

BRIGHTON & HOVE CITY COUNCIL

ADULT SOCIAL CARE & PUBLIC HEALTH SUB-COMMITTEE

4.00pm 10 JANUARY 2023

HOVE TOWN HALL - COUNCIL CHAMBER

DECISION LIST

Part One

23 CARE HOMES CONTRACT EXTENSION

Ward Affected: All Wards

RESOLVED – That the Sub Committee delegates authority to the Executive Director, Health and Adult Social Care to extend the current Care Homes Contract for a period of nine months.

25 LOCALLY COMMISSIONED GP AND PHARMACY SERVICES PIN

Contact Officer: Becky Woodiwiss

Ward Affected: All Wards

RESOLVED – That the Sub Committee delegates authority to the Executive Director, Health and Adult Social Care to procure and award a contract for Locally Commissioned Services via a Prior Information Notice (PIN) as a call for competition for an initial period of three (3) years with two (2) optional extension periods of a further three (3) years each (Three (3) Years + Three (3) Years + Three (3) Years in Total) and delegates authority to the Executive Director, Health and Adult Social Care to grant those extensions, subject to satisfactory performance.

26 WEIGHT MANAGEMENT SERVICES CONTRACT

Contact Officer: Roisin Thurston

Ward Affected: All Wards

RESOLVED - That the Adult Social Care and Public Health Sub-Committee delegates authority to the Executive Director, Health and Adult Social Care to procure and award a contract for Tier 2 Weight Management Services for a term of three (3) years with the optional extension of a further two (2) years and delegates authority to the Executive Director Health and Adult Social Care to grant that extension subject to satisfactory performance.

27 BRIGHTON & HOVE CITY COUNCIL STRATEGIC RISK REGISTER: HEALTH

& ADULT SOCIAL CARE RISKS

Contact Officer: *Kat Brett*

Ward Affected: *All Wards*

RESOLVED - That the Adult Social Care and Public Health Sub Committee:

(1) Appendix 1 with details of the two SRs and mitigating controls and actions;

(2) Note Appendix 2 which provides:

- i. a guide on the risk management process;
- ii. guidance on how Members might want to ask questions of Risk Owners, or officers connected to the strategic risks; and
- iii. details of opportunities for Members, or officers, to input on Strategic Risks at various points and levels; and

(3) Make recommendations for further action(s) to the Risk Owner.

28 ANNUAL REVIEW OF ADULT SOCIAL CARE CHARGING POLICY 2023-24

Contact Officer: *Angie Emerson*

Ward Affected: *All Wards*

NB: Following discussion and debate the following Labour Group amendment was agreed:

RESOLVED - Recommendations as amended:

- 2.1 That Committee agrees with the current charging policy for care and support services which includes an individual financial assessment to determine affordability and complies with the requirements of Section 17 of the Care Act 2014.
- 2.2 That Committee agrees to a 10% increase (rounded) on the following maximum charges from 10th April 2023 (when state benefits increase):
- 2.3 That Committee agrees that the changes to in-house residential care charges take effect from 13 February 2023, thus providing 1 month's notice.

Maximum Charges	2022-2023	2023-2024
Means Tested Charges	Maximum	Proposed Maximum
In-house home care/support	£28 per hour	£31 per hour
In-house day care	£42 per day	£46 per day
In-House Residential Care	£133 per night (£931 per week)	£146 per night (£1022 per week)
Fixed Rate Charges		

Fixed Rate Transport	£4.30 return	£4.70 return
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- 2.4 That Committee agrees to an increase for miscellaneous fees at 10% as follows:

2022-23 **2023-**
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Deferred Payment set up fee (see 2.13)	£561 single charge	£617 one off charge
Initial fee for contracting non-residential care for self-funders	£296 single charge	£325 one off charge
Ongoing fee for contracting for non-residential care for self-funders	£92 per year	£101 per year

- 2.5 That Committee agrees to increase Carelink Service fees by 10%, subject to a report to P&R on 9 February, as follows:

2022-23 **2023-**
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Standard Carelink Plus	£20.30 per month	£22.30
Enhanced Carelink Service	£24.30 per month	£26.70
Exclusive Mobile Phone	£26.30 per month	£28.90

- 2.6 That Committee agrees to continue with the existing policy not to charge carers for any direct provision of support to carers.

29 ANNUAL ADULT SOCIAL CARE FEES REPORT 2023-24

Contact Officer: *Judith Cooper*
Ward Affected: *All Wards*

Tel: 01273 296313

RESOLVED - That the Adult Social Care and Public Health Sub Committee agrees to the recommended fee increases as outlined in Appendix 1 to the report. The underpinning background to this proposed fee change is contained in the main body of the report. The proposed fee increases are within the council funding allocated for uplifts for 2023-24.

30 RECOMMISSIONING HOMECARE AND EXTRA CARE

Contact Officer: *Mandy Offield*
Ward Affected: *All Wards*

NB: Following debate and decision and legal advice given at the meeting the

Labour Group amendments set out below were agreed. This resolution also incorporates the legal advice given.

RESOLVED - Recommendations as amended:

That the Sub-Committee:

- (1) requests a briefing is sent to the Procurement Advisory Board Members before the specification and award criteria are finalised to enable members to comment on the proposed approach;
- (2) delegates authority to the Executive Director of Health and Adult Social Care to procure contracts for both Home Care and Extra Care as proposed in this report;
- (3) delegates authority to the Executive Director of Health & Adult Social Care to award the contracts to the successful bidders for an initial term of five years with the option to extend the contracts for a further period of up to three years subject to satisfactory delivery and performance; and
- (4) delegates authority to the Executive Director of Health & Adult Social Care to terminate the above contracts in accordance with their terms if there are performance issues or provider failure and to reproduce those contracts to ensure continuity of service and meet statutory requirements under the Care Act 2014; and
- (5) requests a report is brought to the June ASCPH Sub-Committee meeting with an update on the award and progress of contracts, with a further report to come before committee one year from commencement of contracts with information on how the contracts are working and on the effectiveness of the new service(s) in relation to the previous arrangements.