

BRIGHTON & HOVE CITY COUNCIL

INTEGRATED SERVICE BOARD

4.30PM – 26 JUNE 2006

**COMMITTEE ROOM 3
BRIGHTON TOWN HALL**

MINUTES

Council Representatives:

Councillor Meadows (Chair); Councillors Morgan, Mrs Norman, Simson and Pennington.

South Downs Health NHS Trust Representatives:

Quintin Barry (Vice-Chair); Sarah Healey (Nurse Executive, Director of Infection Prevention), John O'Sullivan (Chief Executive), Alan Pickering (Interim Director, Finance and Information).

Apologies: Daphne Obang, Philip Diamond, Mo Marsh and Councillor Simon Williams.

PART ONE

ACTION

1. PROCEDURAL BUSINESS

1A Declarations of Substitutes

1.1 There were no substitutes.

1B Declarations of Interest

1.2 There were none.

1C Exclusion of Press and Public

1.3 The Committee considered whether the press and public should be excluded from the meeting during the consideration of any items contained in the agenda, having regard to the nature of the business to be transacted and the nature of the proceedings and the likelihood as to whether, if members of the press and public were present, there would be disclosure to them of confidential or exempt information as defined in Section 100A(3) or 100 1 of the Local Government Act 1972.

- 1.4 **RESOLVED** - That the press and public not be excluded from the meeting during consideration of any items.

2. MINUTES

- 2.1 **RESOLVED** - That the minutes of the meeting held on 20 February 2006 be approved and signed by the Chair.

3. CHAIR'S COMMUNICATIONS

- 3.1 There were none.

4. PUBLIC QUESTIONS

- 4.1 There were none.

5. REVIEW OF GOVERNANCE ARRANGEMENTS FOR SOCIAL CARE AND HEALTH PARTNERSHIPS

- 5.1 The Committee considered the report of the Director of Housing and City Support concerning the current governance arrangements for adult social care and health partnerships. The report sought approval to a revised decision making arrangement within the framework of the existing S.31 agreements between the Council, the Primary Care Trust, South Downs Health and Sussex Partnership Trust (for copy see minute book).

- 5.2 The Chief Executive, South Downs Health NHS Trust agreed that the governance arrangements needed to reflect the current position. Meanwhile, it was important to have regular briefings with Members. He invited Members to attend the Trust's monthly Board meetings.

- 5.3 It was stressed that under the new arrangements there needed to be some way of providing information to elected councillors about Brighton & Hove Services. The Vice-Chair suggested that South Downs Health Trust could report provider issues of interest to the Adult Social Care and Health Committee. The Chair agreed that this suggestion would be very helpful.

- 5.4 **RESOLVED** – That recommendations 2.1 to 2.4 be agreed with the following amendments.

(a) Paragraph 6.1 of the report to be amended to include (vi) That officers from South Downs Health NHS Trust report provider issues that are likely to be of interest to councillors, to the Adult Social Care and Health Committee.

(b) Recommendation 2.4 to read "that the Council, PCT Board

and South Downs Health NHS Trust Board agrees that the changes come into effect from 1 September 2006.

6. PERFORMANCE REPORT 2005/06 FINAL OUTTURN

- 6.1 The Board considered the report of the Interim Director of Finance and Information, South Down Health NHS Trust concerning the Integrated Provider's performance for the financial year 2005/2006. The report included both Social Care and Health care budgets managed by the Trust under the terms of the Section 31 Provider Partnership Agreement with Brighton & Hove City Council (for copy see minute book).
- 6.2 The Trust achieved all its statutory financial duties. It had achieved a small underlying surplus of £107,000, as well as an actual surplus of £2,457,000. It had managed within its external financing and capital resource limits. It had achieved its target return on its use of assets of 3.5%. It had over-achieved its price-weighted activity target by 3.1% (£2,461,247).
- 6.3 The Chief Executive, South Downs Health NHS Trust informed the Board that the final outturn was a tremendous result for everyone involved. Meanwhile, it was essential for new organisations to ensure that they achieved financial balance. A sound recovery plan was required.
- 6.4 The Vice-Chair congratulated the Chief Executive, South Downs Health NHS Trust. He stressed that South Downs had achieved the balanced result, despite contributing an additional £737,000 to the Partnership in 2005/6.
- 6.5 **RESOLVED** – (1) That the contents of the report be noted.
- (2) That officers be congratulated for achieving a balanced budget.

7. PERFORMANCE REPORT 2006/07 – 2 MONTHS TO 31/05/06

- 7.1 The Committee considered the report of the Interim Director of Finance and Information, South Down Health NHS Trust concerning the Integrated Provider's performance for the 2 months to 31 May 2006 (for copy see minute book).
- 7.2 **RESOLVED** – That the report be noted.

FINAL COMMUNICATIONS

The Chair thanked all concerned for their contribution to the Integrated Services Board, and specifically South Downs Health NHS Trust for enlightening non-health Members on health

matters.

The Chief Executive, South Downs Health, NHS Trust agreed that all concerned had learnt a huge amount over the last 4 years. It had been an interesting and successful time.

The Vice-Chair stressed that the process had brought councillors closer to organisations that did not have democratically elected Members.

The meeting concluded at 5.24pm

Signed

Chair

Dated this

day of

2006