



**Brighton & Hove
City Council**

Overview & Scrutiny

Title:	Adult Social Care & Housing Overview & Scrutiny Committee
Date:	3 September 2009
Time:	5.00pm
Venue	Committee Room 1, Brighton Town Hall
Members:	Councillors: Meadows (Chairman) Wrighton (Deputy Chairman), Allen, Barnett, Hawkes, Janio, Pidgeon, Randall and Wells
Contact:	Kath Vlcek Overview and Scrutiny Officer (01273) 290450 kath.vlcek@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.

AGENDA

15. 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.

16. MINUTES OF THE PREVIOUS MEETING

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17. CHAIRMAN'S COMMUNICATIONS

18. PUBLIC QUESTIONS, LETTERS FROM COUNCILLORS AND NOTICES OF MOTION

No public questions, letters from Councillors nor Notices of Motion have been received.

19. MEMBER TRAINING SESSION ON THE NEW PERFORMANCE ASSESSMENT FRAMEWORK

20. PERFORMANCE REPORTS FROM ADULT SOCIAL CARE & FROM HOUSING 9 - 26

Contact Officer: Philip Letchfield & John Austin-Locke
Tel: 01273 295078

Ward Affected: All Wards

SCRUTINY COMMITTEE

21. UPDATE ON GREEN PAPER ON FUNDING SOCIAL CARE 27 - 42

Contact Officer: Denise D'Souza, Director of Community Care Tel: 295030

Ward Affected: All Wards

22. DISCUSSION PAPER ON PROPOSED FINANCIAL INCLUSION POLICY 43 - 50

Contact Officer: Nick Hibberd, Assistant Director, Housing Management Tel: 293756

Ward Affected: All Wards

23. PROGRESS REPORT ON REABLEMENT SCHEME 51 - 56

Contact Officer: Karin Divall, Assistant Director, Adult Social Care Tel: 294478

Ward Affected: All Wards

24. LEARNING DISABILITY PARTNERSHIP BOARD ACTION PLAN 57 - 68

Contact Officer: Diana Bernhardt, Head of Supporting People & Lead Commissioner for Learning Disabilities Tel: 292363

25. ITEMS TO GO FORWARD TO CABINET OR THE RELEVANT CABINET MEMBER MEETING

To consider items to be submitted to the next available Cabinet or Cabinet Member Meeting.

26. ITEMS TO GO FORWARD TO COUNCIL

To consider items to be submitted to the next Council meeting for information.

SCRUTINY COMMITTEE

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 Kath Vlcek, (290450, email kath.vlcek@brighton-hove.gov.uk) or email scrutiny@brighton-hove.gov.uk

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