

Decision No: JCB – 13

Forward Plan No: N/A

This record relates to Agenda Item 42 on the agenda for the Decision-Making

RECORD OF JOINT COMMISSIONING BOARD DECISION

DECISION-MAKER: JOINT COMMISSIONING BOARD

SUBJECT: SECTION 75 PARTNERSHIP BUDGET STRATEGIES 2009/10

AUTHOR: ANNE SILLEY, JONATHAN REID

THE DECISION

- (1) That the Adult Social Care & Housing directorate's budget strategy as set out in Appendix 1 be noted.
- (2) That the budget strategies for the health and social care elements of the Section 75 arrangements as set out in Appendix 2, be recommended for agreement by Full Council and the NHS Brighton and Hove Board.
- (3) That the detailed information provided to support the Learning Disabilities Commissioning Strategy set out in Appendix 3, 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:

23 February 2009

Decision Maker:

Councillor Ken Norman
Cabinet Member for Adult Social Care &
Health

Signed:



Councillor Maria Caulfield
Cabinet Member for Housing

Signed:



Proper Officer:

23 February 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 March 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 – 14

Forward Plan No: N/A

This record relates to Agenda Item 43 on the agenda for the Decision-Making

RECORD OF JOINT COMMISSIONING BOARD DECISION

DECISION-MAKER: JOINT COMMISSIONING BOARD

SUBJECT: DEMENTIA CARE AT HOME - FUTURE
OPTIONS PAPER

AUTHOR: KATHY CALEY

THE DECISION

- (1) That option four be approved (cessation of the modified DCAH service with the existing ICAST service enhanced, utilising the skills and capacity of the existing DCAH staff). Most of the staff employed by DCAH will be transferred to the 'Enhanced ICAST' service, with only three RMNs redeployed into other services within SPFT. This will ensure that the skills of the existing workforce are retained.
- (2) That it be agreed that a service specification will be drawn up for the Enhanced ICAST service to ensure that clear outcomes are specified and performance can be appropriately monitored. This will be completed in time for the start of the next financial year. Once the service has been operational for six months, a full evaluation will be carried out, and commissioners will decide whether or not to tender the service at that point. A paper will then be brought to the JCB, setting out the recommendation for the future of the service.

REASON FOR THE DECISION

(1) The Enhanced ICAST service model is the recommended option as it:

- Is fully in line with national and local policy development
- Utilises the specialist skills and capacity of the existing DCAH staff
- Puts a greater emphasis on community support services being available to a higher number of people, at an earlier stage in the care pathway
- Helps to avert crisis and delay the need for care home or inpatient admissions
- Offers improved value for money and provides a return of funds to the section 75 Older People Mental Health budget
- Identifies the development of a service specification to ensure outcomes are clear and can be monitored
- Specifies the need to review the service after six months to further review value for money and take an informed decision around the next steps

DETAILS OF ANY ALTERNATIVE OPTIONS

(1) The alternative options are outlined in the main body of the paper and have been evaluated in the 'Consideration of Options' section.

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:

23 February 2009

Decision Maker:

Councillor Ken Norman
Cabinet Member for Adult Social Care &
Health

Signed:



Councillor Maria Caulfield
Cabinet Member for Housing

Signed:



Proper Officer:

23 February 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 March 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)*