

Decision No: JCB – 11

Forward Plan No: N/A

This record relates to Agenda Item 36 on the agenda for the Decision-Making

RECORD OF JOINT COMMISSIONING BOARD DECISION

DECISION-MAKER: JOINT COMMISSIONING BOARD

SUBJECT: FINANCIAL PERFORMANCE REPORT -
MONTH 8

AUTHOR: MICHAEL SCHOFIELD

THE DECISION

- (1) That the financial position of the pooled budgets - forecast at breakeven – and the actions underway to manage the pressures within the system, be noted.
- (2) That progress on the substance misuse and community alcohol services tender be noted.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

26 January 2009

Decision Maker:

Councillor Ken Norman
Cabinet Member for Adult Social Care &
Health

Signed:



Councillor Maria Caulfield
Cabinet Member for Housing

Signed:

Not in attendance.

Proper Officer:

26 January 2009

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period
2 February 2009

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: JCB – 12

Forward Plan No: N/A

This record relates to Agenda Item 37 on the agenda for the Decision-Making

RECORD OF JOINT COMMISSIONING BOARD DECISION

DECISION-MAKER: JOINT COMMISSIONING BOARD

SUBJECT: INDEPENDENT SECTOR CARE HOME
AND DOMICILIARY CARE FEE
INCREASES 2009/10

AUTHOR: AMBROSE PAGE

THE DECISION

- (1) That it be approved that City Older People and OPMH care home providers who are eligible for inclusion on the Preferred Provider Scheme be awarded a 3.5% increase. That it be approved that providers who do not qualify for inclusion on the Preferred Provider Scheme be awarded a 2.5% increase (see Appendices 1 and 2), subject to agreement of the 2009/10 budget package. The 2.5% increase constitutes the inflationary increase, whereas the additional 1% is for quality.
- (2) That an inflationary award of 2.5% is awarded to the following, subject to agreement of the 2009/10 budget package:
 - Those in Older People and OPMH care homes who do not qualify for inclusion in the Preferred Provider Scheme.
 - Out of City Older People and OPMH care homes.
 - Those care homes providing services for other categories of care where there are no set rates, excluding learning disability services.
 - Domiciliary care agencies providing services for all categories of care.
 - Direct Payment rates.

REASON FOR THE DECISION

Fairer Contracting, by paying a fair rate with a fair contract is intended to secure local care home provision for local Older People and OPMH.

At the same time it is intended to drive up quality and make savings for the Primary Care Trust through bringing Continuing Care fees more in line with the Council's fee rates.

DETAILS OF ANY ALTERNATIVE OPTIONS

Preferred Provider Schemes in use elsewhere in the Country were examined. Providers' comments on alternative Schemes were considered.

There is the opportunity to do nothing. If this were the case it is unlikely that providers would have the resources of the impetus to drive up quality to the standards needed locally. The current good relationships between purchasers and providers would be damaged and the costs of Continuing Healthcare would remain high.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Results of Call-in (*if applicable*)