





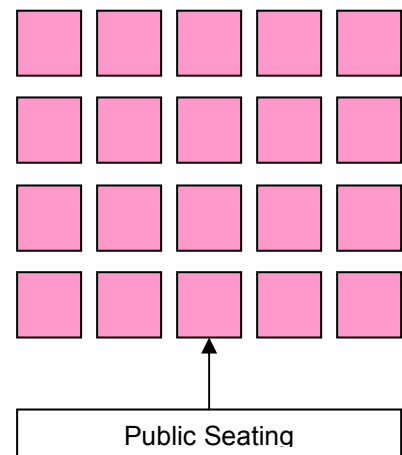
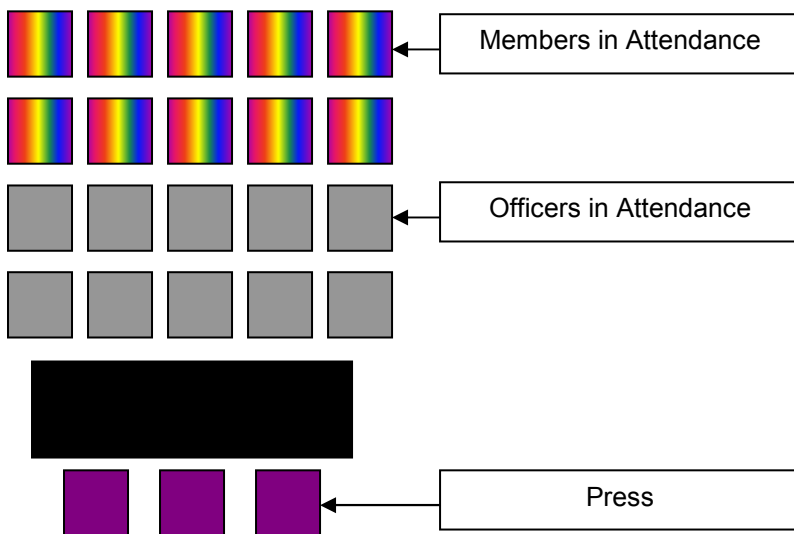
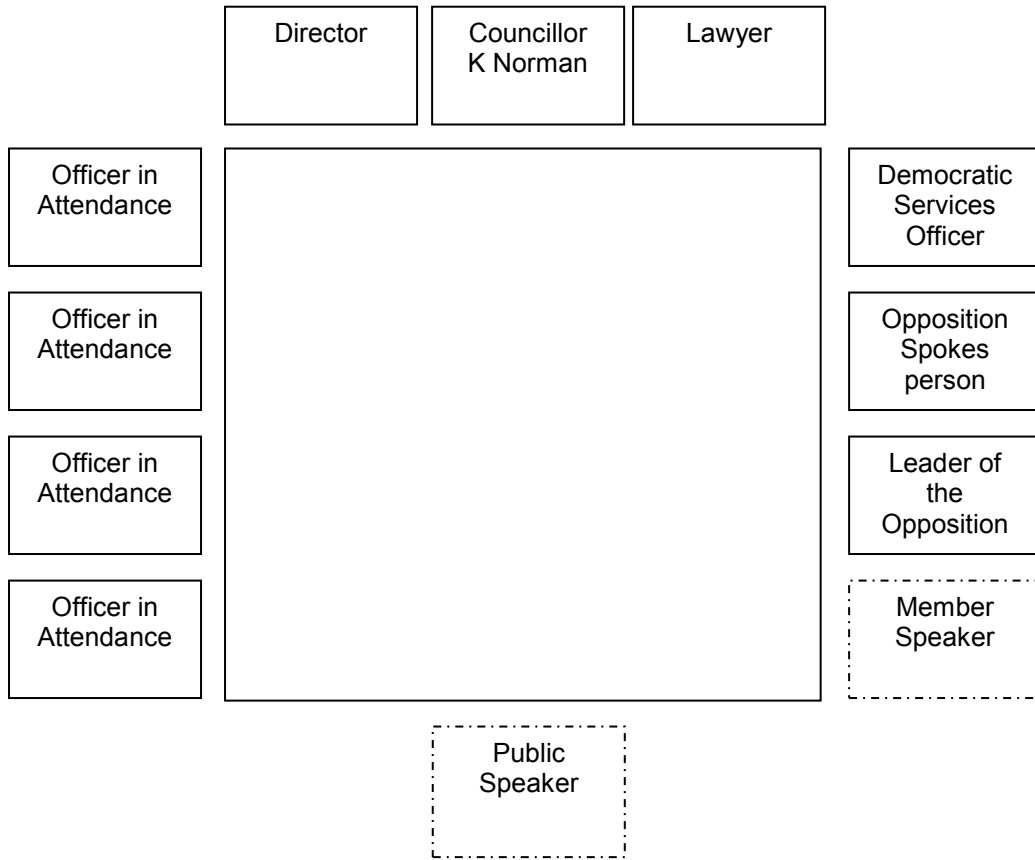
Brighton & Hove
City Council

