

BRIGHTON & HOVE CITY COUNCIL

JOINT COMMISSIONING BOARD

4.00pm 11 September 2003

HOVE TOWN HALL

DECISION LIST

Part One

Action

9. Brighton & Hove Joint Commissioning Strategy for Older People – Improving Care & Capacity 2003-2006 – report of Juliet Mellish, Joint Commissioner for Older People and Ian Long, Director of Housing and City Support.

RESOLVED – (1) That the key recommendations within the service strategy summaries be agreed, as follows:

Home Care (appendix 2).

Extra Care Housing (appendix 3).

Care Homes (appendix 4).

(2) That the plan to consult further upon the Joint Older Peoples Commissioning Strategy as part of the wider consultation process on the Older Peoples Vision document, be approved.

(3) That the vision (3.15), key aims (3.13) and key objectives (3.16 and 3.20) that the strategy seeks to achieve, be approved.

(4) That the financial pressures as outlined in points 4.4 and 5.1 be noted and that the strategies for managing these pressures be approved, as outlined in paragraph 4.5.

(5) That the risks, as outlined in points 5 and 5.1 be noted.

Contact Officer: *Juliet Mellish* Tel: 29-5494

Ward: *All*

Affected:

10. Financial Recovery Plan 2003-4 and 2004-5 – report of the Task and Finish Group.

<i>Contact</i>	<i>Mike Schofield</i>	<i>Tel: 29-5489</i>
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	<i>Ian Long</i>	<i>29-5069</i>
	<i>Catherine Vaughan</i>	<i>29-5033</i>
<i>Ward</i>	<i>All</i>	

Affected:

RESOLVED – (1) That it be noted that the Task and Finish Group have concluded that the currently available budget is insufficient to enable the delivery of the services South Downs Health (as Integrated Service Provider) are being asked to provide in 2003/04.

(2) That it be ensured that the contributions of the commissioning partners match the emerging commissioning strategies when setting the 2004/2005 budgets.

(3) That the contents of the report be noted.