

# Agenda Item 19

## BRIGHTON & HOVE CITY COUNCIL

### JOINT COMMISSIONING BOARD

5.00PM MONDAY 16 OCTOBER 2006

### COMMITTEE ROOM 3 – BRIGHTON TOWN HALL

#### MINUTES

Present: Brighton and Hove City Primary Care Trust Representatives:

Julian Lee, John Dearlove and Janice Robinson.

Council Representatives:

Councillors Meadows (Vice-Chair in the Chair), Morgan, Mrs Norman, Simson and Williams.

Co-opted Members:

Richard Ford, Sussex Partnership Trust

John O'Sullivan, South Downs Health NHS Trust.

#### PART ONE

#### ACTION

#### 8. PROCEDURAL BUSINESS

##### 8A Declarations of Substitutes

8.1 There were no substitute councillors.

##### 8B Declarations of Interest

8.2 Councillor Williams declared a personal but not prejudicial interest in items relating to mental health, as he was the council's representative on the Trustees Board of MIND, the mental health charity.

##### 8C Exclusion of Press and Public

8.3 The Committee 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.

- 8.4 **RESOLVED** - That the press and public be excluded from the meeting during consideration of item 17.

## 9. MINUTES

- 9.1 **RESOLVED** – That the minutes of the meeting held on 10 July 2006 be approved and signed by the Chair.

## 10. CHAIR'S COMMUNICATIONS

- 10.1 Board members requested that their thanks to be recorded to Jean Spray and Judith Corcho for all their hard work and efforts during their membership of the Board. The Chair welcomed Julian Lee, Chair of the PCT, Darren Grayson, Chief Executive of the PCT and John Dearlove, new non executive member. Janice Robinson was welcomed back to the Board.

## 11. PUBLIC QUESTIONS

- 11.1 There were none.

## 12. FINANCE REPORT

- 12.1 The Board considered a report of the PCT Director of Finance, which presented the financial position and forecast outturn for 2006/07 by provider based on the July budget reports. The report also gave the Board an update on actions being taken to break even (for copy see minute book)
- 12.2 Members received presentations on how budgets were being managed in each area of work. Concern was expressed that in spite of excellent work being done to reduce costs in Mental Health Older People, the overall position was of high levels of demand for people with dementia and an expectation of continued levels of expenditure above the baseline budget. The Director of Housing and City Support assured Members that discussions were taking place between the PCT and the Council on this issue and that they were currently looking at the budget setting process for 2007/08. There was a need for a pooled budget to offset pressures.
- 12.3 Richard Ford informed the Board that in the next financial year there would be risk sharing between the PCT, Council and the Sussex Partnership Trust. This would have a significant impact

after a year. A whole system solution was required.

- 12.4 **RESOLVED** – (1) That the contents of the report, and the actions being taken to address the budget variation forecast for the end of the year be noted. **Michael Schofield**

(2) That it be noted that progress will be reported in future finance reports to the JCB.

### **13. BRIGHTON & HOVE LEARNING DISABILITIES PARTNERSHIP BOARD RESPONSE TO CORNWALL INVESTIGATION**

- 13.1 The Board considered a report of the Director of Housing and City Support concerning the Learning Disability Partnership Board's response to the Cornwall Partnership NHS Trust joint investigation (for copy see minute book).

- 13.2 Appendix 1 to the report set out the detail of the Brighton & Hove Learning Disabilities Partnership Board's recommendations and actions.

- 13.3 **RESOLVED** – (1) That the proposed recommendations and actions arising from the special Learning Disability Partnership Board held on 31 July 2006 in response to the Cornwall Partnership NHS Trust joint investigation findings, be agreed. **Sarah Ford**

(2) That the Board receives a report on the work of the Learning Disability Partnership every 6 months.

### **14. MENTAL HEALTH SERVICES FOR OLDER PEOPLE – PROGRESS ON IMPLEMENTING COMMISSIONING STRATEGY**

- 14.1 The Board considered a report of the Lead Commissioner Mental Health concerning progress in implementing the agreed commissioning strategy (for copy see minute book).

- 14.2 Members were informed that the PCT had undertaken an Assessment and Treatment Review which was attached as appendix 1. A Long Term Review was attached as appendix 2. The PCT had undertaken an exercise to update and restate the commissioning strategy as a part of the Integrated Service Improvement Plan (ISIP) for Brighton and Hove. The Mental Health Services for Older People Integrated Change Programme was attached as appendix 3.

- 14.3 Members were informed that there was a proposal to consider the provision of integrated day services of people with functional mental health problems with no age boundaries. The provision would be based on need rather than on age.
- 14.4 Richard Ford informed the Board that a date would be agreed when the Sussex Partnership Trust would brief councillors and non executive members and commissioners. It was also stressed that both local authority and PCT officers were happy to brief members.
- 14.5 **RESOLVED** – That the content of the three reports attached as appendices and the actions being taken forward to implement the Commissioning Strategy be agreed. **Andy Porter**

## **15. IMPLEMENTATION OF THE BRIGHTON & HOVE WORKING AGE MENTAL HEALTH VOCATIONAL STRATEGY**

- 15.1 The Board considered a report of the Lead Commissioner Mental Health which presented an attached paper which outlined in detail progress on the implementation of the mental health vocational strategy (for copy see minute book).
- 15.2 The report recommended that new specialist mental health vocational services should be commissioned and provided within existing resources through a competitive tendering process. The exception to this was the service provided by the Richmond Fellowship (Limited Editions) where it was recommended that the existing services were retained.
- 15.3 **RESOLVED** – (1) That the attached report and recommendations be agreed. **Andy Porter**
- (2) That the report be agreed as the basis for a formal public consultation process.
- (3) That a formal 13 week period of public consultation in line with Section 11 (1) of the Health and Social Care Act 2001 should commence as soon as is practicable and that a report be brought back to the Joint Commissioning Board for evaluation.

## **16. PROGRESS REPORT ON THE WORKING AGE MENTAL HEALTH DAY SERVICES STRATEGY**

- 16.1 The Board considered a report of the Mental Health Lead Commissioner concerning progress with implementing the Working Age Mental Health Day Services Strategy (for copy see minutes book).

16.2 Members were informed that it was proposed to consult fully with stakeholders on the strategy before moving on to proposing plans for implementation.

16.3 **RESOLVED** – (1) That the report be noted and that the proposed amendments to the strategy be agreed.

**Andy  
Porter**

(2) That a report on the outcome of consultation be submitted to the Board with formal recommendations in December 2006.

**The meeting concluded at 6.50pm**

**Signed**

**Chair**

**Dated this**

**day of**

**2006**

**Local Government (Access to Information) Act 1985**

**Part 2 Proceedings**

**17. WAIVER REPORT FOR EMI NURSING HOME – EXEMPT CATEGORY 3**

17.1 The Board considered and approved a report of the Lead Commissioner for Mental Health which sought a waiver of Contract Standing Order 12.1. The contract's estimated value, for the total period of the contract, was in excess of £50,000. The report gave reasons why it was not practicable to seek competitive tenders and quotations in accordance with laid down procedures.

