





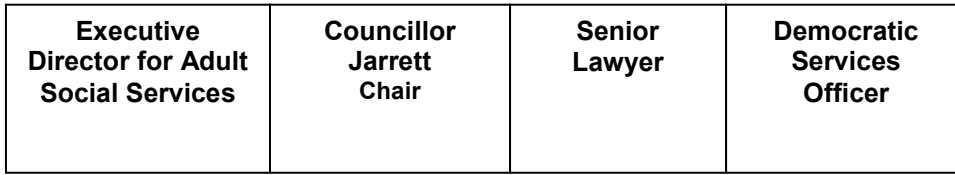
**Brighton & Hove
City Council**

Adult Care & Health Committee

Title:	Adult Care & Health Committee
Date:	17 March 2014
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.
	<p align="center">FIRE / EMERGENCY EVACUATION PROCEDURE</p> <p>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:</p> <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.

Democratic Services: Adult & Care & Health Committee



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

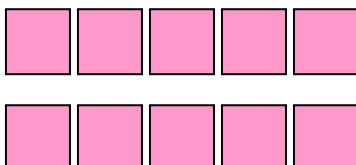
Officer

Officer

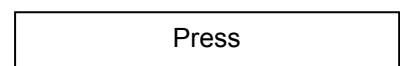
Public
Speaker

Councillor
Speaking

Public Seating



Press



AGENDA

PART ONE

Page

59. 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.

60. MINUTES

1 - 22

To consider the minutes of the meeting held on 20 January 2014 (copy attached).

Contact Officer: Caroline De Marco

Tel: 01273 291063

61. CHAIR'S COMMUNICATIONS

ADULT CARE & HEALTH COMMITTEE

62. CALL OVER

- (a) Items 65 to 68 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.

63. 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 10 March 2014;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 10 March 2014.

64. 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

65. FINANCE REPORT TBM9

23 - 38

Report of the Executive Director of Finance & Resources, BHCC and Chief Finance Officer, Brighton and Hove CCG (copy attached).

Contact Officer: Anne Silley

Tel: 01273 295065

Ward Affected: All Wards

PART B - COUNCIL BUSINESS

66. MARKET POSITION STATEMENT

39 - 74

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

Contact Officer: Anne Hagan

Tel: 01273 296370

Ward Affected: All Wards

ADULT CARE & HEALTH COMMITTEE

67. ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 27 March 2014 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

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, 7 March 2014