





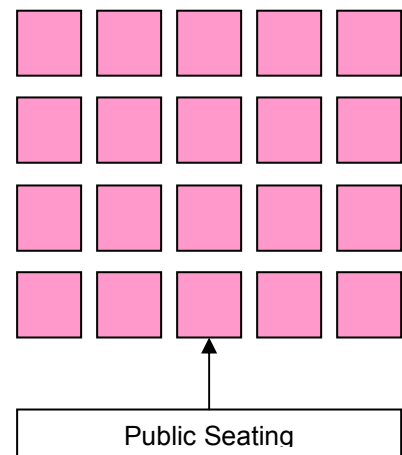
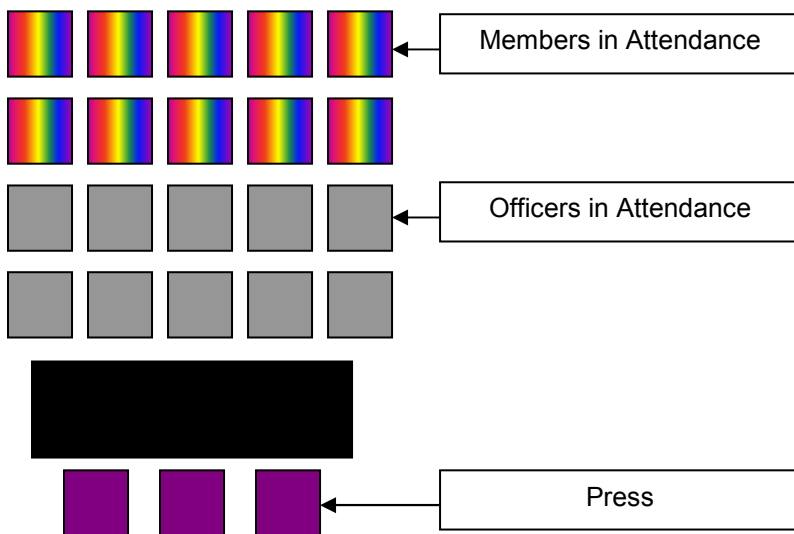
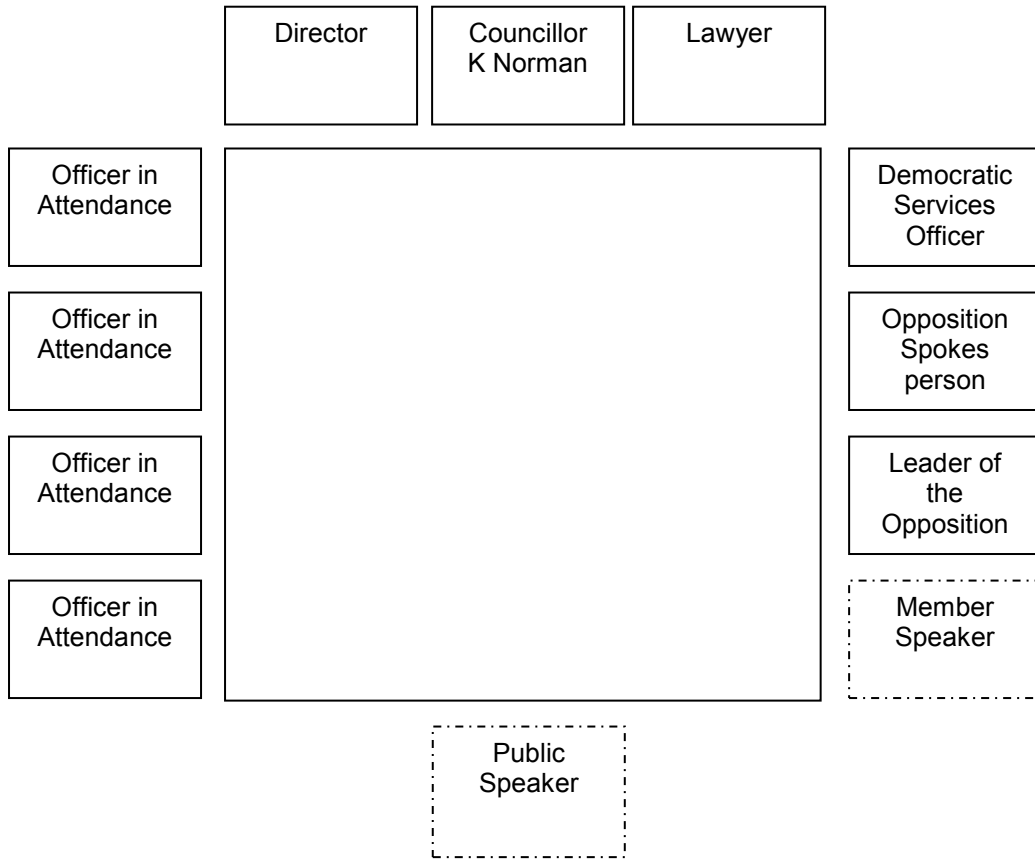
**Brighton & Hove
City Council**

Cabinet Member Meeting

Title:	Adult Social Care & Health Cabinet Member Meeting
Date:	22 January 2009
Time:	4.00pm
Venue	Committee Room 3, 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.
	<p>FIRE / EMERGENCY EVACUATION PROCEDURE</p> <p>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:</p> <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

41. 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 either that it is confidential or 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.

42. MINUTES OF THE PREVIOUS MEETING

1 - 4

Minutes of the meeting held on 5 December 2008 (copy attached).

43. CABINET MEMBER'S COMMUNICATIONS

44. 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.

45. PETITIONS

No petitions have been received by the date of publication of the agenda.

46. PUBLIC QUESTIONS

No public questions have been received by the date of publication of the agenda.

ADULT SOCIAL CARE & HEALTH CABINET MEMBER MEETING

47. DEPUTATIONS

No deputations have been received by the date of publication of the agenda.

48. LETTERS FROM COUNCILLORS

No letters have been received.

49. WRITTEN QUESTIONS FROM COUNCILLORS

No written questions have been received.

50. NOTICES OF MOTIONS REFERRED FROM COUNCIL

No Notices of Motion have been received.

51. INDEPENDENT SECTOR CARE HOME AND DOMICILIARY CARE FEE INCREASES 2009/10 5 - 12

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

Contact Officer: Ambrose Page *Tel:* 01273 295341
Ward Affected: All Wards

52. ADULT SOCIAL CARE PERFORMANCE REPORT 13 - 40

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

Contact Officer: Philip Letchfield *Tel:* 01273 295078
Ward Affected: All Wards

53. ANNUAL REVIEW OF ADULT SOCIAL CARE CHARGING POLICY 41 - 46

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

Contact Officer: Angie Emerson *Tel:* 01273 295666
Ward Affected: All Wards

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,

ADULT SOCIAL CARE & HEALTH CABINET MEMBER MEETING

(01273 291063, email caroline.demarco@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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