

Decision No: JCB – 1

Forward Plan No: N/A

This record relates to Agenda Item 18 on the agenda for the Decision-Making

RECORD OF JOINT COMMISSIONING BOARD DECISION

DECISION-MAKER: JOINT COMMISSIONING BOARD

SUBJECT: FINANCIAL PERFORMANCE REPORT -
MONTH 4

AUTHOR: MICHAEL SCHOFIELD

THE DECISION

- (1) That the financial position of the pooled budgets as at month 4, which indicates a breakeven forecast, and the actions underway to manage the pressures within the system, be noted.
- (2) That the ongoing work to develop medium-term financial plans for the pool be noted.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

15 September 2008

Decision Maker:

Councillor Ken Norman
Cabinet Member for Adult Social Care &
Health

Signed:



Councillor Maria Caulfield
Cabinet Member for Housing

Signed:



Proper Officer:

15 September 2008

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period

22 September 2008

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: JCB – 2

Forward Plan No: N/A

This record relates to Agenda Item 19 on the agenda for the Decision-Making

RECORD OF JOINT COMMISSIONING BOARD DECISION

DECISION-MAKER: JOINT COMMISSIONING BOARD

SUBJECT: LEARNING DISABILITIES FINANCIAL
RECOVERY PLAN 2008/09

AUTHOR: NIGEL MANVELL

THE DECISION

(1) That the progress on the Financial Recovery Plan be noted.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: JCB – 3

Forward Plan No: N/A

This record relates to Agenda Item 20 on the agenda for the Decision-Making

RECORD OF JOINT COMMISSIONING BOARD DECISION

DECISION-MAKER:	JOINT COMMISSIONING BOARD
SUBJECT:	RE-TENDERING OF VOLUNTARY SECTOR MENTAL HEALTH PROVISION
AUTHOR:	SIMON SCOTT

THE DECISION

(1) That approval be given to holding the tendering of the services described in appendix one, pending a review of Self Directed support described in agenda item 21.

The will require the Directors of the Local Authority and PCT to approve the continuation of existing contracts for a further 12 months from the 1st April 2009. It is recommended that commissioning intentions for these WAMHS contracts be developed in line with the principles established for other care groups for Adult Social Care, and that the review work is undertaken by Adult Social Care staff, liaising as appropriate with PCT WAMHS Commissioners.

(2) That approval be given to Sussex Partnership Trust (SPT) working with service users to develop a User Lead Wellness Centre at the Allen Centre.

This service may be subject to the Self Directed Support agenda over time.

(3) That approval be given to supporting the process of SPT reproviding Aldrington House Day Centre at the Allen Centre.

SPT have already provided assurance to the Board that individual support will be provided to each service user affected.

(4) That Buckingham Road Day Centre continues as it currently is provided.

This service may be subject to the Self Directed Support agenda.

(5) That the Preston Park Day Centre continues to be provided by the Current Provider.

This service may be subject to the Self Directed Support agenda.

(6) That the remodelling of accommodation services for adults with mental health problems be deferred, pending the wider accommodation services review due for report in January 2009.

Brighton and Hove housing department, in collaboration with Sussex Partnership NHS Trust are progressing a comprehensive review of accommodation and Adult Social Care provision for those with mental health problems. It is recommended therefore that the following contracts are extended until March 2010 and the recommendations from this review are considered at a later date.

- Brighton Housing Trust First Base Day Centre
- Brighton Housing Trust Route 1 Project
- Care Co-ops Floating Support
- Brighton Housing Trust Sackville Gardens registered care home
- Brighton Housing Trust Portland Road registered care home
- Brighton Housing Trust Westbourne Gardens supported accommodation

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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22 September 2008

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: JCB – 4

Forward Plan No: N/A

This record relates to Agenda Item 21 on the agenda for the Decision-Making

RECORD OF JOINT COMMISSIONING BOARD DECISION

DECISION-MAKER:	JOINT COMMISSIONING BOARD
SUBJECT:	RE-TENDERING AND RE-CONFIGURATION OF SUBSTANCE MISUSE SERVICES
AUTHOR:	SIMON SCOTT

THE DECISION

- (1) That it be noted that the majority of investment in drug treatment services is derived from the Drug and Alcohol Action Team (DAAT) pooled treatment budget. It is further noted that the recommendations below are subject to DAAT joint commissioning group approval.
 - (i) the tendering of clinical aspects of drug treatment in line with NICE guidance be approved.
 - (ii) That the City Council work with the new provider and the Primary Care Trust post tender award to agree the best model of working, for those activities currently delivered by staff seconded from the local authority to Sussex Partnership NHS Trust.
 - (iii) That approval be given to the introduction of contingency management schemes within drug treatment to promote abstinence from illicit drugs and improve outcomes for health based interventions. The DAAT JCG, DAAT Chair and the JCB should approve the precise detail of any voucher or other individual incentive scheme before it is introduced, after the contract has been awarded.
 - (iv) That approval be given to the re-profiling of community based voluntary structured day care provision from voluntary sector providers, with the exception of Drug Rehabilitation Requirement programmes and the programme for substance misusing parents of children at risk. Providers delivering other group based interventions will ensure

that existing care planned commitments are fulfilled, before re-profiling is completed. Commissioners will support the development of self help groups, should current levels of provision prove inadequate.

