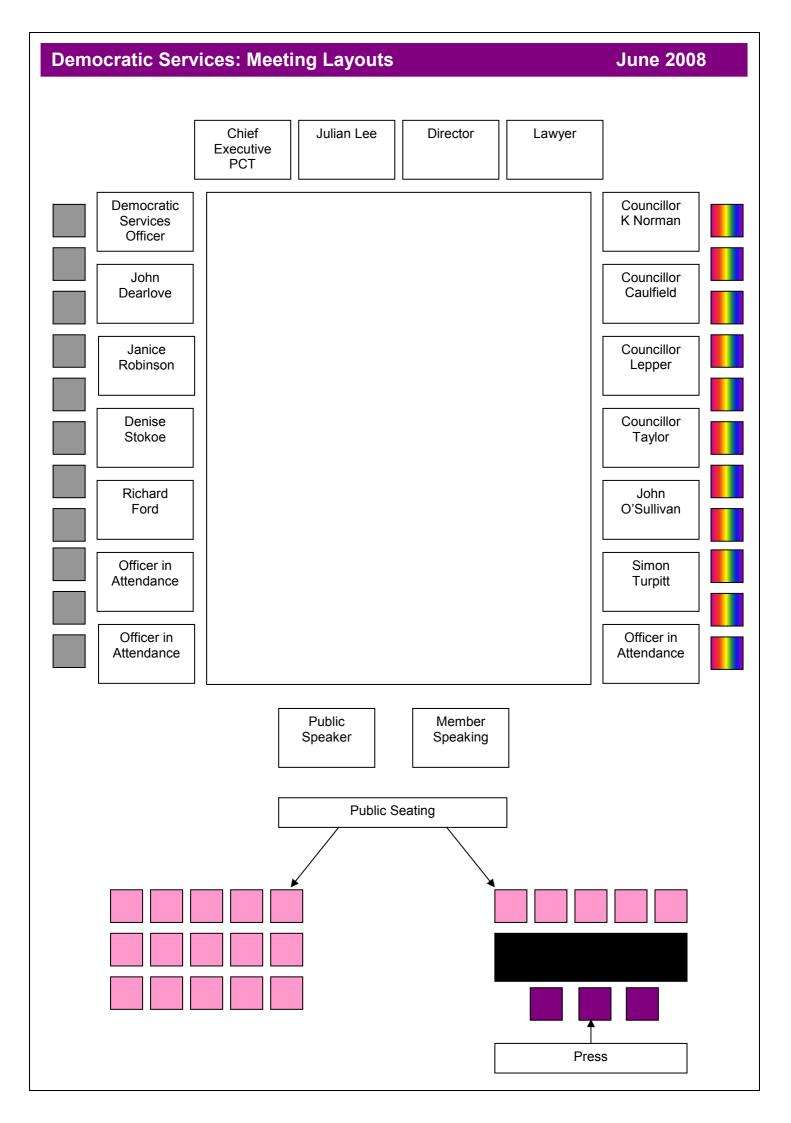


Brighton and Hove City
Teaching Primary Care Trust

Board Joint Commissioning

Title:	Joint Commissioning Board
Date:	15 September 2008
Time:	5.00pm
Venue	Committee Room 3, Hove Town Hall
Contact:	Caroline De Marco Democratic Services Officer 01273 291063 caroline.demarco@brighton-hove.gov.uk

E	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.
	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.



JOINT COMMISSIONING BOARD

The following are requested to attend the meeting:

Brighton & Hove City NHS Teaching Primary Care Trust Representatives:

Julian Lee (Chairman), John Dearlove, Janice Robinson and Denise Stokoe

Council Representatives:

Councillor Maria Caulfield (Cabinet Member For Housing) and Councillor Ken Norman (Cabinet Member for Adult Social Care & Health)

Co-opted Members:

Richard Ford, Sussex Partnership Trust Councillor Jeane Lepper, Brighton & Hove City Council John O'Sullivan, South Downs Health NHS Trust Councillor Keith Taylor, Brighton & Hove City Council Simon Turpitt, South Downs Health NHS Trust

AGENDA

Part One Page

14. PROCEDURAL BUSINESS

- (a) Declaration of Substitutes Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.
- (b) 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.
- (c) 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.

15. MINUTES OF THE PREVIOUS MEETING

1 - 4

Minutes of the meeting held on 28 July 2008 (copy attached).

16. CHAIRMAN'S COMMUNICATIONS

17. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on Monday 8 September 2008)

No public questions received by date of publication.

18. FINANCIAL PERFORMANCE REPORT - MONTH 2

5 - 8

Report of the Director of Finance, Brighton & Hove PCT (copy attached).

Contact Officer: Michael Schofield Tel: 01273 545312

Ward Affected: All Wards

19. LEARNING DISABILITIES FINANCIAL RECOVERY PLAN 2008/09

9 - 14

Report of Finance & Resources, Brighton & Hove City Council (copy attached).

JOINT COMMISSIONING BOARD

Contact Officer: Nigel Manvell Tel: 01273 293104

Ward Affected: All Wards

20. RE-TENDERING OF VOLUNTARY SECTOR MENTAL HEALTH 15 - 22 PROVISION

Report of Director of Assurance and Development, Brighton & Hove PCT (copy attached).

Contact Officer: Simon Scott Tel: 01273 545414

Ward Affected: All Wards

21. RE-TENDERING AND RE-CONFIGURATION OF SUBSTANCE MISUSE 23 - 32 SERVICES

Report of Director of Assurance and Development (copy attached).

Contact Officer: Simon Scott Tel: 01273 545414

Ward Affected: All Wards

22. SELF DIRECTED SUPPORT STRATEGY

33 - 60

Report of Director of Adult Social Care & Housing (copy attached).

Contact Officer: Brigid Day Tel: 01273 295374

Ward Affected: All Wards

23. FAIRER CONTRACTING

61 - 66

Report of Director of Adult Social Care & Housing, Brighton & Hove City Council, and the Director of Strategy, Brighton & Hove PCT (copy attached).

Contact Officer: Jane MacDonald Tel: 01273 295038

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. 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) or email democratic.services@brighton-hove.gov.uk

JOINT COMMISSIONING BOARD

Date of Publication - Friday, 5 September 2008