

Decision No: JCB –

Forward Plan No:

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

RECORD OF JOINT COMMISSIONING BOARD DECISION

DECISION-MAKER: JOINT COMMISSIONING BOARD

SUBJECT: FINANCIAL PERFORMANCE REPORT -
MONTH 5

AUTHOR: MICHAEL SCHOFIELD

THE DECISION

(1) That the forecast outturns for the s75 budgets as at month 5 be noted.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

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:

Decision Maker:

14 November 2011

Councillor Rob Jarrett
Cabinet Member for Adult Social Care &
Health

Signed:



Proper Officer:

14 November 2011

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period

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: JCB –

Forward Plan No:

This record relates to Agenda Item 15 on the agenda for the
Decision-Making

RECORD OF JOINT COMMISSIONING BOARD DECISION

DECISION-MAKER:

JOINT COMMISSIONING BOARD

SUBJECT:

THE RECONFIGURATION OF SHORT
TERM SERVICES

AUTHOR:

WENDY YOUNG

THE DECISION

- (1) That the proposed model for short term services be supported.
- (2) That the process for reaching a definitive decision on the delivery mechanism for implementing the new service model be agreed.

REASON FOR THE DECISION

- (1) Joint Commissioning Board is requested to support the overall aim to reconfigure short term services. The new model will increase equity, efficiency and improve patient outcomes and experience. It is intended to deliver a more streamlined model for the future, greater responsiveness and flexibility and meet patient and staff expectations.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) During the process of developing the draft model, a range of possible options have been considered, including maintaining the current split between transitional (means tested) and free NHS services. However this approach would maintain the current inequities in the system and fail to resolve the current complexity for staff and patients. The model presented meets the ambitions of staff and patients and is intended to reduce these inequities with clear, logical and fair distinctions between means tested and free services and is in line with legal guidance on this.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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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: JCB –

Forward Plan No:

This record relates to Agenda Item 16 on the agenda for the
Decision-Making

RECORD OF JOINT COMMISSIONING BOARD DECISION

DECISION-MAKER:

JOINT COMMISSIONING BOARD

SUBJECT:

REVIEW OF COMMUNITY AND
VOLUNTARY SECTOR MENTAL
HEALTH SERVICES

AUTHOR:

ANNE FOSTER

THE DECISION

- (1) That the findings of the review be noted.
- (2) That the specific proposals for each group of services (detailed in section 3.2.2 of this report) be approved.
- (3) That a process of public consultation to be undertaken between November 2011 and January 2012 to test out the specific proposals detailed in section 3.2.2.

REASON FOR THE DECISION

- (1) The recommendation for change is based on the outcomes of the review that highlighted the fact services don't always "fit" well together or comprehensively meet our local health needs. There is therefore scope to redesign services to improve service provision and value for money.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) The alternative option is no change. This is not supported because of the identified opportunities for improvements in service provision and value for money as well as the potential to enable a greater number of people to accessing community mental health support services.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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14 November 2011

Mark Wall, Head of Democratic Services

Signed:



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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: JCB –

Forward Plan No:

This record relates to Agenda Item 17 on the agenda for the
Decision-Making

RECORD OF JOINT COMMISSIONING BOARD DECISION

DECISION-MAKER:

JOINT COMMISSIONING BOARD

SUBJECT:

LEARNING DISABILITY PARTNERSHIP
BOARD - ANNUAL REPORT 2010/11

AUTHOR: KAREN KINGSLAND

THE DECISION

- (1) That the report be noted.

REASON FOR THE DECISION

- (1) To follow the recommendations of '[Valuing People Now](#)' (DoH 2009) and ensure that the Partnership Board is properly accountable to the local governance arrangements that are embodied through the Joint Commissioning Board for the City Council and Primary Care Trust.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) No suitable alternative options are available. '[Valuing People Now](#)' (DoH 2009) requires that all Learning Disability Partnership Boards produce an Annual Report answering the questions provided by the national Valuing People Team. The Joint Commissioning Board is the most appropriate local venue for noting the Partnership Board's Annual Report.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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14 November 2011

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Councillor Rob Jarrett
Cabinet Member for Adult Social Care &
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Signed:

Rob Jarrett

Proper Officer:

14 November 2011

Mark Wall, Head of Democratic Services

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Call-In Period

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: JCB –

Forward Plan No:

This record relates to Agenda Item 18 on the agenda for the Decision-Making

RECORD OF JOINT COMMISSIONING BOARD DECISION

DECISION-MAKER: JOINT COMMISSIONING BOARD

SUBJECT: THE BIG HEALTH CHECK FOR PEOPLE WITH LEARNING DISABILITIES

AUTHOR: DIANA BERNHARDT

THE DECISION

- (1) That the contents of the 'Big Health Check' (South East Coastal Learning Disabilities Self Assessment Framework Feedback) for 2011 be noted.
- (2) That the contents of the Big Health Check attached as Appendix 1 of the report be noted and that the actions set out in 3.7 of the report be approved.

