

Decision No: JCB – 7

Forward Plan No: N/A

This record relates to Agenda Item 28 on the agenda for the Decision-Making

## **RECORD OF JOINT COMMISSIONING BOARD DECISION**

<b>DECISION-MAKER:</b>	JOINT COMMISSIONING BOARD
<b>SUBJECT:</b>	FINANCIAL PERFORMANCE REPORT - MONTH 2
<b>AUTHOR:</b>	MICHAEL SCHOFIELD

### **THE DECISION**

- (1) That the financial position of the pooled budgets - forecast at breakeven – and the actions underway to manage the pressures within the system, be noted.
- (2) That the change in the underlying position on the budgets for working age mental health services, and the implications of the agreed risk share be particularly noted.
- (3) That the ongoing work to review the value for money of the Dementia at Home service be noted.
- (4) That the progress on the substance misuse and community alcohol services tender be noted.
- (5) That the arrangements for the transfer of PCT funds to Local Authorities in 2010/11 in respect of social care for adults with learning disabilities, and the proposed figure for transfer 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:**

08 December 2008

**Decision Maker:**

Councillor Ken Norman  
Cabinet Member for Adult Social Care &  
Health

**Signed:**



Councillor Maria Caulfield  
Cabinet Member for Housing

**Signed:**

Not in attendance.

**Proper Officer:**

08 December 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**

**15 December 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 – 8

Forward Plan No: JCB 5506

This record relates to Agenda Item 29 on the agenda for the Decision-Making

## **RECORD OF JOINT COMMISSIONING BOARD DECISION**

<b>DECISION-MAKER:</b>	JOINT COMMISSIONING BOARD
<b>SUBJECT:</b>	REVIEW OF LEARNING DISABILITY COMMISSIONING STRATEGY AND 3-YEAR FINANCIAL PLAN
<b>AUTHOR:</b>	DIANA BERNHARDT

### **THE DECISION**

- (1) That the Learning Disability Commissioning Strategy for Brighton & Hove 2009-2012 attached as Appendix 1 be agreed.
- (2) That it is noted that the amount estimated by the council for the transfer of learning disability social care funding and commissioning from Brighton & Hove City Teaching Primary Care Trust to Brighton & Hove City Council of £6,150,498 in 2007/8 (as set out on page 25 of Appendix 1) has been submitted to the Department of Health as required on 1 December 2008.

### **REASON FOR THE DECISION**

The strategy is presented for approval to provide an effective plan and vision for learning disability services in the city for the next 3 years. The estimated figure of £6.1 million contribution from the PCT to the pooled budget for the provision of social care services for people with a learning disabilities will enable the council and the PCT to make a submission to the Department of Health by the required deadline.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

The strategy reviews the Learning Disability Commissioning Strategy 2006-2009 for Brighton and Hove. It was considered necessary to bring forward the development of a new strategy in order to produce a vision and plan that reflected recent strategic developments such as the self directed support strategy for the city and Valuing People now.

**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:**

08 December 2008

**Decision Maker:**

Councillor Ken Norman  
Cabinet Member for Adult Social Care &  
Health

**Signed:**



Councillor Maria Caulfield  
Cabinet Member for Housing

**Signed:**

Not in attendance.

**Proper Officer:**

08 December 2008

Mark Wall, Head of Democratic Services

**Signed:**



**SCRUTINY**

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**Call-In Period**

**15 December 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 ( <i>if applicable</i> )
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Decision No: JCB – 9

Forward Plan No: N/A

This record relates to Agenda Item 30 on the agenda for the Decision-Making

## **RECORD OF JOINT COMMISSIONING BOARD DECISION**

**DECISION-MAKER:** JOINT COMMISSIONING BOARD

**SUBJECT:** DEMENTIA CARE AT HOME - REVIEW OF PERFORMANCE AND SUGGESTED WAY FORWARD

**AUTHOR:** CHARLOTTE MARPLES, KATHY CALEY

### **THE DECISION**

- (1) That the interim service model be approved whilst future commissioning options are determined.
- (2) That a Joint Commissioning Board meeting be convened in February 2009 to ensure that there is an agreed way forward prior to the start of the new financial year. This will enable the development of future commissioning arrangements within the community care allocation.

### **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:**

08 December 2008

**Decision Maker:**

Councillor Ken Norman  
Cabinet Member for Adult Social Care &  
Health

**Signed:**



Councillor Maria Caulfield  
Cabinet Member for Housing

**Signed:**

Not in attendance

**Proper Officer:**

08 December 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**

**15 December 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 – 10

Forward Plan No: JCB 6715

This record relates to Agenda Item 31 on the agenda for the Decision-Making

## **RECORD OF JOINT COMMISSIONING BOARD DECISION**

**DECISION-MAKER:** JOINT COMMISSIONING BOARD

**SUBJECT:** CAMHS (CHILD AND ADOLESCENT MENTAL HEALTH SERVICE)  
COMMISSIONING AND SERVICE DEVELOPMENTS

**AUTHOR:** SALLY WADSWORTH

### **THE DECISION**

- (1) That the model of service for 14-25 year olds with mental health needs be agreed.

### **REASON FOR THE DECISION**

- (1) Changes in young people's services need Board approval because there are implications of how services are organised and delivered.
- (2) It is recommended that the report be approved as there will be improved access to services and positive outcomes for young people.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

No action, but young people's views are driving change.

### **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:**

08 December 2008

**Decision Maker:**

Councillor Ken Norman  
Cabinet Member for Adult Social Care &  
Health

**Signed:**



Councillor Maria Caulfield  
Cabinet Member for Housing

**Signed:**

Not in attendance.

**Proper Officer:**

08 December 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**

**15 December 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)*