

**BRIGHTON & HOVE CITY COUNCIL**

**INTEGRATED SERVICES BOARD**

**4.00PM – 24 NOVEMBER 2003**

**COMMITTEE ROOMS 2/3  
BRIGHTON TOWN HALL**

# **DECISION LIST**

## **Part One**

## **Action**

- 8.** Annual Review Letter - report of Director of Housing and City Support.

Contact                      Philip Letchfield                      Tel: 24-5078

Officer:

Ward                      All

Affected:

**RESOLVED** – That the report be noted.

- 9.** Performance Report for 2003/2004 - report of Director of Finance, South Downs Health NHS Trust.

Contact                      John O'Sullivan                      Tel: 29-3565

Officer:                      Catherine Vaughan                      Tel: 29-3033

Ward                      All

Affected:

**RESOLVED** – That the reported month 6 overspend of £1,277,000 and progress made on Financial Recovery Plans (FRP's) to achieve a year-end balanced position be noted.

- 10.** Section 31 Annual Report - report of Chief Executive, South Downs Health NHS Trust.

Contact                      Michael Rosenberg                      Tel: 696011

Officer:

Ward                      All

Affected:

**RESOLVED** – That the contents of the Annual Performance Report be noted.

11. Complaints and Incidents Report - report of the Director of Finance, South Downs Health NHS Trust.

Contact                      John O'Sullivan                      Tel: 243565  
Officer:  
Ward                      All  
Affected:

**RESOLVED** – That the contents of the report be noted.

12. Integrated Service Governance Arrangements. Discussions on Section 31 Governance Arrangements - report of the Deputy Chief Executive, South Downs Health NHS Trust.

Contact                      John O'Sullivan                      Tel: 243565  
Officer:  
Ward                      All  
Affected:

**RESOLVED** – That the contents of the report be noted.

13. Half-yearly Review of Service Development Plans. Service Paper - Section 31 - report of the Deputy Chief Executive, South Downs Health NHS Trust.

Contact                      John O'Sullivan                      Tel: 243565  
Officer:  
Ward                      All  
Affected:

**RESOLVED** – That the contents of the report be noted.

**NB All reports were for noting only.**