





**Brighton & Hove
City Council**

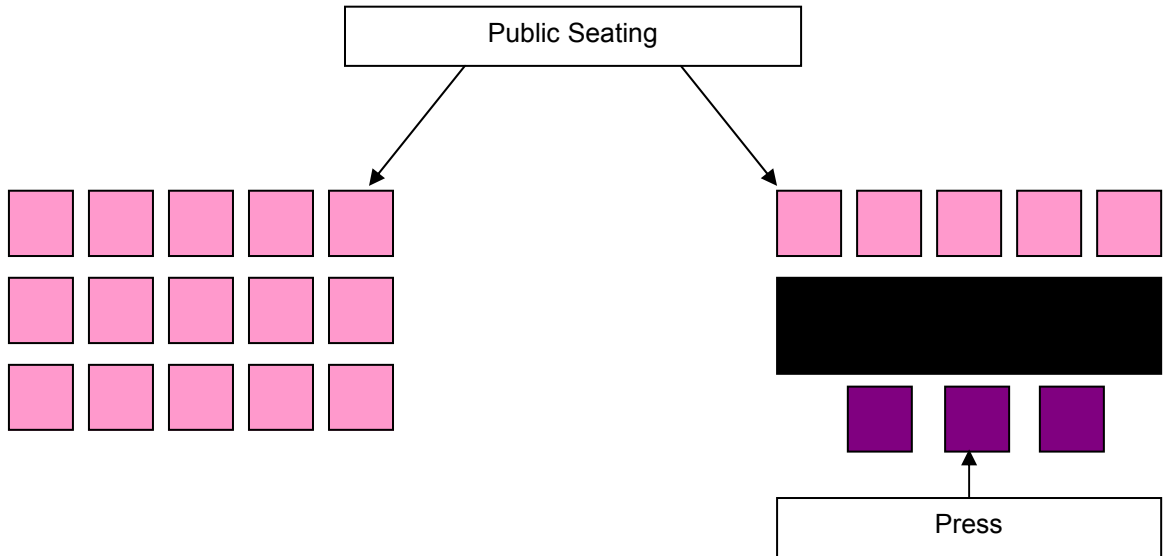
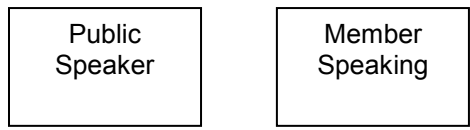
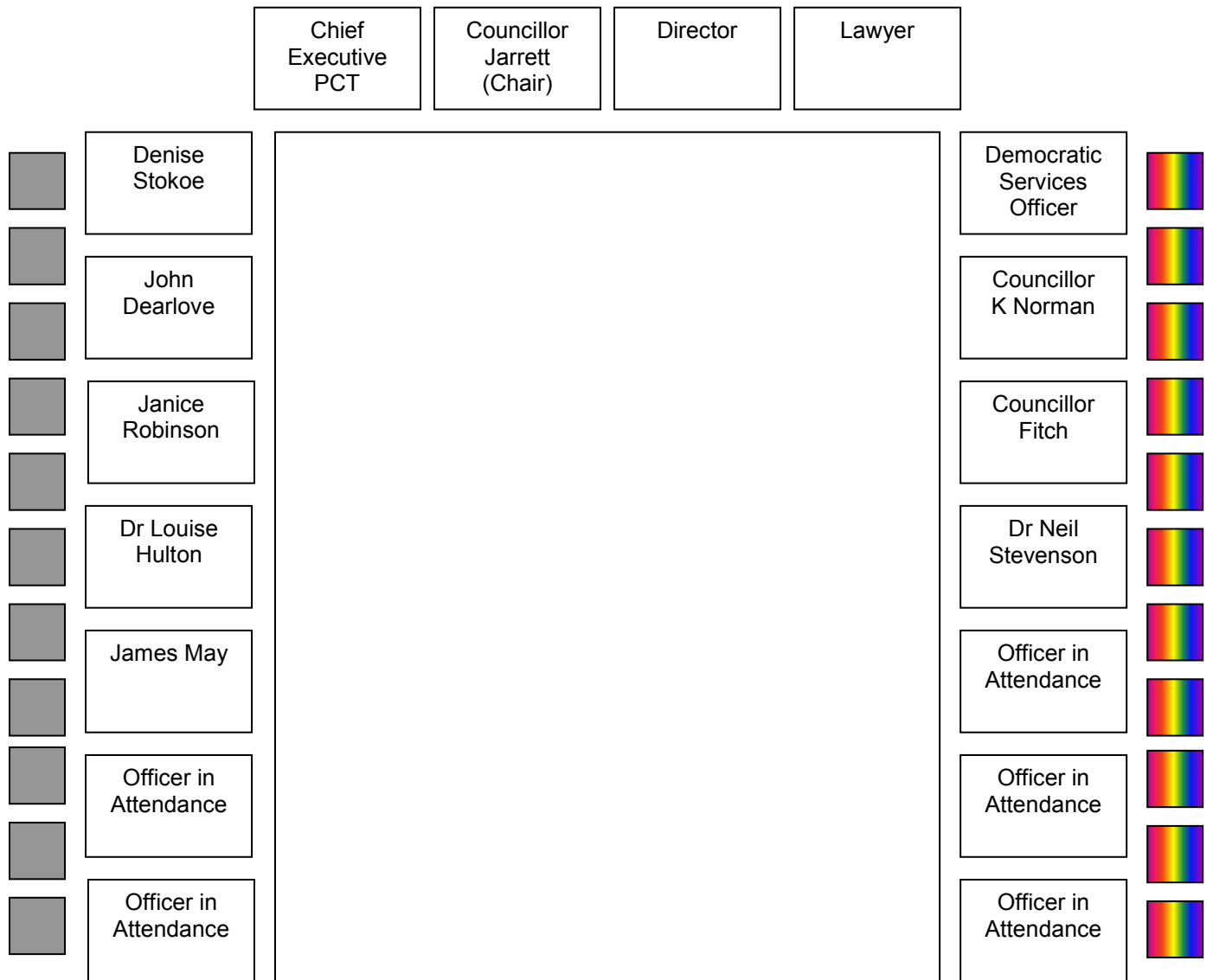


