





Brighton & Hove  
City Council

# Overview & Scrutiny

Title:	<b>Adult Social Care &amp; Housing Overview &amp; Scrutiny Committee</b>
Date:	<b>4 March 2010</b>
Time:	<b>4.00pm</b>
Venue	<b>Committee Room 1, Hove Town Hall</b>
Members:	<b>Councillors:</b> Meadows (Chair), Wrighton (Deputy Chairman), Allen, Barnett, Janio, Pidgeon, Taylor and Wells
Contact:	<b>Giles Rossington</b> <b>Senior Scrutiny Officer</b> <a href="mailto:Giles.rossington@brighton-hove.gov.uk">Giles.rossington@brighton-hove.gov.uk</a> 01273 29-1038

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

**AGENDA**

<b>Part One</b>	<b>Page</b>
<b>42 PROCEDURAL BUSINESS</b> (copy attached)	<b>1 - 2</b>
<b>43 MINUTES OF THE PREVIOUS MEETING(S)</b> Draft Minutes of:  (a) the meeting held on 22 October 2009 (copy attached);  (b) the special Budget Strategy meeting held on 21 January 2010 (copy attached)	<b>3 - 14</b>
<b>44 CHAIRMAN'S COMMUNICATIONS</b>	
<b>45 PUBLIC QUESTIONS</b>  No public questions have been received.	
<b>46 LETTERS FROM COUNCILLORS</b>  There are two Councillor letters:  (a) A letter requesting the establishment of an ad hoc panel has been received from Councillor Georgia Wrighton (a copy of Cllr Wrighton's letter and details of the proposed scrutiny panel are attached);  (b) A letter regarding leasehold mediation has been received from Councillor Ian Davey (a copy of Cllr Davey's letter is attached, as is a copy of a letter on the subject of leasehold mediation from the Assistant Director of Housing Management to the Leasehold Action Group).	<b>15 - 26</b>
<b>47 NOTICES OF MOTIONS REFERRED FROM COUNCIL</b>  No Notices of Motion have been received.	
<b>48 TRAINING SESSION: ADAPTATIONS CARE PATHWAYS</b>	
<b>49 ANNUAL PERFORMANCE ASSESSMENT FOR ADULT SOCIAL CARE</b> Report of the Acting Director of Social Care (copy attached) <i>Contact Officer: Philip Letchfield Tel: 01273 295078</i> <i>Ward Affected: All Wards</i>	<b>27 - 44</b>

## ADULT SOCIAL CARE & HOUSING OVERVIEW & SCRUTINY COMMITTEE

- 50 PERSONALISATION** **45 - 122**  
Report of the Acting Director of Adult Social Care (copy attached)
- 51 ADULT SOCIAL CARE GREEN PAPER/ FREE PERSONAL CARE FOR OLDER PEOPLE - UPDATE**  
Verbal update from the Acting Director of Adult Social Care
- 52 CARE QUALITY COMMISSION: CONSULTATION ON ASSESSING QUALITY OF HEALTH AND SOCIAL CARE COMMISSIONERS AND PROVIDERS** **123 - 142**  
Report of the Director of Strategy and Governance on the current Care Quality Commission (CQC) consultation on how best the CQC should assess the quality of commissioners and providers of health and social care (copy attached)
- 53 ASCHOSC WORK PROGRAMME** **143 - 150**  
Report of the Director of Strategy and Governance on the Adult Social Care and Housing Work Programme 2010 (copy attached)
- 54 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.
- 55 ITEMS TO GO FORWARD TO COUNCIL**  
To consider items to be submitted to the next Council meeting for information.

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 Giles Rossington, (29-1038, email [kath.vlcek@brighton-hove.gov.uk](mailto:kath.vlcek@brighton-hove.gov.uk)) or email [scrutiny@brighton-hove.gov.uk](mailto:scrutiny@brighton-hove.gov.uk)

**ADULT SOCIAL CARE & HOUSING OVERVIEW & SCRUTINY COMMITTEE**

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