- (iv) That approval be given to the re-profiling of existing voluntary sector provision (CRI and Brighton Oasis Project) from structured day care and counselling to increased Keywork capacity (5.3 whole time equivalent staff providing 100 places), family support (one whole time equivalent), and cognitive behavioural interventions to treat depression and anxiety (30 places). Services delivered by voluntary sector providers were tendered in 2005 and new contracts established in April 2006. Further market testing of these services is not therefore required at this stage.
- (v) That approval be given to sustaining group based approaches within residential drug treatment services.
- (vi) That an analysis of need and potential uptake of Behavioural Couples Therapy is undertaken from April 2009, with a view to introducing this component subsequently, as this is yet to be introduced to the UK.
- (viii) That it is agreed, in line with NICE guidance, to cessation of group based psycho-educational approaches to harm reduction, such as the group based hepatitis training provided by MIND. Individualised approaches should be developed within services, in particular homelessness services, pharmacies and drug treatment services to replace these.
- (ix) That the contract for substance misuse treatment be let with treatment for alcohol dependency as a component part. Existing alcohol treatment provision carried into this contract alongside additional PCT investment, but that a separate contract is let for a new alcohol brief interventions service.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Signed:



Proper Officer:

15 September 2008

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Call-In Period

22 September 2008

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: JCB – 5

Forward Plan No: ASC 2191

This record relates to Agenda Item 22 on the agenda for the Decision-Making

RECORD OF JOINT COMMISSIONING BOARD DECISION

DECISION-MAKER: JOINT COMMISSIONING BOARD

SUBJECT: SELF DIRECTED SUPPORT STRATEGY

AUTHOR: BRIGID DAY

THE DECISION

- (1) That the strategy is agreed.
- (2) That work in developing an implementation plan is taken forward to deliver the strategy in stages over a three year period, with evaluation and review of each stage as it proceeds. A draft project outline is attached as an appendix.

REASON FOR THE DECISION

- (1) A draft implementation plan has not yet been formulated due to the tragic and sudden death of the strategy's author, Dave Nicholls in July. However it was felt to be important to recognise his work thus far and present this outline strategy as originally agreed with him.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) None

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Call-In Period

22 September 2008

Date of Call-in (*if applicable*) (*this suspends implementation*)

Call-in Procedure completed (*if applicable*)

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: JCB – 6

Forward Plan No: ASC 3345

This record relates to Agenda Item 23 on the agenda for the Decision-Making

RECORD OF JOINT COMMISSIONING BOARD DECISION

DECISION-MAKER: JOINT COMMISSIONING BOARD

SUBJECT: FAIRER CONTRACTING

AUTHOR: JANE MACDONALD

THE DECISION

That there be agreement to the proposals listed below:

- a) The new Joint Council and PCT pre placement contract for both residential care homes and care homes with nursing from 1 April 2009
- b) The Preferred Provider Scheme which is included in the contract
- c) Individually negotiated fees
- d) The Incentive Scheme

REASON FOR THE DECISION

(1) The recommendation is for a Joint PCT/Council contract. This will drive up quality by rewarding care homes that provide the best quality of care, and to cease placing service users in poor homes. Clinical standards, additional to CSCI standards will be used to rate nursing homes.

(2) Stakeholders have been consulted throughout the Fairer Contracting process and are aware and largely in agreement with the recommendations.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) Preferred Provider Schemes in use elsewhere in the country were examined. Providers' comments on alternative Schemes were considered.
- (2) There is the opportunity to do nothing. If this were the case it is unlikely that providers would have the resources or the impetus to drive up quality to the standards needed locally. The current good relationships between Commissioners and Providers would be damaged and the costs for Continuing Healthcare would remain high.
- (3) Fairer Contracting, by paying a fair rate with a fair contract is intended to secure local care home provision for local OP and OPMH. At the same time it is intended to drive up quality and make savings for the PCT. A cost pressure is likely to fall on the Council which will be assessed as part of the budget strategy for 2009/10, details will be provided in the planned Fees Report.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Results of Call-in *(if applicable)*