





**Brighton & Hove
City Council**

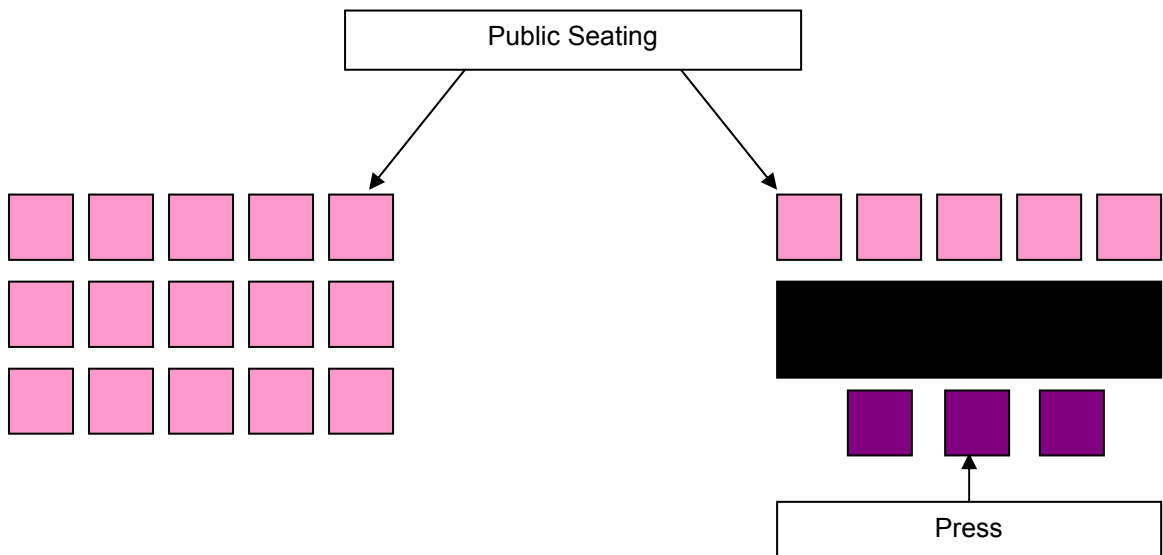
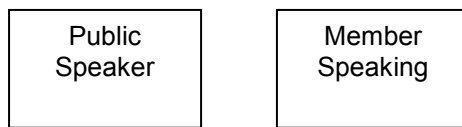
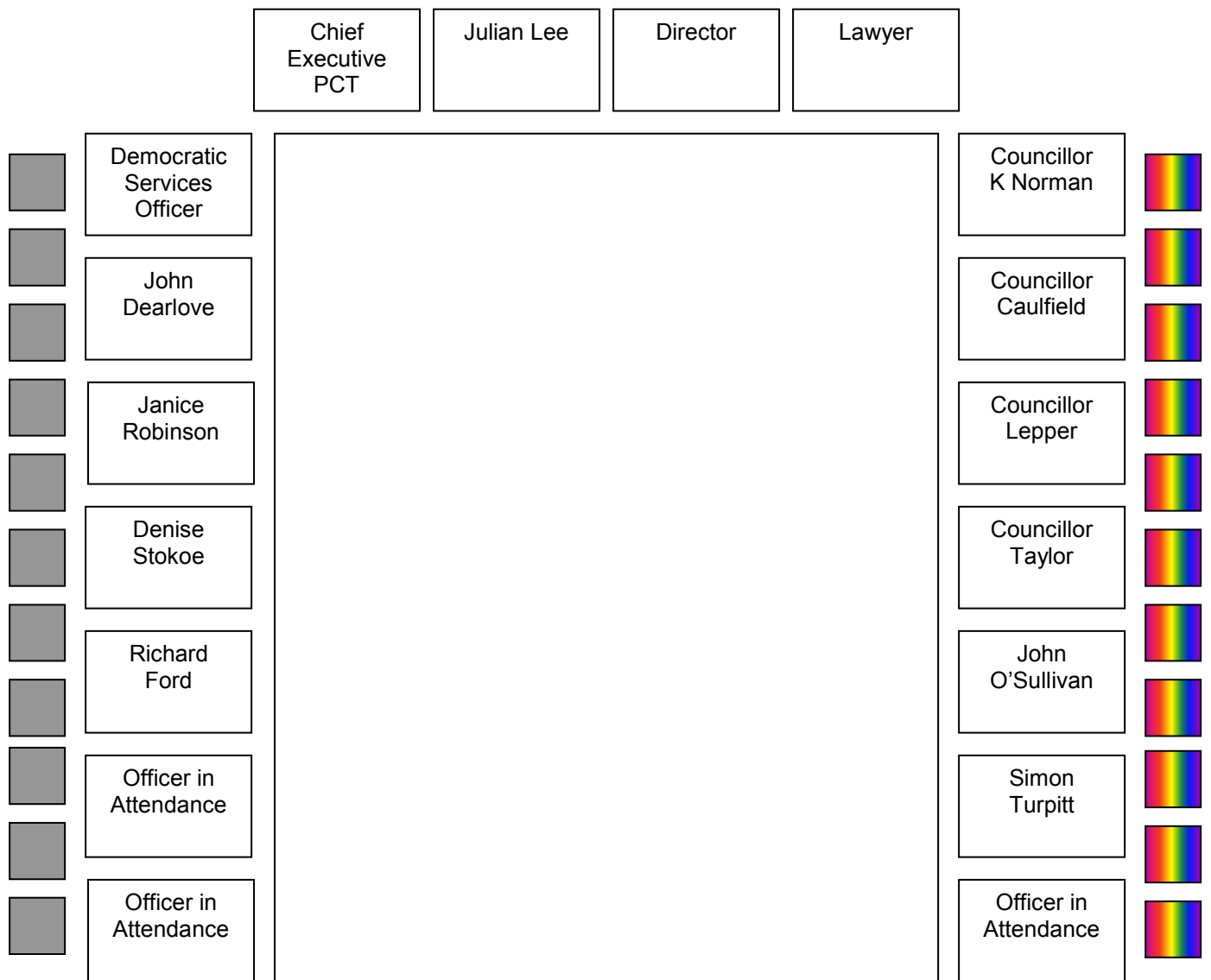


