



## 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 on Tuesday 12 September 2017 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?

- Integration of Health and Social Care
- Better Care Plan
- Brighton & Hove Cancer Strategy
- Breastfeeding Update Report

**Geoff Raw**  
BHCC  
Chief Executive

**Daniel Yates**  
Councillor  
Chair

**Elizabeth  
Culbert**  
Legal Adviser

Secretary  
to the Board

**Adam Doyle**  
CCG  
(Voting member)

**Nick Taylor**  
Councillor  
(Voting member)

**Dawn Barnett**  
Councillor  
(Voting member)

**Peter Wilkinson**  
(Non-voting Statutory  
member)

**Lola BanJoko**  
CCG  
(Voting member)

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

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

**Pinaki Ghoshal**  
(Non-voting Statutory  
member)

**Caroline Penn**  
Councillor  
(Non-voting invitee)

**Karen Barford**  
Councillor  
(Voting member)

**Malcolm Dunnett**  
CCG – Lay member  
(Voting member)

**Dick Page**  
Councillor  
(Voting member)

**Rob Persey**  
(Non-voting Statutory  
member)

**Dr David Supple**  
CCG  
(Voting member)

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

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

**Public  
Speaker**

**Public  
Speaker**

## Public Seating

For those with public items on the agenda

## Press table



**Health & Wellbeing Board**  
**MeetingDate**  
**4.00pm**  
**Hove Town Hall, Council ChamberCouncil**  
**Chamber, Hove Town Hall, Norton Road,**  
**Hove, BN3 4AH**

Who is invited:

**Voting Members:** Cllrs Daniel Yates (Chair), Karen Barford, Dawn Barnett, Dick Page and Nick Taylor; Dr David Supple, Adam Doyle, LolaBanjoko, Malcolm Dunnett, and Dr Manas Sikdar (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; 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: **Mark Wall**  
Secretary to the Board  
01273 291006  
[mark.wall@brighton-hove.gov.uk](mailto:mark.wall@brighton-hove.gov.uk)

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

Date of Publication - Monday, 4 September 2017

# AGENDA

Formal matters of procedure

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

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## 22 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.

## 23 MINUTES

1 - 10

The Board will review the minutes of the last meeting held on the 1st July, 2017 decide whether these are accurate and if so agree them.

Contact: Mark Wall

Tel: 01273 291006

Ward Affected: All Wards

## 24 CHAIR'S COMMUNICATIONS

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

## 25 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 by 12 noon, Wednesday 6 September 2017. 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)

## 26 CARING TOGETHER - SEPTEMBER UPDATE

Verbal update from the Executive Director for Health & Adult Social Care and the Accountable Officer for the CCG.

Contact: Rob Persey

Tel: 01273 295032

Dr David Supple

01273 238783

Ward Affected: All Wards

The main agenda



## Papers for Discussion at the Health & Wellbeing Board

### 27 Integration of Health and Social Care: Update

Contact: Rob Persey Tel: 01273 295032  
Dr David Supple 01273 238783  
Ward Affected: All Wards

## Papers for Decision at the Health & Wellbeing Board

### 28 BETTER CARE PLAN 11 - 66

Report of the Executive Director for Health & Adult Social Care (copy attached).

Contact: Rob Persey Tel: 01273 295032  
Ward Affected: All Wards

### 29 BRIGHTON AND HOVE CANCER STRATEGY 2017-2020 67 - 158

Report of the Executive Director for Health & Adult Social Care (copy attached).

Contact: Becky Woodiwiss Tel: 01273 296575  
Mari Longhurst 01273 239731  
Ward Affected: All Wards

### 30 BREASTFEEDING UPDATE REPORT 159 - 178

Report of the Executive Director for Families, Children & Learning (copy attached).

Contact: Kerry Clarke Tel: 01273 295491  
Siobhan Hier  
Ward Affected: All Wards

## Papers to Note at the Health & Wellbeing Board

### 31 SAFEGUARDING REVIEW REPORTS 179 - 196

Report of the Independent Chair of the Adult and Children's Local Safeguarding Boards (copy attached).

Contact: Graham Bartlett Tel: 01273 290728  
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).

Agendas and minutes are published on the council's website [www.brighton-hove.gov.uk](http://www.brighton-hove.gov.uk). Agendas are available to view five working days prior to the meeting date. Electronic agendas can also be accessed through our meetings app available through [www.moderngov.co.uk](http://www.moderngov.co.uk)

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.



Hove 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.