



Title:	Health Overview & Scrutiny Committee
Date:	7 December 2016
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall, Norton Road, Hove, BN3 4AH
Members:	<p>Councillors: Simson (Chair), Allen, Bennett, Cattell, Deane, Knight, O'Quinn, Peltzer Dunn, Taylor</p> <p>Co-opted Members: Zac Capewell (Youth Council), Fran McCabe (Healthwatch), Caroline Ridley (Community & Voluntary Sector representative), Colin Vincent (Older People's Council)</p>
Contact:	<p>Giles Rossington Senior Scrutiny Officer 01273 295514 Giles.rossington@brighton-hove.gov.uk</p>

	<p>The Town Hall has facilities for wheelchair users, including lifts and toilets</p>
	<p>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.</p>
	<p style="text-align: center;">FIRE / EMERGENCY EVACUATION PROCEDURE</p> <p>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:</p> <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

36 Apologies and Declarations of Interest

37 Minutes

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To consider the minutes of the meeting held on 19 October 2016 (copy attached)

38 Chairs Communications

39 Public Involvement

40 Member Involvement

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
- (b) **Written Questions:** to consider any written questions;
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.

41 Sustainability & Transformation PPlan (STP): Special Item

11 - 82

Contact Officer: Giles Rossington, Senior Scrutiny Officer Tel: 01273 295514

Ward Affected: All Wards

42 BSUH: New Working Arrangements with Western Sussex Hospitals NHS Foundation Trust

83 - 86

Contact Officer: Giles Rossington, Senior Scrutiny Officer Tel: 01273 295514

Ward Affected: All Wards

43 3Ts Update

87 - 90

Contact Officer: Giles Rossington, Senior Scrutiny Officer Tel: 01273 295514

Ward Affected: All Wards

44 Tier 4 Residential Detox: Update

91 - 96

Contact Officer: *Kathy Caley*

Tel: 01273 296557

Ward Affected: *All Wards*

45 Brighton & Hove Healthwatch Annual Report 2016/17

97 - 132

Contact Officer: *Giles Rossington, Senior
Scrutiny Officer*

Tel: 01273 295514

Ward Affected: *All Wards*

46 HOSC Draft Work Plan/Scrutiny Update

**133 -
136**

The latest version of the HOSC 2016/17 work plan is included for information (copy attached)

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.

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 Giles Rossington, (01273 295514 – email giles.rossington@brighton-hove.gov.uk)

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