



## 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 Ronuk Hall, Portslade Town Hall** on **Tuesday, 19 April 2016**, starting at **4.00pm**. It will last about two and a half hours.

**There is public seating and observers can take part in an informal question and answer session with the Board prior to the formal meeting, starting at 3.30pm and they can leave when they wish.**

## What is being discussed?

There are 6 main items on the agenda

- Tower House Day Services
- Learning Disabilities Accommodation Services
- The re-procurement of the Improving Access to Psychological Therapies Services (IAPT) for adults and the all age Community Wellbeing Service
- Better Care Fund – March 2016 Update
- Sustainability and Transformation Plan – short presentation
- Adult Social Care Charging Policy 2016: Amendment

## What decisions are being made?

- The Board is being asked to make recommendations to the Policy & Resources Committee in regard to the closure of Tower House Day Services and appropriate alternative arrangements for service users to ensure their social care needs are met.
- The Board is being asked to make recommendations to the Policy & Resources Committee in regard to the re-provision of Learning Disabilities Accommodation Services.



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

**Cllr Yates**  
Chair  
(Voting member)

**Natasha Watson**  
Lawyer BHCC

**Mark Wall**  
Secretary - BHCC

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

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

**Cllr G. Theobald**  
(Voting member)

**Peter Wilkinson**  
Public Health Manager - BHCC  
(Non-voting Statutory member)

**John Child**  
CCG  
(Voting member)

**Jennifer Oates**  
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)

**Denise D'Souza**  
Director Adult Services - BHCC  
(Non-voting Statutory member)

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

**Cllr Mac Cafferty**  
(Voting member)

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

**Frances McCabe**  
Healthwatch  
(Non-voting Statutory member)

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

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

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

Presenting Officer  
or  
Public Speaker

Presenting Officer  
or  
Public Speaker

Press

Public Seating



Officers and Representatives  
attending





**Health & Wellbeing Board**  
**19 April 2016**  
**4.00pm**  
**The Ronuk Hall, Portslade Town Hall**

Who is invited:

Councillors Daniel Yates (Chair), K Norman (Opposition Spokesperson), Mac Cafferty (Group Spokesperson), Barford and G Theobald, (Brighton & Hove City Council, Dr Christa Beesley (Brighton and Hove Clinical Commissioning Group), Dr George Mack (Brighton and Hove Clinical Commissioning Group), Dr Xavier Nalletamby (Brighton and Hove Clinical Commissioning Group) and Dr. Manas Sikdar (Brighton and Hove Clinical Commissioning Group), Denise D'Souza (Statutory Director of Adult Services), Pinaki Ghoshal (Statutory Director of Children's Services), Graham Bartlett (Brighton & Hove Local Safeguarding Children's Board & Adult Safeguarding (Combined Role)), Pennie Ford (NHS England), Frances McCabe (Healthwatch) and Peter Wilkinson (Public Health Manager).

Who is unable to attend: Dr. Manas Sikdar (Brighton & Hove Clinical Commissioning Group).

Contact: **Mark Wall**  
Head of Democratic Services  
01273 29100606  
mark.wall@brighton-hove.gov.uk

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

Date of Publication - Monday, 11 April 2016

# AGENDA

Formal matters of procedure

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

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## 68 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.

## 69 MINUTES

1 - 16

The Board will review the minutes of the last meeting held on the 15<sup>th</sup> March 2016, decide whether these are accurate and if so agree them (copy attached).

*Contact:* Mark Wall

*Tel:* 01273 291006

*Ward Affected:* All Wards

## 70 CHAIR'S COMMUNICATIONS

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

## 71 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 Decision at the Health & Wellbeing Board**

## 72 TOWER HOUSE DAY SERVICES

17 - 60

Report of the Statutory Director for Adult Services (copy attached).

*Contact:* Karin Divall

*Tel:* 29-4478

*Ward Affected:* All Wards



**73 LEARNING DISABILITIES ACCOMMODATION SERVICES 61 - 92**

Report of the Statutory Director for Adult Services (copy attached).

*Contact: Karin Divall Tel: 29-4478*  
*Ward Affected: All Wards*

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

**74 RE-PROCUREMENT OF THE IMPROVING ACCESS TO PSYCHOLOGICAL THERAPIES SERVICE (IAPT) FOR ADULTS AND THE ALL AGE COMMUNITY WELLBEING SERVICE 93 - 100**

Report of the Chief Operating Officer of the Clinical Commissioning Group (copy attached).

*Contact: Anna McDevitt Tel: 01273 574841*  
*Ward Affected: All Wards*

**75 BETTER CARE PLAN 101 - 132**

Report of the Chief Operating Officer of the Clinical Commissioning Group (copy attached).

*Contact: Ramona Booth Tel: 01273 574863*  
*Ward Affected: All Wards*

**76 SUSTAINABILITY AND TRANSFORMATION PLAN - PRESENTATION 133 - 142**

Presentation from the Chief Operating Officer of the Clinical Commissioning Group (copies attached).

*Contact: John Child Tel: 01273 574863*  
*Ward Affected: All Wards*

**Papers to Note at the Health & Wellbeing Board**

**77 ADULT SOCIAL CARE CHARGING POLICY 2016: AMENDMENT 143 - 160**

Report of the Statutory Director for Adult Services (copy attached).

*Contact: Angie Emerson Tel: 01273 295666*  
*Ward Affected: All Wards*



## Part Two

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

**78 TOWER HOUSE DAY SERVICES: APPENDICES - EXEMPT CATEGORY 3** **To Follow**

Appendices 7,8,9,10,11,12 and 13 to the report of the Statutory Director for Adult Services, Item 72 on the agenda contain confidential information as defined in schedule 12A, Part 1, to the Local Government Act 1972 (as amended) and have therefore been circulated to Members on the Board only.

*Contact:* Karin Divall *Tel: 29-4478*  
*Ward Affected:* All Wards

**79 LEARNING DISABILITIES ACCOMMODATION SERVICES - EXEMPT CATEGORY 3** **To Follow**

Appendices 6,7,8,9,10,11 and 12 to the report of the Statutory Director for Adult Services, Item 73 on the agenda contain confidential information as defined in schedule 12A, Part 1, to the Local Government Act 1972 (as amended) and have therefore been circulated to Members on the Board only.

*Contact:* Karin Divall *Tel: 29-4478*  
*Ward Affected:* All Wards

**80 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.

*Ward Affected:* All Wards

### 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 2910066 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.



Portslade 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 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.