

28 January 2013

This record relates to Agenda Item 38

RECORD OF ADULT CARE & HEALTH COMMITTEE DECISION

SUBJECT: REVIEW OF HOME CARE CONTRACT

AUTHOR: DEBBIE GREENING

THE DECISION

- (1) That it is agreed that the training programme is revised for providers and assessment staff so that the Outcome Based Commissioning of home care model can be introduced over the coming year to take forward the personalisation agenda.
- (2) That subject to the budget set by Council in February 2013, an enhanced rate is paid to providers for covering calls beyond 8pm in the evening with effect from 8th April 2013 as described in section 3.2.3 of the report.
- (3) That subject to the budget set by Council in February 2013, the rates paid to providers are increased by 2% to reflect the increase in costs, particularly petrol with effect from 8th April 2013 as described in section 3.2.5 of the report.

REASON FOR THE DECISION

- (1) The recommendations of this report support home care providers to sustain the service and reflect the additional burden of increased petrol prices that have a particular impact upon some home care workers.
- (2) There is a need for some home care visits to be delivered beyond 8pm and an enhanced rate for this work will incentivise home care providers to respond to this need.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) The option of making no increase to the rates paid for home care was considered however there is a risk that this could lead to loss of experienced staff in the sector and there would be little incentive for care workers to take on work beyond 8pm which limits the choice available to service users who need a late evening call.
- (2) A range of different rates were considered . The recommendations included in this report are consistent with the current budget proposals.

Proper Officer:

Date: 29 January 2013

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (i) any requirement for earlier implementation of the decision or,
- (ii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

28 January 2013

This record relates to Agenda Item 39

RECORD OF JOINT COMMISSIONING BOARD ADULT CARE & HEALTH COMMITTEE DECISION

SUBJECT: FEE LEVELS IN ADULT SOCIAL CARE SERVICES 2013/14

AUTHOR: JANE MACDONALD

THE DECISION

- (1) That it be agreed that the changes set out in Table Two, Section 3.9 of the report, as amended, should come into place for the financial year 2013/14, subject to the budget set by Council in February 2013.

Note: Table Two in paragraph 3.9 of the report was amended to exclude the Home Care increase as this had already been agreed under item 38 – Review of Home Care Contract.

REASON FOR THE DECISION

- (1) Given the position of public sector finances where there are uplifts these are targeted to where they are most needed.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) A range of different uplifts were modelled. The recommendations included in this report fit within current budget proposals. They will provide those delivering services on behalf of the council with sufficient funds to remain robust.

Proper Officer:

Date: 29 January 2013

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (iii) any requirement for earlier implementation of the decision or,
- (iv) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

28 January 2013

This record relates to Agenda Item 40

RECORD OF ADULT CARE & HEALTH COMMITTEE DECISION

SUBJECT: ADULT SOCIAL CARE CHARGING POLICY
(NON RESIDENTIAL SERVICES)

AUTHOR: ANGIE EMERSON

THE DECISION

- (1) That the following table of maximum charges for in-house services are agreed with effect from 8th April 2013

Current Maximum Charges	2012/13	Proposed 2013/14	People Affected	Income Adjustment
In-house home care/support	£21.50 per hour	£20.00 per hour	40	-£9,438
In-house day care	£23.50 per day	£25.00 per day	100	+£ 7,644
Maximum weekly charge	£900 per week	£900 (under review)	0	0
Current Fixed Charges				
Fixed Rate Transport	£2.15 per return	£2.50 per return	170	+£7,640
Fixed Meal charge at Day Care	£3.10 per meal	£3.50 per meal	140	+£8,300
Fixed Carelink charge		No change	3000	+£0.00
£14.50 month – with 2 key holders				
£18.50 month – with 1 key holder				
£21.50 month – no key holders but with a key safe				

REASON FOR THE DECISION

- (1) Charges for non-residential services are usually increased in April of each year in line with the general increase in state benefits.
- (2) Those who are unable to pay the maximum charge rates are means tested and will only be required to pay in relation to the outcome of their financial assessment.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) The option of making no increases to maximum charges was considered but this would lead to a loss of income which would effectively result in a reduced budget to spend on social services.
- (2) The option of making higher increases was considered but these would be difficult to justify with regard to the current level of inflation and the general economic downturn that our service users are experiencing.

Proper Officer:

Date: 29 January 2013

Mark Wall, Head of Democratic Services

Signed:

A handwritten signature in black ink, appearing to read 'Mark Wall', written over a horizontal line.

CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (v) any requirement for earlier implementation of the decision or,
- (vi) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

28 January 2013

This record relates to Agenda Item 41

RECORD OF ADULT CARE & HEALTH COMMITTEE POLICY & RESOURCES COMMITTEE DECISION

SUBJECT: DEVELOPMENTS AT CRAVEN VALE

AUTHOR: JANE MACDONALD

THE DECISION

- (1) That approval be given to the development of Craven Vale to create an additional 20 bedrooms and to a formal collaboration agreement between the Council and Brighton and Hove Clinical Commissioning Group in relation to the development to enable both parties to fulfil their statutory functions.
- (2) That approval be given to delegate power to the Director of Adult Social Services to sign the collaboration agreement on behalf of the Council; subject to satisfactory terms being agreed.
- (3) That it is noted that the Policy & Resources Committee agreed to note that the development will be delivered by Property and Design using the Council's existing Strategic Construction Partnership.
- (4) That it is noted that the Policy & Resources Committee agreed that delegated power is given to the Director of Adult Social Services and the Director of Finance to enter into a building contract with an estimated value of £2.2million.
- (5) That it is noted that the Policy & Resources Committee agreed that the Craven Vale Development be added to the Capital Programme and the capital project be approved at a total cost of £2.883m (£1.442m in 2013/14 and £1.441 in 2014/15) to be funded as detailed in paragraph 5.2 of the report.

REASON FOR THE DECISION

- (1) The recommendations are consistent with recommendations in the Short term Services Review.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) Below are two options that were considered and not taken forward

Tender for new provider

- Craven Vale have a history of providing a high quality service (currently 31 beds is less than an 'efficient' size)
- The current undersupply of older people care home could be impacted if the process if the tender was awarded to a current provider – ie beds already used in the system would be changed and thus not available for other use

Do nothing

- The current 'short term' service is spread across the city (efficiency savings are possible)
- Craven Vale is not an 'efficient' size

Proper Officer:

Date: 29 January 2013

Mark Wall, Head of Democratic Services

Signed:



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