





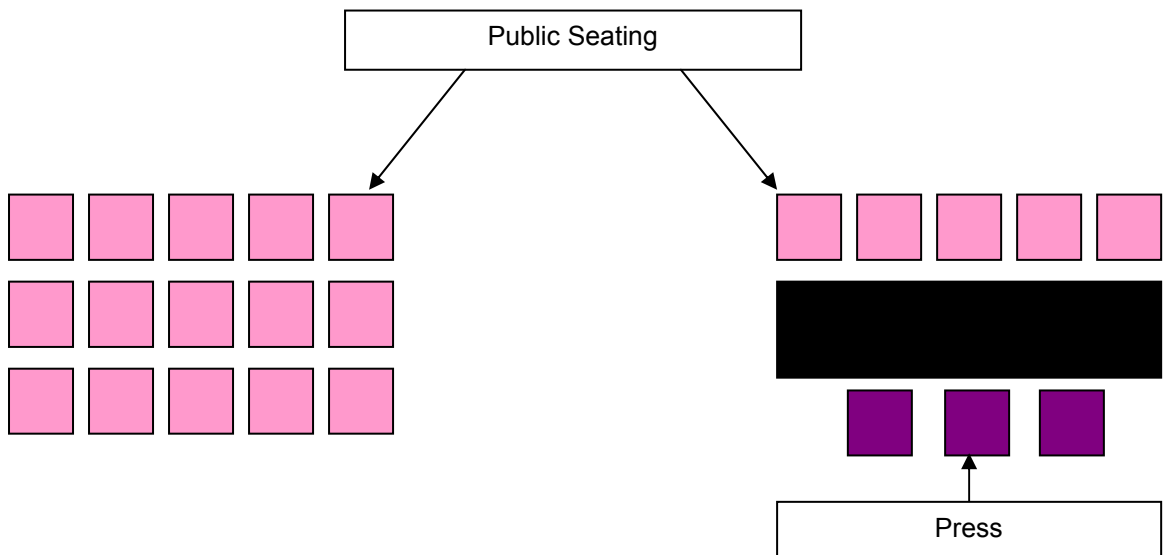
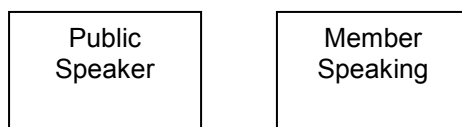
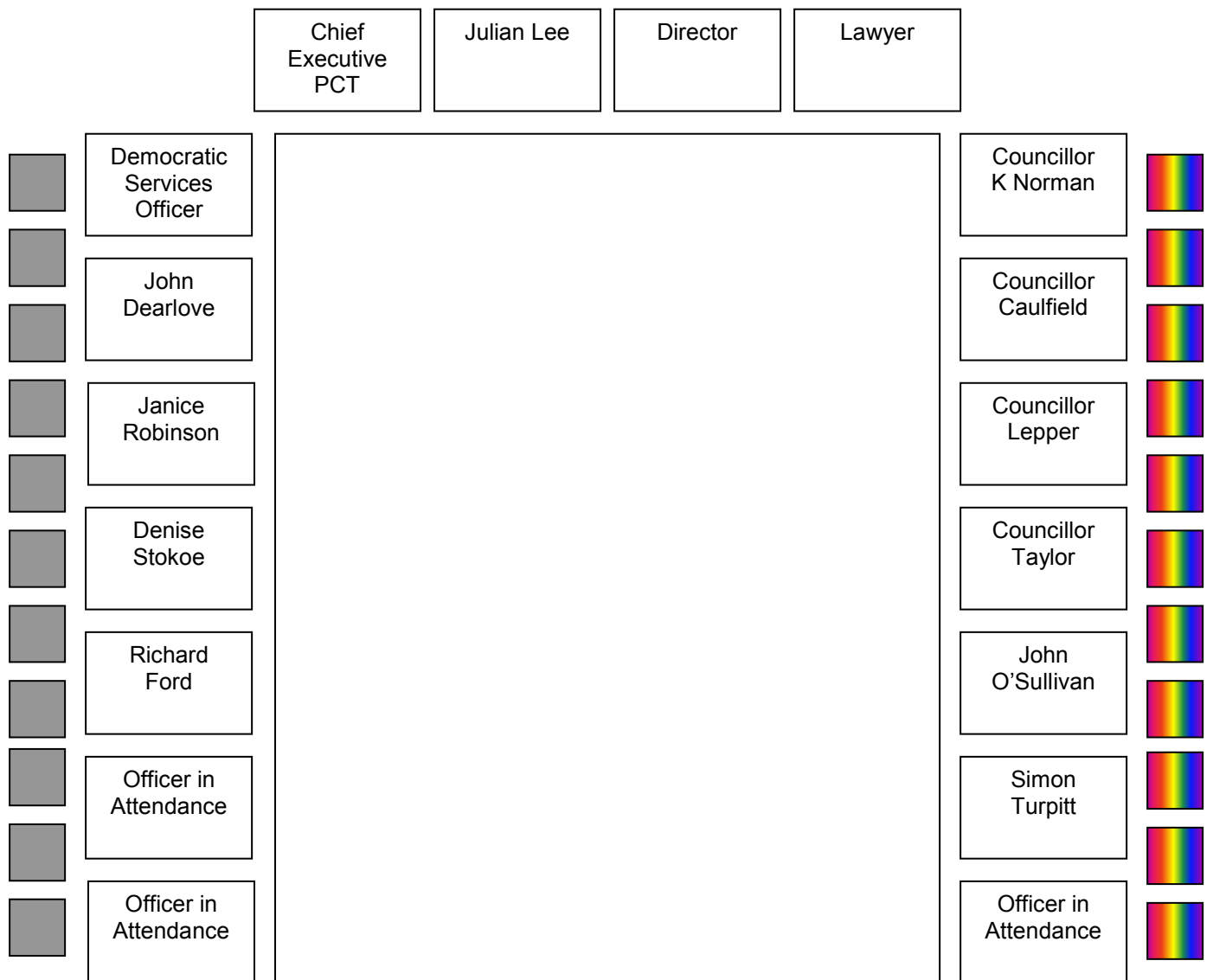
**Brighton & Hove  
City Council**

