



## Who are we?

The Health and Wellbeing Board is the forum where representatives of the Council, NHS and Third Sector hold discussions and make decisions on the health and wellbeing of the people of Brighton & Hove. 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 3BQ on Tuesday 31st January, starting at 4.00pm. It will last about two and a half hours.

There is limited public seating available for those who wish to observe the meeting. Board meetings are also available to view on the council's website.

## What is being discussed?

There are seven main items on the agenda

- Annual Report of the Local Safeguarding Children's Board
- Annual Report of the Safeguarding Adults Board
- Corporate Parenting Strategy
- Update on Brighton & Hove Caring Together
- Adult Social Care Charging Policy
- Adult Social Care Market Sustainability and Fees to Providers
- Brooke Mead Home Care Support

## What decisions are being made?

- To agree Adult Social Care fees and charges for the coming year
- To agree a corporate parenting strategy
- To agree to go to tender for home care support at Brooke Mead



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

**Cllr Yates**  
Chair  
(Voting member)

**Natasha Watson**  
Lawyer BHCC

**Giles Rossington**  
Secretary - BHCC

**Adam Doyle**  
CCG  
(Voting member)

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

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

**Cllr Barford**  
Lead Member for Adult  
Services  
Voting member

**Cllr Brown**  
(Voting member)

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

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

**Cllr Page**  
Voting member

**John Child**  
CCG  
(Voting member)

**Rob Persey**  
Director Adult Social Care &  
Health BHCC  
(Non-voting Statutory member)

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

**Dr David Supple**  
CCG  
Voting member

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

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

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

**David Liley**  
Healthwatch  
(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





**Health & Wellbeing Board  
Meeting Date**

**4.00pm**

**Hove Town Hall, Council Chamber, Hove Town  
Hall, Norton Road, Hove, BN3 3BQ**

Who is invited:

**Voting Members:** Cllrs Daniel Yates (Chair) Ken Norman (Opposition Spokesperson), Karen Barford, Vanessa Brown and Dick Page;

John Child, Dr George Mack, Adam Doyle, Dr Manas Sikdar and Dr David Supple (Brighton & Hove Clinical Commissioning Group).

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

Contact: **Giles Rossington**  
**Senior Scrutiny Officer**  
**01273 295514**  
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*This Agenda and all accompanying reports are printed on recycled paper*

Date of Publication - Monday, 23 January 2017

# AGENDA

## Formal matters of procedure

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

	<b>Page</b>
<b>51 Declarations of Substitutes and Interests and Exclusions</b>	
<b>52 MINUTES</b>	<b>1 - 20</b>
To consider the minutes of the meeting held on the 22 <sup>nd</sup> November 2016 (copy attached).	
<b>53 Chair's Communications</b>	
<b>55 MEMBER INVOLVEMENT</b>	<b>21 - 22</b>
Letter from Cllr Page (Sussex Beacon)	
<b>56 BRIGHTON &amp; HOVE CARING TOGETHER: UPDATE</b>	
Verbal update.	
<b>PAPERS FOR DISCUSSION AT THE HEALTH &amp; WELLBEING BOARD</b>	
The following items on the agenda have been submitted for discussion by the Board.	
<b>57 Local safeguarding Children Board Annual Report 2015/16</b>	<b>23 - 100</b>
<i>Contact: Mia Brown Tel: 01273 29584217256</i>	
<b>58 Brighton &amp; Hove Safeguarding Adults Board Annual Report 2015/16</b>	<b>101 - 168</b>
<i>Contact: Mia Brown Tel: 01273 29584217256</i>	
<b>PAPERS FOR DECISION AT THE HEALTH &amp; WELLBEING BOARD</b>	
The following items listed on the agenda will require the Board to make a decision:	
<b>59 Corporate Parenting Strategy 2016-19</b>	<b>169 - 214</b>
<b>60 Annual review of Adult Social Care Charging Policy 2017</b>	<b>215 - 236</b>
<i>Contact: Angie Emerson Tel: 01273 295666</i>	



61 **Market Sustainability and Fees to Providers 2017** 237 - 248

*Contact: Jane MacDonald Tel: 01273 295038*

62 **Brooke Mead Home Care Support** 249 - 252

*Contact: Jane MacDonald Tel: 01273 295038*

## **Part Two**

### **63 PART TWO PROCEEDINGS**

To consider whether the items listed in Part Two of the agenda and decisions thereon should remain exempt from disclosure to the press and public.

#### **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.



The Town Hall 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 & 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.