

03 February 2015

This record relates to Agenda Item 58

## RECORD OF HEALTH & WELLBEING BOARD DECISION

**SUBJECT:** THE OUTCOME OF THE LEARNING  
DISABILITY REVIEW & 'A GOOD,  
HAPPY & HEALTHY LIFE. A STRATEGY  
FOR ADULTS WITH LEARNING  
DISABILITIES IN BRIGHTON & HOVE

**AUTHOR:** MARK HENDRIKS

### THE DECISION

- (1) The Board approve "*A Good, Happy & Healthy Life*": *Adults with Learning Disabilities in Brighton & Hove* (Appendix 1), a Strategy for adults with learning disabilities in Brighton & Hove.
- (2) That delegated authority be granted to the Executive Director of Adult Services (Denise D'Souza) and, as appropriate, the Chief Operating Officer of the CCG (Geraldine Hoban), to develop a Delivery Plan in accordance with the aims and objectives set out in the Strategy and in this paper.
- (3) That it is noted that any aspects of the Delivery Plan that require specific decisions to be made by the Board will be presented at the relevant time.

**Proper Officer:**

Date: 4<sup>th</sup> February 2015

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.

03 February 2015

This record relates to Agenda Item 59

## RECORD OF HEALTH & WELLBEING BOARD

**SUBJECT:** FEES PAID TO PROVIDERS 2015/16

**AUTHOR:** JANE MACDONALD

### THE DECISION

(1) That the proposed fee increases be agreed, as set out in the table below.

Description of service	Recommended fee increase
In city care homes for people needing phys where set rates apply	1% increase
In city care homes set rate for people needing memory/mental health support, where set rates apply	2% increase
In city care homes/ supported living where no set rates apply	0% change
Out of city care homes/supported living where set rates apply	To reflect host authority set rates
Shared lives carers	1%
Out of city care homes where no set rates apply	0% change
Home care	2%
Direct payments	1%
Service contracts	0% change

(2) That providers supporting people with a diagnosis of dementia living in registered care homes where people needing physical support rates apply, should be rewarded appropriately. A 1% increase will apply until a policy for this is agreed.

**Proper Officer:**

Date: 4<sup>th</sup> February 2015

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.

03 February 2015

This record relates to Agenda Item 60

## RECORD OF HEALTH & WELLBEING BOARD DECISION

**SUBJECT:** ADULT SOCIAL CARE SERVICES  
CHARGING POLICY

**AUTHOR:** ANGIE EMERSON

### THE DECISION

That with effect from 6<sup>th</sup> April 2015

- (1) That the council continues with the current charging policies for residential care and non-residential care services which are compliant with the requirements of Section 17 of the Care Act 2014.
- (2) Where applicable charges continue to apply for preventive services provided under Section 2 of the Care Act.
- (3) That no charge will be made to carers for any direct provision of care and support to them.
- (4) That an initial fee for setting up Deferred Payment Agreements should be set at £475 plus any additional costs incurred for property valuations.
- (5) That Deferred Payment Agreements are subject to the maximum interest rate as set by the Government and reviewed on an annual basis. This will be 2.65% from April 2015.
- (6) That the following table of charges are agreed with effect from 6<sup>th</sup> April 2015

<b>Maximum Charges</b>	<b>2014/15</b>	<b>Proposed for 2015/16</b>
<b>Means Tested Charges</b>		
In-house home care/support	£20.00 per hour	£21 per hour.
Day Care	£30.00 per day	£34 per day
Maximum weekly charge	£900 per week	£900 per week
<b>Fixed Rate Charges</b>		
Fixed Rate Transport	£3.00 per return,	£3.50 per return
Fixed Meal Charge /Day Care	£3.90 per meal,	£4.30 per meal
<b>Carelink:</b>	£14.50 month – with 2 key holders,	£16.00
	£17.83 month – with 1 key holder -	£18.50
	£22.17 month – with key safe jointly	£22.17 (no change)

Additional telecare devices remain free of charge.  
No increase for the mobile phone based service 'CareLink Anyway' at  
£5 per month for existing CareLink Plus users and  
£12 per month for people to have this service alone.  
No increase for key safes at £50 per unit.

**Proper Officer:**

Date: 4<sup>th</sup> February 2015

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:

- (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.

03 February 2015

This record relates to Agenda Item 61

## RECORD OF HEALTH & WELLBEING BOARD

### HEALTH & WELLBEING BOARD DECISION

**SUBJECT:** UPDATE ON THE DEVELOPMENT OF  
THE JOINT HEALTH & WELLBEING  
STRATEGY

**AUTHOR:** DR TOM SCANLON

#### THE DECISION

- (1) That the progress on developing the new Joint Health and Wellbeing Strategy be noted.
- (2) That the emerging themes from the Health and Wellbeing Partnership event be noted.
- (3) That a proposal that the Directors of Public Health, Children and Adult Social Care and the Chief Operating Officer of the CCG consider the information from the Partnership event in conjunction with the JSNA and local NHS pressures, be supported. They will then present a draft strategy for consideration by the Health and Wellbeing Board in March 2014. If approved, the draft strategy will go out for formal consultation with a view to final Health and Wellbeing Board approval following the May election.

**Proper Officer:**

Date: 4<sup>th</sup> February 2015

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:

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

