

BRIGHTON & HOVE CITY COUNCIL

JOINT COMMISSIONING BOARD

5.00pm 27 JUNE 2005

BRIGHTON TOWN HALL

MINUTES

Brighton & Hove Council Representatives:

Present: Councillor Meadows (Chair); Councillors Morgan, Mrs Norman, Older, Pennington and Wrighton.

Brighton and Hove City Primary Care Trust Representatives:

Present: Jean Spray (Vice-Chair) and Michael Evans.

Apologies: Janice Robinson and Gary Needle.

All decisions minuted below were agreed by Brighton & Hove City Council's Adult Social Care and Health Sub-Committee, acting as the Council's Sub-Committee which forms the Council part of the Joint Commissioning Board.

All decisions minuted below were agreed by the above representatives of the Brighton & Hove City Primary Care Trust Board, acting as a sub-committee of the Trust, which forms the Brighton and Hove City Primary Care Trust part of the Joint Commissioning Board.

PART ONE

ACTION

1. PROCEDURAL BUSINESS

1A. Declarations of Substitutes

1A.1 Councillor Wrighton attended as a substitute for Councillor Williams.

1B. Declarations of Interests

1B.1 There were no declarations of interests.

1C. Exclusion of Press and Public

1C.1 The Board considered whether the press and public should be excluded from the meeting during the consideration of any items contained in the agenda, having regard to the nature of the business to be transacted and the nature of the proceedings and the likelihood as to whether, if members of the press and public were present, there would be disclosure to them of confidential or exempt information as defined in Section 100A(3) or 100 1 of the Local Government Act 1972.

1C.2 **RESOLVED** - That the press and public be excluded from item 4 on the agenda.

2. MINUTES

2.1 **RESOLVED** - That the minutes of the meeting held on 18 April 2005 be approved and signed by the Chair.

3. PUBLIC QUESTIONS

3.1 There were no public questions.

Local Government (Access to Information) Act 1985

Part 2 Proceedings

4. 13 HAWKHURST ROAD - CARE ARRANGEMENTS FOR PEOPLE WITH A LEARNING DISABILITY– Exempt categories 4 & 8

4.1 The Board considered a report of the Director of Housing and City Support concerning the care arrangements for people with a learning disability at 13 Hawkhurst Road. Decisions were taken on how the services should be provided in both the medium and longer term.