



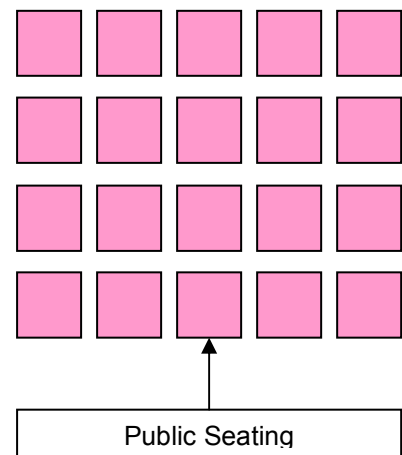
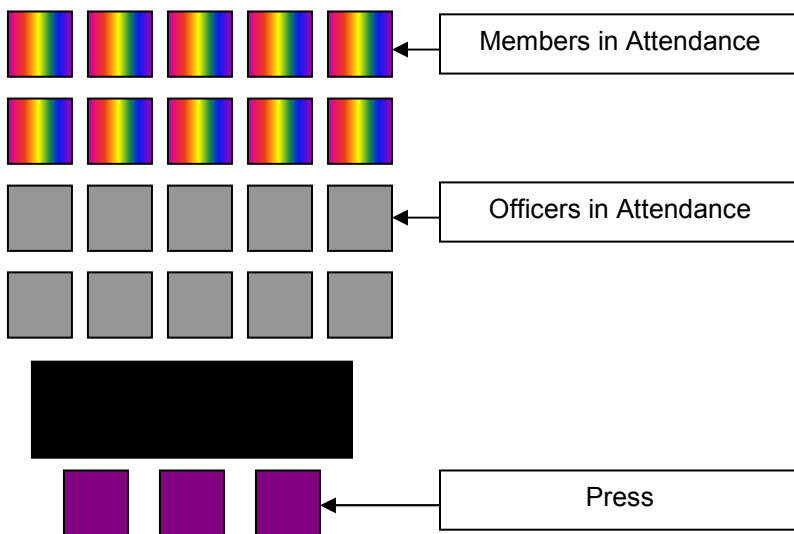
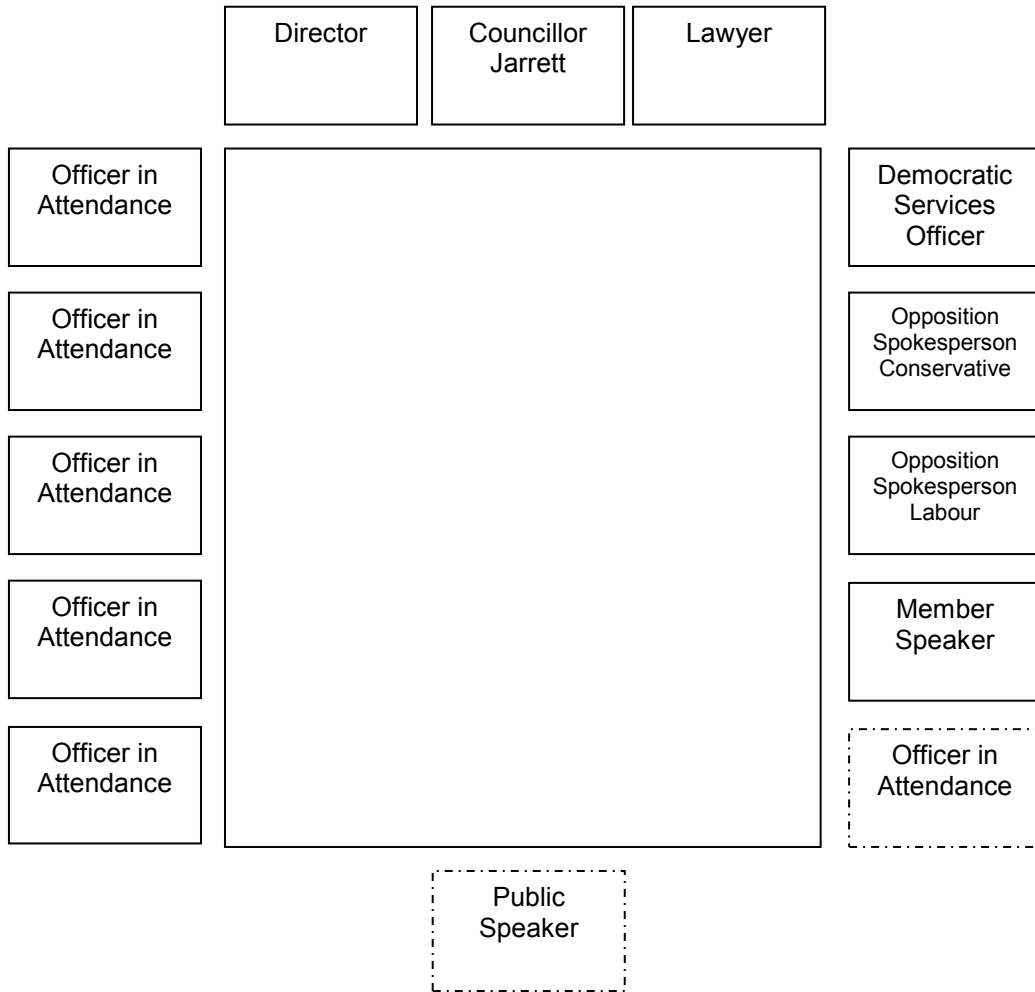
Brighton & Hove  
City Council

