BRIGHTON & HOVE CITY COUNCIL

HEALTH & WELLBEING BOARD

4.00pm 30 JANUARY 2018

COUNCIL CHAMBER, HOVE TOWN HALL

DECISION LIST

Part One

48. PROPOSED FEE INCREASE FOR ADULT SOCIAL CARE PROVIDERS 2018/19

Contact Officer: Andy Witham Ward Affected: All Wards Tel: 01273 291498

Resolved:

1) That the Health & Wellbeing Board approved the fee increases as set out in table 1 in section 3.

49. ANNUAL REVIEW OF ADULT SOCIAL CARE CHARGING POLICY 2018

Contact Officer: Angle Emerson Tel: 01273 295666 Ward Affected: All Wards

Resolved:

- 1) That the council continues with the current charging policies for nonresidential care services and residential care homes which comply with the requirements of Section 17 of the Care Act 2014. The full charging policy is attached at Appendix 1.
- 2) To the table of charges below with effect from 9th April 2018. These charges have been uplifted by just over 3.5% and rounded up to the nearest whole number

Maximum Charges	2017/18	2018/19
Means Tested Charges		
In-house	£23 per hour	£24 per hour
home care/support		
In -house day care	£36 per hour	£38 per hour
Residential Care	£115.67 per night	£120 per night
Fixed Rate Charges		
Fixed Rate Transport	£3.70 per return	£3.90 per return
Fixed Meal Charge /	£4.50 per meal	£4.70 per meal
Day Care		

- 3) To an increase in Carelink fees only for those with exclusive mobile phone access but otherwise to retain the existing fees. (see para 4.10) Standard Carelink Plus Service £18.50 per month (no change) Enhanced Carelink Service £22.17 per month (no change) Exclusive Mobile Phone Service £22.17 increase to £24.50 per month.
- 4) To continue with the existing policy not to charge carers for any direct provision of support to them.
- 5) To increase the one-off fee charged for setting up Deferred Payment Agreements for property owners in residential care by 3.5% from £495 to £512
- 6) To increase the charge for arranging and contracting non-residential care for self-funders by just over 3.5% (only for people with savings over £23,250). From £260 to £270 for the initial one-off set-up fee From £80 to £83 per year for annual review, administration and amendments

50 ANNUAL REPORT OF THE LOCAL SAFEGUARDING CHILDREN BOARD

Contact Officer:	Mia Brown	Tel: 01273 29584217256
Ward Affected:	All Wards	

Resolved:

- 1) Notes the report and supports the City Council in their contribution to keep children safe from abuse and neglect.
- 2) Note LSCB achievements and challenges on page 8.

51 ANNUAL REPORT OF THE SAFEGUARDING ADULTS BOARD

Contact Officer:	Mia Brown	Tel: 01273 29584217256
Resolved:		

- 1) That the Health & Wellbeing Board notes the report and supports the City Council in their contribution to keep children safe from abuse and neglect.
- 2) That the Health & Wellbeing Board notes LSCB achievements and challenges on page 8.

52 LOCAL ACCOUNT AND DIRECTION OF TRAVEL UPDATE

Contact Officer: Cat Harwood-Smith Ward Affected: All Wards

Tel: 01273 296417

Resolved:

- 1) That the Board note and endorse the Adult Social Care Local Account 2017
- 2) That the Board use the information contained within the Local Account to support future decision making

52 A ITEM REFERRED FROM HOUSING & NEW HOMES COMMITTEE -HOUSING FIRST

Resolved:

1) The Health & Wellbeing Board considered the successes achieved by Housing First in terms of wellbeing outcomes and overall costeffectiveness, and explored the identification of resources in collaboration with the CCG in order to be able to contribute to its expansion in 2018/19.