



Brighton & Hove
City Council

Adult Care & Health Committee

Title:	Adult Care & Health Committee
Date:	25 June 2012
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Jarrett (Chair), Jones (Deputy Chair), K Norman (Opposition Spokesperson), Barnett, Buckley, Marsh, Meadows, Mears, Powell and Turton
Contact:	Caroline De Marco Democratic Services Officer 01273291063 caroline.demarco@brighton-hove.gov.uk

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Democratic Services: Adult & Care & Health Committee

Director of Adult Social Services/Lead Commissioner People	Councillor Jarrett Chair	Senior Lawyer	Democratic Services Officer
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Officers

Councillor Jones
Deputy Chair

Councillor K Norman
Opposition Spokesperson

Councillor Buckley

Councillor Barnett

Councillor Powell

Councillor Mears

Officer Speaking

Councillor Meadows
Opposition Spokesperson

Officer Speaking

Councillor Marsh

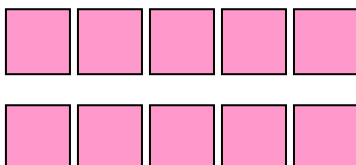
Officer Speaking

Councillor Turton

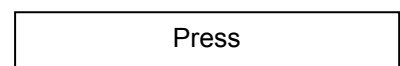
Public Speaker

Councillor Speaking

Public Seating



Press



AGENDA

PART ONE

Page

1. 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** – Statements by all Members present of any personal interests in matters on the agenda, outlining 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 Two 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. MINUTES

1 - 6

Minutes of the meeting of the Adult Social Care & Health Cabinet Member Meeting held on 12 March 2012 (copy attached for information only).

Contact Officer: Caroline De Marco Tel: 01273 291063

3. CHAIR'S COMMUNICATIONS

4. PUBLIC INVOLVEMENT

To consider the following matters raised by members of the public:

(a) **Petitions** – to receive any petitions presented to the full council or at the meeting itself;

(b) **Written Questions** – to receive any questions submitted by the due date of 12 noon on the (18 June 2012);

(c) **Deputations** – to receive any deputations submitted by the due date of 12 noon on the (18 June 2012).

5. ISSUES RAISED BY COUNCILLORS

To consider the following matters raised by councillors:

ADULT CARE & HEALTH COMMITTEE

- (a) **Petitions** – to receive any petitions submitted to the full Council or at the meeting itself;
- (b) **Written Questions** – to consider any written questions;
- (c) **Letters** – to consider any letters;
- (d) **Notices of Motion** – to consider any notices of motion.

6. CONSTITUTIONAL MATTERS 7 - 12

Report of the Monitoring Officer (copy attached).

Contact Officer: Mark Wall *Tel: 29-1006*
Ward Affected: All Wards

7. RE-MODELLING IN HOUSE ACCOMMODATION FOR PEOPLE WITH LEARNING DISABILITIES 13 - 50

Report of the Director of Adult Social Services/Lead Commissioner People (copy attached).

Contact Officer: Karin Divall *Tel: 29-4478*
Ward Affected: All Wards

8. DAY SERVICES COMMISSIONING PLAN. 51 - 78

Report of the Director of Adult Social Services/Lead Commissioner People (copy attached).

Contact Officer: Diana Bernhardt *Tel: 29-2363*
Ward Affected: All Wards

9. COMMISSIONING FOR COMMUNITY MEALS 79 - 88

Report of the Director of Adult Care and Health/Lead Commissioner People (copy attached)

Contact Officer: Philip Letchfield *Tel: 01273 295078*
Ward Affected: All Wards

10. ADULT SOCIAL CARE WORK PLAN AND PRIORITIES

Presentation by the Director of Adult Social Services/Lead Commissioner People.

ADULT CARE & HEALTH COMMITTEE

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, (01273291063, email caroline.demarco@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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