

Decision No: CMM – 1

Forward Plan No: ASC 15706

This record relates to Agenda Item 11 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:	COUNCILLOR KEN NORMAN
PORTFOLIO AREA:	ADULT SOCIAL CARE & HEALTH
SUBJECT:	PERSONALISATION AND DAY SERVICES
AUTHOR:	ANNE HAGAN, MARNIE NAYLOR

THE DECISION

- (1) That a two staged approach to the review of day services be agreed, to take account of both the results of the consultation and wider developments affecting the delivery of community services (including the prevention agenda and the Dementia strategy.)

Stage 1

- 1 Services are currently underused: Make the best use of facilities and resources by combining Montague House and Tower House.
- 2 Develop a new community resource model at Tower House which builds on the successful elements of day services.
- 3 Improve facilities at Tower House to provide an enhanced service for people who use the building.
- 4 To encourage health and 3rd sector involvement in the development of services at Tower House.
- 5 To work with commissioners to explore the future use of Montague House with a view to providing services to more people that will promote health prevention and health promotion, and builds on the success of the Daily Living Centre and the Low Vision Clinic.

Stage 2

- 1 To work with commissioners to deliver the outcomes of the prevention agenda that will affect the future shape of day services. This will include Craven Vale, Somerset Day Centre and community facilities at Patching Lodge in the east of the city and St John's Day Centre in the west.

- 2 To work with commissioners to take forward the outcome of the local dementia strategy which will affect day services currently provided at Ireland Lodge and Wayfield Avenue.
- (2) That a further progress report be submitted to the meeting following the implementation of Stage 1 in autumn 2010.

REASON FOR THE DECISION

- (1) To respond to the views expressed in the extensive consultation on the future of day services and to ensure Adult Social Care makes best use of its valuable resources.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) The thorough and extensive consultation has indicated the future direction for day services development. Other options for service development have been considered and evaluated but at the present time, the proposal to combine Montague House and Tower House

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:

14 June 2010

Decision Maker:

Councillor Ken Norman
Cabinet Member for Adult Social Care &
Health

Signed:



Proper Officer:

14 June 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
21 June 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 – 2

Forward Plan No: N/A

This record relates to Agenda Item 12 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR KEN NORMAN

PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH

SUBJECT: CONTRACT UNIT PERFORMANCE AND MONITORING OF WORKING AGE ADULT (UNDER 65S) SERVICES, OCTOBER 2009 TO MARCH 2010

AUTHOR: JUDITH COOPER

THE DECISION

- (1) That the report be noted.
- (2) That the Cabinet member receives reports on a six monthly basis. The next report will cover the period 1st April 2010 to 30th September 2010.
- (3) That the report is submitted to the Joint Commissioning Board for agreement on the jointly commissioned services.

REASON FOR THE DECISION

- (1) The reason for this Report is to ensure monitoring processes are transparent and robust and suitable for BHCC performance requirements which will also result in improvement to services. It is also to ensure that the Cabinet member for Adult Social Care is kept abreast of key governance arrangements in working age adults care homes, home care and day care.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) This Report is for information and not an evaluation of any alternative options.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Date:

14 June 2010

Decision Maker:

Councillor Ken Norman
Cabinet Member for Adult Social Care &
Health

Signed:



Proper Officer:

14 June 2010

Mark Wall, Head of Democratic Services

Signed:



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Call-In Period

21 June 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 – 3

Forward Plan No: N/A

This record relates to Agenda Item 13 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR KEN NORMAN

PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH

SUBJECT: PERFORMANCE AND MONITORING
OLDER PEOPLE'S SERVICES 1ST
OCTOBER 2009 T 31ST MARCH 2010

AUTHOR: LYNN MOUNFIELD

THE DECISION

- (1) The Cabinet Member notes and comments on the report.
- (2) The Cabinet member receives reports on a six monthly basis. The next report will cover the period 1st April 2010 to 30th September 2010.
- (3) The report is submitted to the Joint Commissioning Board for agreement on the jointly commissioned services.

REASON FOR THE DECISION

- (1) The reasons for the report recommendations are to keep members informed about the levels of older people care home and home care provision, and its usage; along with information on the quality of provision and how this is being monitored.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) None considered.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Proper Officer:

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM – 4

Forward Plan No: N/A

This record relates to Agenda Item 14 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR KEN NORMAN

PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH

SUBJECT: CARELINK PLUS

AUTHOR: ANNE HAGAN

THE DECISION

- (1) That the current developments in the CareLink Plus service be noted.
- (2) That further research into new technologies in Telecare and community alarm service provision be approved.
- (3) That there be a report back on any future developments.

REASON FOR THE DECISION

- (1) To ensure that the Cabinet Member receives a good understanding of the services provided by the CareLink Plus service and its future potential.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) Alternative options have been considered for the provision of the out of hours services provided by CareLink but this was not considered to be financially viable.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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14 June 2010

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Signed:



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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM – 5

Forward Plan No: N/A

This record relates to Agenda Item 15 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 trends for the period April 2009 to the end of March 2010, for safeguarding adults work in Brighton and Hove be noted.
- (2) That this information be included in the Safeguarding Annual Report for April 2009/2010, and is used to inform action plans for the year ahead.

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

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Call-In Period

21 June 2010

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*