





**Brighton & Hove
City Council**

Adult Care & Health Committee

Title:	Adult Care & Health Committee
Date:	25 November 2013
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Councillors:	Jarrett (Chair), Phillips (Deputy Chair), K Norman (Opposition Spokesperson), Meadows (Opposition Spokesperson), Barnett, Bowden, Marsh, Mears, Summers and Wakefield
Co-optees	Geraldine Hoban (Clinical Commissioning Group), Dr George Mack (Clinical Commissioning Group) and Janice Robinson (Clinical Commissioning Group)
Non-voting Co-optee	Jane Viner (Healthwatch)
Contact:	Caroline De Marco Democratic Services Officer 01273 291063 Caroline.demarco@brighton-hove.gcsx.gov.uk

	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.
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Democratic Services: Adult & Care & Health Committee

Executive Director for Adult Social Services	Councillor Jarrett Chair	Senior Lawyer	Democratic Services Officer
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Officers

Councillor Phillips
Deputy Chair

Councillor K Norman
Opposition
Spokesperson

Councillor Bowden

Councillor Barnett

Councillor Wakefield

Councillor Mears

Geraldine Hoban
CCG

Councillor Meadows
Group
Spokesperson

Janice Robinson
CCG

Councillor Marsh

Dr. George Mack
CCG

Councillor Summers

Officer

Jane Viner
Healthwatch

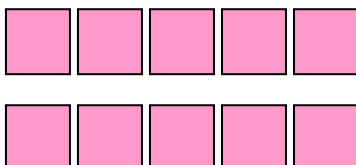
Officer

Officer

Public Speaker

Councillor Speaking

Public Seating



Press

AGENDA

PART ONE

Page

30. 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:

- (a) Disclosable pecuniary interests not registered on the register of interests;
- (b) Any other interests required to be registered under the local code;
- (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest.

If unsure, Members should seek advice from the committee lawyer or administrator preferably before the meeting.

(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.

31. MINUTES

1 - 14

To consider the minutes of the meeting held on 23 September 2013 (copy attached).

Contact Officer: Caroline De Marco

Tel: 01273 291063

32. CHAIR'S COMMUNICATIONS

ADULT CARE & HEALTH COMMITTEE

33. CALL OVER

- (a) Items 36, and items 38 to 42 will be read out at the meeting and Members invited to reserve the items for consideration.
- (b) Those items not reserved will be taken as having been received and the reports' recommendations agreed.

34. 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 November 2013;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 18 November 2013.

35. MEMBER INVOLVEMENT

To consider the following matters raised by councillors:

- (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 referred from Council or submitted directly to the Committee.

PART A - JOINTLY COMMISSIONED - (SECTION 75) BUSINESS

36. FINANCE REPORT AT TBM5

15 - 24

Report of Executive Director of Finance & Resources (copy attached).

Contact Officer: Anne Silley

Tel: 01273 295065

Ward Affected: All Wards

37. INTEGRATED TRANSFORMATION FUND

Presentation by the Chief Operating Officer, CCG and Executive Director, Adult Services.

38. SUPPORTING CARERS

25 - 36

Report of Executive Director of Adult Services (copy attached).

Contact Officer: Gemma Scambler

Tel: 01273-295045

Ward Affected: All Wards

ADULT CARE & HEALTH COMMITTEE

PART B - COUNCIL BUSINESS

39. DAY ACTIVITIES REVIEW PROGRESS REPORT 25 NOVEMBER 2013 37 - 52

Report of Executive Director of Adult Services (copy attached).

Contact Officer: Anne Richardson-Locke, Tel: 01273 290379, Tel:
Naomi Cox 29-5813

Ward Affected: All Wards

40. COMMUNITY MEALS 53 - 98

Report of Executive Director of Adult Services (copy attached).

Contact Officer: Debbie Greening Tel: 29-5739

Ward Affected: All Wards

41. MARKET POSITION STATEMENT: ADULT SOCIAL CARE INTENTIONS 99 - 104

Report of the Executive Director of Adult Services (copy attached).

Contact Officer: Anne Hagan Tel: 01273 296370

Ward Affected: All Wards

42. EXTRA CARE HOUSING - BROOKE MEAD UPDATE 105 - 116

Report of Executive Director of Environment, Development & Housing and Executive Director Adult Services (copy attached).

Contact Officer: Martin Reid Tel: 293321

Ward Affected: All Wards

43. ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 12 December 2013 Council meeting for information.

In accordance with Procedure Rule 24.3a, the Committee may determine that any item is to be included in its report to Council. In addition, any Group may specify one further item to be included by notifying the Chief Executive no later than 10am on the eighth working day before the Council meeting at which the report is to be made, or if the Committee meeting take place after this deadline, immediately at the conclusion of the Committee meeting.

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, (01273 291063, email Caroline.demarco@brighton-hove.gcsx.gov.uk) or email democratic.services@brighton-hove.gov.uk

Date of Publication - Friday, 15 November 2013