



Brighton & Hove  
City Council

# Cabinet Member Meeting

Title:	<b>Adult Social Care &amp; Health Cabinet Member Meeting</b>
Date:	<b>16 June 2008</b>
Time:	<b>4.00pm</b>
Venue	<b>Committee Room 1, Hove Town Hall</b>
Members:	<b>Councillors:</b> K Norman (Cabinet Member)
Contact:	<b>Caroline De Marco</b> 01273 291063 caroline.demarco@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including lifts and toilets
	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.
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**ADULT SOCIAL CARE & HEALTH CABINET MEMBER MEETING**

## AGENDA

Part One

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### 1. PROCEDURAL BUSINESS

- (a) Declarations of Interest by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct
- (b) 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 2 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.*

### 2. TERMS OF REFERENCE.

1 - 2

Report of Director of Strategy & Governance (copy attached).

Contact Officer: *Caroline De Marco,* Tel: 01273 291063  
*Democratic Services*  
*Officer*

Ward Affected: *All Wards*

### 3. MINUTES OF THE PREVIOUS MEETING

3 - 8

Minutes of the meeting of the Adult Social Care & Health Committee held on 31 March 2008 (copy attached for information).

### 4. CABINET MEMBER'S COMMUNICATIONS

### 5. ITEMS RESERVED FOR DISCUSSION

- (a) Items reserved by the Cabinet Member
- (b) Items reserved by the Opposition Spokesperson
- (c) Items reserved by Members, with the agreement of the Cabinet

## ADULT SOCIAL CARE & HEALTH CABINET MEMBER MEETING

Member.

### 6. PUBLIC QUESTIONS

No public questions have been received.

### 7. WRITTEN QUESTIONS FROM COUNCILLORS

No written questions have been received.

### 8. PETITIONS

No petitions have been received.

### 9. DEPUTATIONS

No deputations have been received.

### 10. LETTERS FROM COUNCILLORS

No letters have been received.

### 11. NOTICES OF MOTIONS REFERRED FROM COUNCIL

No Notices of Motion have been received.

### 12. MATTERS REFERRED FOR RECONSIDERATION

No matters have been referred.

### 13. REPORTS FROM OVERVIEW & SCRUTINY COMMITTEES

No reports have been received.

### 14. RE-TENDERING HOME CARE CONTRACTS

9 - 22

Contact Officer: Lynn Mounfield, Tel: 01273 296201  
Contracts Manager, Adult

## ADULT SOCIAL CARE & HEALTH CABINET MEMBER MEETING

*Social Care*

*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 to committees and details of how questions 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.

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.

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.

For further details and general enquiries about this meeting contact Caroline De Marco, (01273 291063, email [caroline.demarco@brighton-hove.gov.uk](mailto:caroline.demarco@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

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