Brighton and Hove

Joint Commissioning Board

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| Title: | Joint Commissioning Board |
| Date: | 23 February 2009 |
| Time: | 5.00pm |
| Venue | Committee Room 1, Hove Town Hall |
| Contact: | Caroline De Marco Democratic Services Officer 01273 291063 caroline.demarco@brighton-hove.gov.uk |

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|---|---|
|  | 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. |
| | FIRE / EMERGENCY EVACUATION PROCEDURE 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: <ul style="list-style-type: none">• 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:

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

AGENDA

38. 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 either that it is confidential or 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 categories of exempt information is available for public inspection at Brighton and Hove Town Halls.

39. MINUTES OF THE PREVIOUS MEETING

1 - 4

Minutes of the meeting held on 26 January 2009 (copy attached).

40. CHAIRMAN'S COMMUNICATIONS

41. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 16 February 2009)

No public questions received by date of publication.

42. SECTION 75 PARTNERSHIP BUDGET STRATEGIES 2009/10

5 - 20

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

Contact Officer: Anne Silley, Jonathan Reid

Tel: 01273 295065, Tel: 01273 545314

Ward Affected: All Wards

JOINT COMMISSIONING BOARD

43. DEMENTIA CARE AT HOME - FUTURE OPTIONS PAPER

Report of Director of Strategy, Brighton & Hove City PCT (copy to be circulated separately).

Contact Officer: Kathy Caley
Ward Affected: All Wards

Tel: 545467

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

Date of Publication - Friday, 13 February 2009