Cabinet Member Meeting

Title:	Adult Social Care & Health Cabinet Member Meeting
Date:	11 September 2008
Time:	4.00pm
Venue	Great Hall Bar, Hove Town Hall
Members:	Councillor: K Norman (Cabinet Member)
Contact:	Caroline De Marco Democratic Services Officer 01273 291063 caroline.demarco@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and 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.
	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: <ul style="list-style-type: none">• 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.

Democratic Services: Meeting Layout



AGENDA

15. PROCEDURAL BUSINESS

- (a) Declarations of Interest by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct
- (b) 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 2 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.

16. MINUTES OF THE PREVIOUS MEETING

1 - 4

Minutes of the meeting of the Adult Social Care & Health Committee held on 16 June 2008 (copy attached).

17. CABINET MEMBER'S COMMUNICATIONS

18. ITEMS RESERVED FOR DISCUSSION

- (a) Items reserved by the Cabinet Member
- (b) Items reserved by the Opposition Spokesperson
- (c) Items reserved by Members, with the agreement of the Cabinet Member.

19. PUBLIC QUESTIONS

(the closing date for receipt of public questions is 12 noon on Thursday 4 September 2008) No public questions have been received.

20. WRITTEN QUESTIONS FROM COUNCILLORS

No written questions have been received.

ADULT SOCIAL CARE & HEALTH CABINET MEMBER MEETING

21. PETITIONS

No petitions have been received.

22. DEPUTATIONS

No deputations have been received.

23. LETTERS FROM COUNCILLORS

No letters have been received.

24. NOTICES OF MOTIONS REFERRED FROM COUNCIL

No Notices of Motion have been received.

25. MATTERS REFERRED FOR RECONSIDERATION

No matters have been referred.

26. REPORTS FROM OVERVIEW & SCRUTINY COMMITTEES

No reports have been received.

27. FAIRER CONTRACTING.

5 - 10

Report of the Director of Adult Social Care & Housing, Brighton & Hove City Council and the Director of Strategy, Brighton & Hove City Primary Care Trust (copy attached).

Contact Officer: Jane MacDonald

Tel: 01273 295038

Ward Affected: All Wards

28. MODERNISATION OF DAY CARE SERVICES FOR OLDER PEOPLE

11 - 28

Report of the Director of Adult Social Care & Housing (copy attached).

Contact Officer: Anne Hagan

Tel: 01273 296370

Ward Affected: All Wards

29. SELF DIRECTED SUPPORT STRATEGY

29 - 56

Report of the Director of Adult Social Care & Housing (copy attached).

Contact Officer: Brigid Day

Tel: 01273 295374

Ward Affected: All Wards

ADULT SOCIAL CARE & HEALTH CABINET MEMBER MEETING

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

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

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

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.

For further details and general enquiries about this meeting contact Caroline De Marco, (01273 291063, email caroline.demarco@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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