





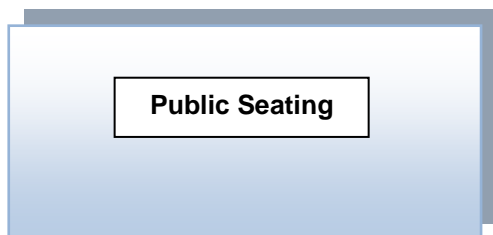
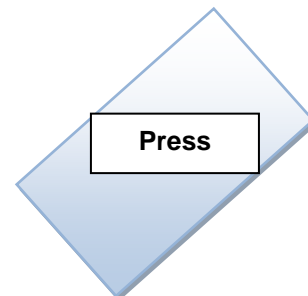
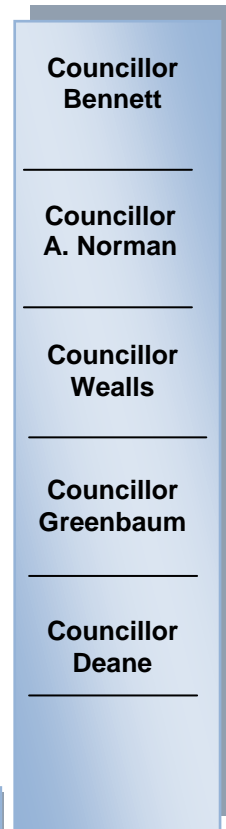
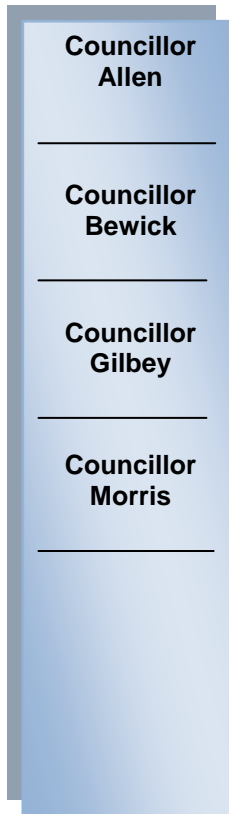
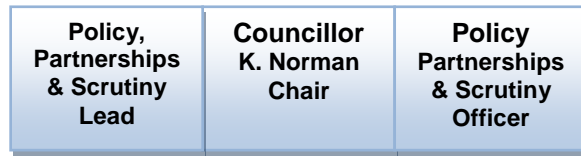
**Brighton & Hove
City Council**

Health Overview & Scrutiny Committee

Title:	Health Overview & Scrutiny Committee
Date:	28 June 2017
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	<p>Councillors: K Norman (Chair), Allen, Bennett, Bewick, Deane, Gilbey, Greenbaum, Morris, A Norman and Wealls</p> <p>Co-opted Members: Zac Capewell (Youth Council), Caroline Ridley (Community Sector Representative), Fran McCabe (Healthwatch), Colin Vincent (Older People's Council)</p>
Contact:	<p>Karen Amsden Senior Scrutiny Officer 01273 291084 karen.amsden@brighton-hove.gov.uk</p>

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	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 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.

Democratic Services: Health Overview & Scrutiny Committee



AGENDA

PART ONE

Page

1 PROCEDURAL BUSINESS

- (a) **Declaration of Substitutes:** Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group 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 should seek advice from the committee lawyer or administrator preferably before the meeting.

- (c) **Exclusion of Press and Public:** To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following 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 for public inspection at Brighton and Hove Town Halls and on-line in the Constitution at part 7.1.

2 MINUTES

1 - 4

To consider the minutes of the previous Health Overview & Scrutiny Committee meeting held on the 1st February, 2017 (copy attached).

Contact Officer: Karen Amsden

Tel: 01273 291084

HEALTH OVERVIEW & SCRUTINY COMMITTEE

Ward Affected: All Wards

3 CHAIR'S COMMUNICATIONS

4 PUBLIC INVOLVEMENT

5 - 14

To consider the following items raised by members of the public:

- (a) **Written Questions:** To receive any questions submitted by the due date of 12noon on the 21st June, 2017.
- (b) **Deputations:** To receive any deputations submitted by the due date of 12noon on the 21st June, 2017.

- (i) **Is General Practice sustainable within the context of the Surrey and Sussex Sustainability and Transformation Plan (STP)? The GPs' view?** Extract from the proceedings of the Health & Wellbeing Board meeting held on the 13th June, 2017 (copy attached).

5 MEMBER INVOLVEMENT

To consider the following matters raised by Members:

- (a) **Petitions:** To receive any petitions submitted to the full Council or to the meeting itself.
- (b) **Written Questions:** A list of written questions submitted by Members has been included in the agenda papers (copy attached).
- (c) **Letters:** To consider any letters submitted by Members.
- (d) **Notices of Motion:** To consider any Notices of Motion.

6 CARING TOGETHER - THE CITY'S RESPONSE TO THE SUSTAINABLE TRANSFORMATIONAL PARTNERSHIP (STP)

Verbal update from the CCG.

Contact Officer: Karen Amsden
Ward Affected: All Wards

Tel: 01273 291084

7 UPDATE ON MOBILISATION OF THE NEW SUSSEX PATIENT TRANSPORT SERVICE

15 - 20

Report of the Executive Lead Officer for Strategy, Governance & Law (copy attached).

Contact Officer: Karen Amsden
Ward Affected: All Wards

Tel: 01273 291084

8 MEET THE NEW SENIOR TEAM AT SOUTH EAST COAST AMBULANCE SERVICE (SECAMB)

21 - 38

Presentation from SECAMB (copy attached).

Contact Officer: Karen Amsden

Tel: 01273 291084

HEALTH OVERVIEW & SCRUTINY COMMITTEE

Ward Affected: All Wards

9 UPDATE ON THE HOSC STP WORKING GROUP

Verbal update from the Chair of the Working Group, Councillor Allen.

Contact Officer: Karen Amsden

Tel: 01273 291084

Ward Affected: All Wards

10 MEET THE NEW SENIOR TEAM AT BRIGHTON & SUSSEX UNIVERSITY HOSPITAL TRUST (BSUH)

Introduction from Marianne Griffiths, Chief Executive of BSUH.

Contact Officer: Karen Amsden

Tel: 01273 291084

Ward Affected: All Wards

11 CONSULTATION ON A PROPOSED HOSC WORK PROGRAMME FOR 2017/18 39 - 44

Report of the Executive Lead Officer for Strategy, Governance & Law (copy attached).

Contact Officer: Karen Amsden

Tel: 01273 291084

Ward Affected: All Wards

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 and deputations to committees and details of how questions and deputations can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fifth working day before the meeting.

Electronic agendas can also be accessed through our meetings app available through www.moderngov

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.

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For further details and general enquiries about this meeting contact Karen Amsden, (01273 291084, email karen.amsden@brighton-hove.gov.uk) or email

democratic.services@brighton-hove.gov.uk

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Date of Publication - Tuesday, 20 June 2017