



## Who are we?

The Health and Wellbeing Board is a joint board of the Council and CCG which provides the strategic leadership for the health and social care in the city. Meetings are open to the public and everyone is welcome.

## Where and when is the Board meeting?

This next meeting will be held in the **Council Chamber, Hove Town Hall, Norton Road, Hove, BN3 4AH** on **Tuesday, 20 September 2016**, starting at **4.00pm**. It will last about three hours.

**There is public seating and observers are welcome to attend.**

## What is being discussed?

There are **six** main items on the agenda:

- Sustainability & Transformation Plan
- CQC Inspection of Brighton & Sussex University Hospitals Trust
- Single Homelessness and Rough Sleeper Accommodation & Support Services
- Remodelling and Tender
- CQC/Ofsted SEND inspection
- Food Poverty Action Plan and Nutrition and Older People
- Fuel Poverty and Affordable Warmth Strategy



**Geoff Raw**  
Chief Executive - BHCC  
(Non-voting)

**Cllr Yates**  
Chair  
(Voting member)

**Natasha Watson**  
Lawyer BHCC

**Giles Rossington**  
Secretary - BHCC

**Dr. Christa Beesley**  
CCG  
(Voting member)

**Cllr K. Norman**  
(Voting member)

**Cllr Brown**  
(Voting member)

**Peter Wilkinson**  
Acting Director of Public Health  
(Non-voting Statutory member)

**John Child**  
CCG  
(Voting member)

**Dr. Manas Sikdar**  
CCG  
(Voting member)

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

**Pinaki Ghoshal**  
Director Children's Services - BHCC  
(Non-voting Statutory Member)

Lead Member  
(In attendance - Non-voting)

Presenting Officer  
or  
Public Speaker

Presenting Officer  
or  
Public Speaker

Press

Public Seating



Officers and Representatives  
attending



**Cllr Penn**  
Lead Member for Mental Health  
(In attendance - Non-voting)

**Cllr Barford**  
Lead Member for Adult  
Services

**Cllr Page**  
(Voting member)

**Dr. George Mack**  
CCG - Lay Member  
(Voting member)

**David Liley**  
Healthwatch  
(Non-voting Statutory member)

**Pennie Ford**  
NHS England  
(Non-voting co-optee)

**Dr Xavier Nalletamby**  
CCG  
(Voting member)

**Brian Doughty**  
Acting Statutory Director Social  
Services BHCC  
(Non-Voting co-optee)



**Health & Wellbeing Board  
20 September 2016**

**4.00pm**

**Hove Town Hall Council Chamber, Hove Town  
Hall, Norton Road, Hove, BN3 4AH**

Who is invited:

Voting Members: Cllrs Daniel Yates (Chair), Karen Barford, Vanessa Brown, Ken Norman and Dick Page; Dr Christa Beesley, John Childs, Dr George Mack, DR Xavier Nalletamby and Dr Manas Sikdar (Brighton & Hove Clinical Commissioning Group).

Non-Voting Members: Geoff Raw, Chief Executive; Brian Doughty, Acting Statutory Director of Adult Services; Pinaki Ghoshal, Statutory Director of Children's Services; Peter Wilkinson, Acting Director of Public Health; Cllr Caroline Penn (BHCC); Graham Bartlett (Brighton & Hove Local Safeguarding Adults and Children's Boards); Pennie Ford (NHS England); and David Liley (Brighton & Hove Healthwatch).

Contact: **Giles Rossington**  
Senior Scrutiny Officer  
01273 295514  
[Giles.rossington@brighton-hove.gov.uk](mailto:Giles.rossington@brighton-hove.gov.uk)

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

Date of Publication - Monday, 12 September 2016



# AGENDA

## Formal matters of procedure

This short formal part of the meeting is a statutory requirement of the Board

Page

---

### 26 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.

### 27 MINUTES

1 - 34

The Board will review the minutes of the last meeting held on the 12<sup>th</sup> July 2016, decide whether these are accurate and if so agree them.

### 28 CHAIR'S COMMUNICATIONS

The Chair of the Board will start the meeting with a short update on recent developments on health and wellbeing.

### 29 FORMAL PUBLIC INVOLVEMENT

This is the part of the meeting when members of the public can formally ask questions of the Board or present a petition. These need to be notified to the Board in advance of the meeting. Ring the Secretary to the Board, Mark Wall on 01273 291006 or send an email to [mark.wall@brighton-hove.gov.uk](mailto:mark.wall@brighton-hove.gov.uk)

#### The main agenda

#### Papers for Discussion at the Health & Wellbeing Board

### 30 Sustainability & Transformation Plan (STP)

35 - 38

*Ward Affected: All Wards*

### 31 CQC Inspection Report on Brighton & Sussex University Hospitals Trust (BSUH)

39 - 44

*Ward Affected: All Wards*



<b>32</b>	<b>Single Homeless and Rough Sleeper Accommodation &amp; Support Services Remodelling &amp; Tender (HWB Sept 2016).</b>	<b>45 - 100</b>
	<i>Contact: Jenny Knight</i>	<i>Tel: 01273 293081</i>
	<i>Ward Affected: All Wards</i>	
<b>33</b>	<b>CQC/Ofsted SEND Inspection Report</b>	<b>101 - 116</b>
	<i>Contact: Regan Delf</i>	<i>Tel: 01273 293504</i>
	<i>Ward Affected: All Wards</i>	
<b>34</b>	<b>Food Poverty Action Plan and Nutrition and Older People</b>	<b>117 - 184</b>
	<i>Contact: Becky Woodiwiss</i>	<i>Tel: 01273 296575</i>
	<i>Ward Affected: All Wards</i>	
<b>35</b>	<b>Fuel Poverty and Affordable Warmth Strategy for Brighton &amp; Hove</b>	<b>185 - 244</b>
	<i>Contact: Miles Davidson</i>	<i>Tel: 01273 293150</i>
	<i>Ward Affected: All Wards</i>	

#### **WEBCASTING NOTICE**

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

For further details and general enquiries about this meeting contact Democratic Services, 01273 2910386 or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)



## **Public Involvement**

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.



Brighthelm 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 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 Board should seek advice from the Lawyer or Secretary preferably before the meeting.

**(c) Exclusion of Press and Public:** The Board 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 Board.