

# Adult Social Care & Public Health Sub-Committee

Date: **10 January 2023**

Time: **4.00pm**

Venue **Hove Town Hall - Council Chamber**

Members: **Councillors:** Nield (Chair), Robins (Opposition Spokesperson), Barnett (Group Spokesperson), Appich and Shanks

Contact: **Penny Jennings**  
Democratic Services  
01273 291065  
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# AGENDA

## 16 PROCEDURAL BUSINESS

**(a) Declaration of Substitutes:** Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.

**(b) Declarations of Interest:**

- (a) Disclosable pecuniary interests
- (b) Any other interests required to be registered under the local code;
- (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest.

If unsure, Members should seek advice from the committee lawyer or administrator preferably before the meeting.

**(c) Exclusion of Press and Public:** To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

**NOTE:** *Any item appearing in Part Two of the Agenda states in its heading the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.*

*A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls.*

## 17 MINUTES

7 - 16

To consider and agree the minutes of the meetings held on

(a) 14 June 2022 (copy attached); and

(b) 8 November 2022 -Special Meeting (copy attached)

Contact Officer: Penny Jennings

Tel: 01273 291065

## 18 CHAIR'S COMMUNICATIONS

## 19 CALL-OVER

- (a) Items (20 –30) will be read out at the meeting and Members invited to reserve the items for consideration.
- (b) Those items not reserved will be taken as having been received and the reports' recommendations agreed.

## 20 PUBLIC INVOLVEMENT

*To consider the following matters raised by members of the public:*

- (a) **Petitions:** to receive any petitions presented by members of the public to the full Council or as notified for presentation at the meeting
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on 3 January 2023;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on 3 January 2023.

## 21 MEMBER INVOLVEMENT

To consider the following matters raised by Members:

- (a) **Petitions:**
- (b) **Written Questions:** To consider any written questions.
- (c) **Letters:** To consider any letters.
- (d) **Notices of Motion:** To consider any Notices of Motion.

## 22 ITEMS REFERRED FROM OR FOR COUNCIL

To consider items to be submitted to Council for information.

In accordance with Procedure Rule 24.3a, the Committee may determine that any item is to be included in its report to Council. In addition, any Group may specify one further item to be included by notifying the Chief Executive no later than 10am on the eighth working day before the Council meeting at which the report is to be made, or if the Committee meeting take place after this deadline, immediately at the conclusion of the Committee meeting

## 23 CARE HOMES CONTRACT EXTENSION

17 - 20

Report of the Executive Director, Adult Health and Social Care (copy attached)

*Contact Officer: Alex Saunders*  
*Ward Affected: All Wards*

## 24 CARE QUALITY COMMISSION ASSESSMENT OF ADULT SOCIAL CARE

Presentation on council preparations for the Care Quality Commission (CQC) assessment of BHCC Adult Social Care services (verbal)

- 25** **LOCALLY COMMISSIONED GP AND PHARMACY SERVICES PIN** **21 - 28**
- Report of Executive Director, Health and Adult Social Care (copy attached)
- Contact Officer:* *Becky Woodiwiss* *Tel: 01273 296575*  
*Ward Affected:* *All Wards*
- 26** **WEIGHT MANAGEMENT** **29 - 40**
- Report of Executive Director, Health and Adult Social Care (copy attached)
- Contact Officer:* *Ben Chivers-Gibbs*  
*Ward Affected:* *All Wards*
- 27** **BRIGHTON & HOVE CITY COUNCIL STRATEGIC RISK REGISTER: HEALTH & ADULT SOCIAL CARE RISKS** **41 - 60**
- Report of Executive Director, Health and Adult Social Care (copy attached)
- Contact Officer:* *Kat Brett*  
*Ward Affected:* *All Wards*
- 28** **ANNUAL REVIEW OF ADULT SOCIAL CARE CHARGING POLICY 2023-24** **61 - 88**
- Report of the Executive Director, Health and Adult Social Care (copy attached)
- Contact Officer:* *Angie Emerson* *Tel: 01273 295666*  
*Ward Affected:* *All Wards*
- 29** **ANNUAL ADULT SOCIAL CARE FEES REPORT 2023-24** **89 - 98**
- Report of the Executive Director, Health & Adult Social Care (copy attached)
- Contact Officer:* *Judith Cooper* *Tel: 01273 296313*  
*Ward Affected:* *All Wards*
- 30** **RECOMMISSIONING HOMECARE AND EXTRA CARE** **99 - 110**
- Report of the Executive Director, Health and Adult Social Care (copy attached)
- Contact Officer:* *Mandy Offield* *Tel: 01273 295253*  
*Ward Affected:* *All Wards*

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The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fourth working day before the meeting.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested. Infra-red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.

### **FURTHER INFORMATION**

For further details and general enquiries about this meeting contact Giles Rossington, (01273 291065, email [penny.jenning@brighton-hove.gov.uk](mailto:penny.jenning@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

### **WEBCASTING NOTICE**

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Therefore, by entering the meeting room and using the seats in the chamber you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training. If members of the public do not wish to have their image captured, they should sit in the public gallery area.

### **ACCESS NOTICE**

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Please inform staff on Reception of this affects you so that you can be directed to the Council Chamber where you can watch the meeting or if you need to take part in the proceedings e.g. because you have submitted a public question.

### **FIRE / EMERGENCY EVACUATION PROCEDURE**

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:

- You should proceed calmly; do not run and do not use the lifts;
- Do not stop to collect personal belongings;
- Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and
- Do not re-enter the building until told that it is safe to do so.

