

Decision No: CMM – 11

Forward Plan No: N/A

This record relates to Agenda Item 61 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR KEN NORMAN

PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH

SUBJECT: INDEPENDENT & VOLUNTARY
SECTOR FEE REPORT 2010/11

AUTHOR: AMBROSE PAGE

THE DECISION

- (1) That approval is granted for the fee levels of all independent and voluntary sector providers to be held at the 2009/10 rates, except learning disability providers who will be reported on separately.
- (2) That approval is granted for new placements in Out of City care homes Older People and OPMH to be made at the applicable host authority set rate.

REASON FOR THE DECISION

- (1) The report recommendations are made within the context of predicted national fee increase trends, low rates of inflation and the need for the public sector to make efficiency savings.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) Within the context of the current financial pressures and efficiency savings being requested of the public sector, the Council would not be in a position to be able to award an inflationary increase for 2010/11.

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 March 2010

Decision Maker:

Councillor Ken Norman
Cabinet Member for Adult Social Care &
Health

Signed:



Proper Officer:

15 March 2010

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Or: This decision is urgent and not subject to call-in (date of CE's agreement to urgency of decision).

**Call-In Period
22 March 2010**

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: CMM – 12

Forward Plan No: N/A

This record relates to Agenda Item 62 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR KEN NORMAN

PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH

SUBJECT: SAFEGUARDING VULNERABLE ADULTS DATA

AUTHOR: KARIN DIVALL

THE DECISION

(1) That the Cabinet Member notes the trends for this period for safeguarding adults work in Brighton and Hove.

(2) That the Cabinet Member requests that this information will be included in the Safeguarding Annual Report for April 2009/2010.

REASON FOR THE DECISION

(1) To ensure that the Cabinet Member has an overview of Safeguarding Performance.

DETAILS OF ANY ALTERNATIVE OPTIONS

(1) Safeguarding is a core statutory responsibility and it is important that there is good monitoring and oversight of performance

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

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Date:

15 March 2010

Decision Maker:

Councillor Ken Norman
Cabinet Member for Adult Social Care &
Health

Signed:



Proper Officer:

15 March 2010

Mark Wall, Head of Democratic Services

Signed:



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Call-In Period

22 March 2010

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: CMM – 13

Forward Plan No: N/A

This record relates to Agenda Item 63 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR KEN NORMAN

PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH

SUBJECT: VERNON GARDENS SHARED CARE HOUSING - APPROVAL TO TENDER

AUTHOR: JUDITH COOPER

THE DECISION

- (1) That approval is given to go out to tender for a 3-year contract for the provision of care and support services for the residents who will be living in the 10 units of accommodation comprising the new Extra Care Housing Scheme for people with Physical Disabilities at Vernon Gardens.

REASON FOR THE DECISION

- (1) The report recommendations are made within the context of supporting the aims of 'Putting People First', the personalisation agenda and providing needed accommodation for people with physical disabilities within the Brighton & Hove area.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) Due to specific Department of Health funding allocated specifically for Extra Care housing, no alternative options were under consideration.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Date:

15 March 2010

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Signed:



Proper Officer:

15 March 2010

Mark Wall, Head of Democratic Services

Signed:



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Call-In Period

22 March

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*