

NBRIGHTON & HOVE CITY COUNCIL
ADULT SOCIAL CARE & HEALTH CABINET MEMBER MEETING

4.00pm 17 OCTOBER 2011

COMMITTEE ROOM 3, HOVE TOWN HALL

MINUTES

Present: Councillor Jarrett (Cabinet Member)

Also in attendance:

Officers Members present: Sandra O'Brien (Senior Lawyer), Anne Silley (Head of Finance-Business Engagement), Diana Bernhardt (Lead Commissioner- Learning Disabilities), John Peel (Democratic Services Officer)

Members of public present: (1)

Apologies: Councillor K Norman

PART ONE

14. PROCEDURAL BUSINESS

14(a) Declarations of Interests

14.1 There were none.

14(b) Exclusion of Press and Public

14.2 In accordance with section 100A of the Local Government Act 1972 ("the Act"), the Cabinet Member considered whether the press and public should be excluded from the meeting during an item of business on the grounds that it was likely, in view of the business to be transacted or the nature of the proceedings, that if members of the press and public were present during that item, there would be disclosure to them of confidential information (as defined in section 100A(3) of the Act) or exempt information (as defined in section 100I(I) of the Act).

14.3 **RESOLVED** - That the press and public be not excluded from the meeting.

15. MINUTES OF THE PREVIOUS MEETING

2.1 **RESOLVED** – That the minutes of the Adult Social Care & Health Cabinet Member Meeting held on 13 June 2011 be agreed and signed by the Cabinet Member.

16. CABINET MEMBER'S COMMUNICATIONS

Making a Difference Award

- 16.1 The Cabinet Member congratulated Michelle Perry, Care Officer at Ireland Lodge who had recently won Brighton & Hove City Council's 'Big Difference Award'. His congratulations were also passed to Carelink Plus who had been recognised for their work in winning The Argus Achievement Awards in the category of Public Service.

Support with Confidence

- 16.2 The Cabinet Member announced a new council initiative, 'Support with Confidence' which was a partnership between Adult Social Care and Trading Standards services. The scheme provided a register of approved Personal Assistants. He heralded the scheme and expressed his hope that it would develop and grow.

17. ITEMS RESERVED FOR DISCUSSION

- 17.1 **RESOLVED** – That all items be reserved for discussion.

18. PETITIONS

- 18.1 There were none.

19. PUBLIC QUESTIONS

- 19.1 There were none.

20. DEPUTATIONS

- 20.1 There were none.

21. LETTERS FROM COUNCILLORS

- 21.1 There were none.

22. WRITTEN QUESTIONS FROM COUNCILLORS

- 22.1 There were none.

23. NOTICES OF MOTIONS

23.1 There were none.

24. ACCOMMODATION AND SUPPORT PLAN FOR PEOPLE WITH LEARNING DISABILITIES

- 24.1 The Cabinet Member considered a report of the Director of Adult Social Services/Lead Commissioner People which presented the local plan and budget strategy for accommodation and support services for people with learning disabilities.
- 24.2 The Joint Strategic Needs Assessment (JSNA) for learning disabilities 2011, highlighted the need for a local accommodation and support plan in order to meet expected increases in need of between 54-135 people over the next 5 years with a greater increase (2%) expected for those with the most complex needs who would need a high level of 24 hour specialist care.
- 24.3 The Director of Adult Social Services added that the report who also be presented to the Joint Commissioning Board (JCB). In addition, as the project progressed further, consultation would become more focussed on individuals.
- 24.3 **RESOLVED** - (1) That the report and the 3 year Accommodation and Support plan (Appendix 1) be approved.

The meeting concluded at 4.14pm

Signed

Chair

Dated this

day of