

BRIGHTON & HOVE CITY COUNCIL
ADULT SOCIAL CARE & PUBLIC HEALTH SUB-COMMITTEE

4.00pm 8 JUNE 2021

HOVE TOWN HALL - COUNCIL CHAMBER

DECISION LIST

Part One

6 RE-COMMISSIONING OF HEALTHWATCH SERVICES

Ward Affected: All Wards

RESOLVED – That the Sub-Committee instructs the Executive Director for Housing, Neighbourhoods and Communities to direct award a three year contract to Health Watch Brighton & Hove CIC for the provision of local Health Watch Services.

7 COMMUNITY EQUIPMENT SERVICE CONTRACT EXTENSION

Contact Officer: Anne Richardson-Locke Tel: 01273 290379
Ward Affected: All Wards

RESOLVED - That authority to extend the Contract until the 31st of March 2023 is granted to the Executive Director of Health and Adult Social Care.

9 SUPPORTED HOUSING FOR PEOPLE WITH PHYSICAL DISABILITIES ON KNOLL HOUSE SITE

Contact Officer: Anne Richardson-Locke Tel: 01273 290379
Ward Affected: Wish

RESOLVED – (1)

That - **Adult Social Care and Public Health Sub-Committee**

That Adult Social Care and Public Health Sub-Committee:

(1) Recommend to Policy & Resources that it approves the preferred option to demolish and build a 3-storey Supported Housing service on the site of the Knoll House care home;

(2) Recommend that Policy & Resources Committee agree a capital programme budget up to a maximum of £9.370m for the delivery of a Supported Housing service to be financed by capital borrowing and a Homes England bid (or the difference between £9.37mm and the sum released by Homes England):

(3) Recommend that Policy & Resources Committee delegate authority to the Executive Director of Health and Adult Social Care (in consultation with the Executive Director Finance & Resources) to enter into the necessary contracts (including with a development partner as necessary) to secure:

- (i) The demolition of the existing building;
- (ii) The Design and Build operations required to complete the development of the Supported Housing service at Knoll House as described in this report; and
- (iii) The housing management, repairs and maintenance function.

(2) That - Policy & Resources Committee

(1) Approve the preferred option to demolish and build a 3-storey Supported Housing service on the site of the Knoll House care home;

(2) Agree a capital programme budget up to a maximum of £9.370m for the delivery of a Supported Housing service to be financed through capital borrowing and a Homes England bid. (or the difference between £9.370m and the sum released by Homes England);

(3) Delegate authority to the Executive Director of Health and Adult Social Care (in consultation with the Executive Director Finance & Resources) to enter into the necessary contracts (including with a development partner as necessary) to secure:

- (i) The demolition of the existing building;
- (ii) The Design and Build operations required to complete the development of the Supported Housing service at Knoll House as described in this report; and
- (iii) The housing management, repairs and maintenance function

NB The above decisions will be implemented after close of business on XXXXXX unless they are called in.

a) FIELD_TITLE