Brighton and Hove City   
Teaching Primary Care Trust

# Joint Commissioning Board

Title:	<b>Joint Commissioning Board</b>
Date:	<b>16 June 2008</b>
Time:	<b>5.30pm</b>
Venue	<b>Room 1, Hove Town Hall</b>
Contact:	<b>Caroline De Marco</b> Democratic Services Officer 01273 291063 caroline.demarco@brighton-hove.gov.uk

	<b>The Town Hall has facilities for wheelchair users, including lifts and toilets</b>
	<b>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.</b>
	<b>FIRE / EMERGENCY EVACUATION PROCEDURE</b>  <b>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:</b> <ul style="list-style-type: none"><li><b>• You should proceed calmly; do not run and do not use the lifts;</b></li><li><b>• Do not stop to collect personal belongings;</b></li><li><b>• Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and</b></li><li><b>• Do not re-enter the building until told that it is safe to do so.</b></li></ul>



## JOINT COMMISSIONING BOARD

**The following are requested to attend the meeting:**

**Brighton & Hove City NHS Teaching Primary Care Trust Representatives:**

Julian Lee (Chairman), John Dearlove, Janice Robinson and Denise Stokoe

**Council Representatives:**

Councillor Maria Caulfield (Cabinet Member For Housing) and Councillor Ken Norman (Cabinet Member for Adult Social Care & Health)

**Co-opted Members:**

Councillor Jeane Lepper, Brighton & Hove City Council  
Councillor Keith Taylor, Brighton & Hove City Council  
Richard Ford, Sussex Partnership Trust  
Simon Turpitt, South Downs Health NHS Trust  
John O'Sullivan, South Downs Health NHS Trust

**AGENDA**

**1. 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 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.
- (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 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.*

**2. TERMS OF REFERENCE - PURPOSE OF THE JOINT COMMISSIONING BOARD**

**1 - 2**

Report of Director of Strategy & Governance (copy attached).

Contact Officer: Caroline De Marco Tel: 29-1063

Ward Affected: All Wards

**3. MINUTES OF THE PREVIOUS MEETING**

**3 - 8**

Minutes of the meeting held on 3 March 2008 (copy attached).

**4. CHAIRMAN'S COMMUNICATIONS**

**5. PUBLIC QUESTIONS**

(The closing date for receipt of public questions is 12 noon on Monday 9 June 2008.)

No public questions received by date of publication.

**6. FINANCIAL PERFORMANCE REPORT - PROVISIONAL OUTTURN 2007/08 9 - 14**

Report of the Director of Finance (PCT) (Copy attached).

Contact Officer: Jonathan Reid Tel: 545314

Ward Affected: All Wards

**7. PURPOSE OF THE JOINT COMMISSIONING BOARD**

Presentation and discussion.

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](http://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](mailto:caroline.demarco@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

Date of Publication - Friday, 6 June 2008