Brighton and Hove

Joint Commissioning Board

Title:	Joint Commissioning Board
Date:	14 November 2011
Time:	5.00pm
Venue	Council Chamber, Hove Town Hall
Contact:	Caroline De Marco 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.
	FIRE / EMERGENCY EVACUATION PROCEDURE 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">• You should proceed calmly; do not run and do not use the lifts;• Do not stop to collect personal belongings;• Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and• Do not re-enter the building until told that it is safe to do so.



JOINT COMMISSIONING BOARD

The following are requested to attend the meeting:

Council Representatives:

Councillor Rob Jarrett (Cabinet Member for Adult Social Care & Health)
(Chair)

Brighton & Hove City NHS Teaching Primary Care Trust Representatives

Denise Stokoe (Deputy Chair), John Dearlove, Janice Robinson, Dr Louise Hulton and James May

Co-opted Members:

Councillor Ken Norman, Conservative Party
Councillor Brian Fitch, The Labour & Co-op Party
Dr Neil Stevenson, LINK (Brighton and Hove Local Involvement Network)

AGENDA

10. PROCEDURAL BUSINESS

- (a) Declaration of Substitutes - Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.
- (b) 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.
- (c) 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.

11. MINUTES OF THE PREVIOUS MEETING

1 - 10

Minutes of the meeting held on 11 July 2011 (copy attached).

12. CHAIR'S COMMUNICATIONS

13. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 7 November 2011)

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

14. FINANCIAL PERFORMANCE REPORT - MONTH 5

11 - 14

Report of Director of Finance, NHS Sussex PCT Cluster & Director of Finance, BHCC (copy attached).

Contact Officer: Michael Schofield

Tel: 01273 574743

Ward Affected: All Wards

15. THE RECONFIGURATION OF SHORT TERM SERVICES

15 - 28

Report of Director of Adult Social Services/Lead Commissioner People & Chief Operating Officer, PCT (copy attached).

JOINT COMMISSIONING BOARD

Contact Officer: Wendy Young *Tel:* 01273 574688
Ward Affected: All Wards

16. REVIEW OF COMMUNITY AND VOLUNTARY SECTOR MENTAL HEALTH SERVICES 29 - 40

Report of Director of Adult Social Services/Lead Commissioner People & Chief Operating Officer, PCT (copy attached).

Contact Officer: Anne Foster *Tel:* 01273 574657
Ward Affected: All Wards

17. LEARNING DISABILITY PARTNERSHIP BOARD - ANNUAL REPORT 2010/11 41 - 60

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

Contact Officer: Karen Kingsland *Tel:* 01273 293881
Ward Affected: All Wards

18. THE BIG HEALTH CHECK FOR PEOPLE WITH LEARNING DISABILITIES 61 - 74

Report of Director Adult Social Services/Lead Commissioner for People Brighton and Hove City Council and Chief Operating Officer NHS Brighton and Hove (copy attached)

Contact Officer: Diana Bernhardt *Tel:* 29-2363
Ward Affected: All Wards

19. ACCOMMODATION AND SUPPORT PLAN FOR PEOPLE WITH LEARNING DISABILITIES 75 - 88

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

Contact Officer: Diana Bernhardt *Tel:* 29-2363
Ward Affected: All Wards

20. JOINT COMMISSIONING BOARD AND THE HEALTH AND WELLBEING BOARD - UPDATE 89 - 106

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

Contact Officer: Denise D'Souza *Tel:* 29-5032
Ward Affected: All Wards

21. CARERS STRATEGY REFRESH 107 - 134

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

Contact Officer: Tamsin Peart *Tel:* 01273 295253

JOINT COMMISSIONING BOARD

Ward Affected: All Wards

PART TWO

22. HOME-BASED RESPITE CARE SERVICES (EXEMPT- CATEGORY 3) 135 - 140

Report of Director of Adult Social Services/Lead Commissioner People – Exempt Category 3 (circulated to Members only).

Contact Officer: Tamsin Peart

Tel: 01273 295253

Ward Affected: All Wards

23. PART TWO ITEMS

To consider whether or not any of the above items and the decisions thereon should remain exempt from disclosure to the press and public.

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. 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) or email democratic.services@brighton-hove.gov.uk

Date of Publication - Friday, 4 November 2011