any of the 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 from the Secretary to the Joint Meeting.