

Decision No: JCB – 15

Forward Plan No: N/A

This record relates to Agenda Item 48 on the agenda for the Decision-Making

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

**DECISION-MAKER:** JOINT COMMISSIONING BOARD

**SUBJECT:** FINANCIAL PERFORMANCE REPORT -  
MONTH 10

**AUTHOR:** 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 conclusion of the procurement of the substance misuse and community alcohol services tender, and the award of the contract for the delivery of the service to Sussex Partnership NHS Foundation Trust, 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:**

09 March 2009

**Decision Maker:**

Councillor Ken Norman  
Cabinet Member for Adult Social Care &  
Health

**Signed:**



Councillor Maria Caulfield  
Cabinet Member for Housing

**Signed:**



**Proper Officer:**

09 March 2009

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**

**16 March 2009**

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 – 16

Forward Plan No: JCB 8281

This record relates to Agenda Item 49 on the agenda for the Decision-Making

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

**DECISION-MAKER:** JOINT COMMISSIONING BOARD

**SUBJECT:** OLDER PEOPLE MENTAL HEALTH  
PLANNING FRAMEWORK 2009/10 TO  
2011/12

**AUTHOR:** KATHY CALEY

### **THE DECISION**

- (1) That the Brighton and Hove Older People Mental Health Planning Framework 2009–2012 be approved.

### **REASON FOR THE DECISION**

- (1) The framework sets out proposals to ensure that older people mental health services in Brighton and Hove are provided in line with national and local policy direction.

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

- (1) None considered

### **OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None

### **CONFLICTS OF INTEREST**

**CONFIRMED AS A TRUE RECORD:**

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**Date:**

09 March 2009

**Decision Maker:**

Councillor Ken Norman  
Cabinet Member for Adult Social Care &  
Health

**Signed:**



Councillor Maria Caulfield  
Cabinet Member for Housing

**Signed:**



**Proper Officer:**

09 March 2009

Mark Wall, Head of Democratic Services

**Signed:**



**SCRUTINY**

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**Call-In Period**

**16 March 2009**

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 – 17

Forward Plan No: JCB 5524

This record relates to Agenda Item 50 on the agenda for the Decision-Making

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

**DECISION-MAKER:** JOINT COMMISSIONING BOARD

**SUBJECT:** PHYSICAL DISABILITY STRATEGY -  
CHOICE, INDEPENDENT LIVING AND  
PERSONALISED CARE: A DRAFT  
STRATEGY FOR PHYSICAL DISABILITY  
SERVICES 2009-2012

**AUTHOR:** LINDA HARRINGTON

### **THE DECISION**

(1) That the attached strategy be noted and endorsed.

### **REASON FOR THE DECISION**

(1) The strategy, JSNA, and three year implementation Action Plan have been developed by the Primary Care Trust in partnership with the local authority. The Joint Commissioning Board is now asked to agree the strategy on behalf of the local authority, and Primary Care Trust.

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

(1) The strategy has been developed to address the financial risk and to develop improved demand planning, the alternative would be no strategy which would present a financial risk.

### **OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None

### **CONFLICTS OF INTEREST**

**CONFIRMED AS A TRUE RECORD:**

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**Date:**

09 March 2009

**Decision Maker:**

Councillor Ken Norman  
Cabinet Member for Adult Social Care &  
Health

**Signed:**



Councillor Maria Caulfield  
Cabinet Member for Housing

**Signed:**



**Proper Officer:**

09 March 2009

Mark Wall, Head of Democratic Services

**Signed:**



**SCRUTINY**

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**Call-In Period**

**16 March 2009**

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 – 18

Forward Plan No: N/A

This record relates to Agenda Item 51 on the agenda for the Decision-Making

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

**DECISION-MAKER:** JOINT COMMISSIONING BOARD

**SUBJECT:** LEARNING DISABILITY PARTNERSHIP BOARD - ANNUAL REPORT

**AUTHOR:** NAOMI COX

### **THE DECISION**

- (1) That the report be noted and that the work of the Learning Disability Partnership Board be endorsed.
- (2) That it be agreed that the Joint Commissioning Board receive annual, rather than six-monthly, reports from the Learning Disability Partnership Board, and safeguarding reports on a regular basis.

### **REASON FOR THE DECISION**

- (1) To follow the recommendations of [‘Valuing People Now’ \(DoH 2009\)](#) and ensure that the Partnership Board is properly accountable to governance arrangements that are embodied through the Joint Commissioning Board for the City Council and Primary Care Trust and through the cabinet system for the city council.

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

- (1) No suitable alternative options are available. [‘Valuing People Now’ \(DoH 2009\)](#) requires that all Learning Disability Partnership Boards produce an Annual Report. The Joint Commissioning Board and the Cabinet Member Meeting for Housing are the most appropriate venues for the Partnership Board’s Annual Report.

**OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None

**CONFLICTS OF INTEREST**

**CONFIRMED AS A TRUE RECORD:**

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**Date:**

09 March 2009

**Decision Maker:**

Councillor Ken Norman  
Cabinet Member for Adult Social Care &  
Health

**Signed:**



Councillor Maria Caulfield  
Cabinet Member for Housing

**Signed:**



**Proper Officer:**

09 March 2009

Mark Wall, Head of Democratic Services

**Signed:**



**SCRUTINY**

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**Call-In Period**  
**22 March 2009**

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 – 19

Forward Plan No: N/A

This record relates to Agenda Item 52 on the agenda for the Decision-Making

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

**DECISION-MAKER:** JOINT COMMISSIONING BOARD

**SUBJECT:** DEPRIVATION OF LIBERTY  
SAFEGUARDS

**AUTHOR:** JOHN CHILD

### **THE DECISION**

- (1) That the joint approach between the Council and the Primary Care Trust in implementing the Deprivation of Liberty Safeguards, be supported and endorsed.

### **REASON FOR THE DECISION**

- (1) The council and NHS Brighton and Hove have a statutory duty to meet the Deprivation of Liberty Safeguards and deliver the appropriate service with suitable resource allocation to make the process viable. The proposed signatories have a suitable level of seniority and expertise in these areas to meet the requirements and safeguard the council from legal challenge.

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

- (1) It was considered running separate services between the council and NHS Brighton and Hove but for the reasons stated above it was felt to be beneficial to all parties for one system of assessment and referral to be implemented.
- (2) There were no other options considered because the safeguards are statutory legislation to which the council and NHS Brighton and Hove must respond.

### **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:**

09 March 2009

**Decision Maker:**

Councillor Ken Norman  
Cabinet Member for Adult Social Care &  
Health

**Signed:**



Councillor Maria Caulfield  
Cabinet Member for Housing

**Signed:**



**Proper Officer:**

09 March 2009

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 March 2009**

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*)