# Cabinet Member Meeting

Title:	<b>Adult Social Care &amp; Health Cabinet Member Meeting</b>
Date:	<b>16 January 2012</b>
Time:	<b>4.00pm</b>
Venue	<b>Committee Room 1, Hove Town Hall</b>
Members:	<b>Councillor:</b> Jarrett (Cabinet Member)
Contact:	<b>Caroline De Marco</b> Democratic Services Officer 01273 291063 caroline.demarco@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.
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# Democratic Services: Meeting Layout



## AGENDA

### 25. PROCEDURAL BUSINESS

- (a) 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.
- (b) 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 either that it is confidential or 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 categories of exempt information is available for public inspection at Brighton and Hove Town Halls.*

### 26. MINUTES OF THE PREVIOUS MEETING

1 - 4

Minutes of the Meeting held on 17 October 2011 (copy attached).

### 27. CABINET MEMBER'S COMMUNICATIONS

### 28. ITEMS RESERVED FOR DISCUSSION

- (a) Items reserved by the Cabinet Member
- (b) Items reserved by the Opposition Spokespersons
- (c) Items reserved by Members, with the agreement of the Cabinet Member.

*NOTE: Public Questions, Written Questions from Councillors, Petitions, Deputations, Letters from Councillors and Notices of Motion will be reserved automatically.*

### 29. PETITIONS

No petitions have been received by the date of publication.

### 30. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 9 January 2012)

## ADULT SOCIAL CARE & HEALTH CABINET MEMBER MEETING

No public questions have been received by the date of publication.

### 31. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 9 January 2012)

No deputations have been received by the date of publication.

### 32. LETTERS FROM COUNCILLORS

No letters have been received.

### 33. WRITTEN QUESTIONS FROM COUNCILLORS

No written questions have been received.

### 34. NOTICES OF MOTIONS

No Notices of Motion have been received by the date of publication.

### 35. THE ADULT SOCIAL CARE LOCAL ACCOUNT 5 - 34

Report of Director of Adult Social Services/Lead Commissioner People (copy attached).

*Contact Officer:* Philip Letchfield *Tel:* 01273 295078  
*Ward Affected:* All Wards

### 36. PROVISION OF EQUIPMENT TO CARE HOMES POLICY 35 - 64

Report of Director of Adult Social Services/Lead Commissioner People (copy attached).

*Contact Officer:* Jane MacDonald *Tel:* 29-5038  
*Ward Affected:* All Wards

### 37. ADULT SOCIAL CARE CHARGING POLICY (NON-RESIDENTIAL SERVICES) 65 - 70

Report of Director of Adult Social Services/Lead Commissioner People (copy attached).

*Contact Officer:* Angie Emerson *Tel:* 01273 295666  
*Ward Affected:* All Wards

### 38. SAFEGUARDING ADULTS AT RISK 71 - 118

Report of Director of Adult Social Services/Lead Commissioner People (copy attached).

*Contact Officer:* Michelle Jenkins *Tel:* 01273 296271  
*Ward Affected:* All Wards

**39. RE-MODELLING IN HOUSE ACCOMMODATION FOR PEOPLE WITH A LEARNING DISABILITY 119 - 140**

Report of Director of Adult Social Services/Lead Commissioner People  
(copy attached).

*Contact Officer: Karin Divall*

*Tel: 29-4478*

*Ward Affected: All Wards*

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 Caroline De Marco, (01273 291063, email [caroline.demarco@brighton-hove.gov.uk](mailto:caroline.demarco@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

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