

BRIGHTON & HOVE CITY COUNCIL

INTEGRATED SERVICES BOARD

4.00PM – 24 NOVEMBER 2003

**COMMITTEE ROOMS 2/3
BRIGHTON TOWN HALL**

DECISION LIST

Part One

Action

8. Annual Review Letter - report of Director of Housing and City Support.

Contact Philip Letchfield Tel: 24-5078

Officer:

Ward All

Affected:

RESOLVED – That the report be noted.

9. Performance Report for 2003/2004 - report of Director of Finance, South Downs Health NHS Trust.

Contact John O'Sullivan Tel: 29-3565

Officer: Catherine Vaughan Tel: 29-3033

Ward All

Affected:

RESOLVED – That the reported month 6 overspend of £1,277,000 and progress made on Financial Recovery Plans (FRP's) to achieve a year-end balanced position be noted.

10. Section 31 Annual Report - report of Chief Executive, South Downs Health NHS Trust.

Contact Michael Rosenberg Tel: 696011

Officer:

Ward All

Affected:

RESOLVED – That the contents of the Annual Performance Report be noted.

11. Complaints and Incidents Report - report of the Director of Finance, South Downs Health NHS Trust.

Contact John O'Sullivan Tel: 243565
Officer:
Ward All
Affected:

RESOLVED – That the contents of the report be noted.

12. Integrated Service Governance Arrangements. Discussions on Section 31 Governance Arrangements - report of the Deputy Chief Executive, South Downs Health NHS Trust.

Contact John O'Sullivan Tel: 243565
Officer:
Ward All
Affected:

RESOLVED – That the contents of the report be noted.

13. Half-yearly Review of Service Development Plans. Service Paper - Section 31 - report of the Deputy Chief Executive, South Downs Health NHS Trust.

Contact John O'Sullivan Tel: 243565
Officer:
Ward All
Affected:

RESOLVED – That the contents of the report be noted.

NB All reports were for noting only.