REASON FOR THE DECISION

- (1) For Joint Commissioning Board Members to note the self assessment of current performance and progress made and in relation to the Four Top Targets.
- (2) For Joint Commissioning Board Members to agree the actions in 3.7 of this report for NHS Brighton and Hove over the coming year.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) The submission of the Big Health Check is a performance requirement of the National Operating Framework therefore no alternatives options have been explored.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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14 November 2011

Decision Maker:

Councillor Rob Jarrett
Cabinet Member for Adult Social Care &
Health

Signed:

Rob Jarrett

Proper Officer:

14 November 2011

Mark Wall, Head of Democratic Services

Signed:

Mark Wall

SCRUTINY

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Call-In Period

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: JCB –

Forward Plan No:

This record relates to Agenda Item 19 on the agenda for the Decision-Making

**RECORD OF
JOINT COMMISSIONING BOARD
DECISION**

DECISION-MAKER: JOINT COMMISSIONING BOARD

SUBJECT: ACCOMMODATION AND SUPPORT
PLAN FOR PEOPLE WITH LEARNING
DISABILITIES

AUTHOR: DIANA BERNHARDT

THE DECISION

- (1) That the report and the 3 year Accommodation and Support plan attached as Appendix 1 to the report be approved.

REASON FOR THE DECISION

- (1) This report is required to present proposals to meet accommodation and support needs of people with learning disabilities.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) No alternative options have been considered.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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14 November 2011

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Cabinet Member for Adult Social Care & Health

Signed:



Proper Officer:

14 November 2011

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Call-In Period

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: JCB –

Forward Plan No:

This record relates to Agenda Item 20 on the agenda for the Decision-Making

RECORD OF JOINT COMMISSIONING BOARD DECISION

DECISION-MAKER: JOINT COMMISSIONING BOARD

SUBJECT: JOINT COMMISSIONING BOARD AND
THE HEALTH AND WELLBEING BOARD
- UPDATE

AUTHOR: DENISE D'SOUZA

THE DECISION

- (1) That the Joint Commissioning Board (JCB) are asked to consider and respond to the transitional arrangement as set out in Appendix 1 which is going to Full Council in January 2012.
- (2) That the JCB agree to a seminar being set up after April 2012 to consider the implementation of the Shadow HWB and future ongoing arrangements.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Decision Maker:

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Cabinet Member for Adult Social Care &
Health

Signed:



Proper Officer:

14 November 2011

Mark Wall, Head of Democratic Services

Signed:



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Call-In Period

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: JCB –

Forward Plan No:

This record relates to Agenda Item 21 on the agenda for the
Decision-Making

RECORD OF JOINT COMMISSIONING BOARD DECISION

DECISION-MAKER: JOINT COMMISSIONING BOARD

SUBJECT: CARERS STRATEGY REFRESH

AUTHOR: TAMSIN PEART

THE DECISION

- (1) That the Carers Strategy refresh and key priorities to March 2013 be agreed.
- (2) That the development of a universal offer for carers of adults to be piloted from April 2012 for one year be agreed.
- (3) That it be agreed to continue the policy of providing services to carers whose savings fall below the nationally agreed statutory threshold.
- (4) That the reallocation of funding directed to individuals for a carer's service to ensure that these services are available to a greater number of carers as detailed at paragraph 3.2.3. be noted.

REASON FOR THE DECISION

- (1) Universal Offer

The aim of Universal services is to enable carers to access low level, low cost, support services to sustain their caring role, enable them to have a life of their own and stay mentally and physically well thus preventing or delaying the need for more targeted, higher cost services, emergency placements etc.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) Alternative options are detailed in the report.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Cabinet Member for Adult Social Care &
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Proper Officer:

14 November 2011

Mark Wall, Head of Democratic Services

Signed:



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Call-In Period

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: JCB –

Forward Plan No:

This record relates to Agenda Item 22 on the agenda for the
Decision-Making

**RECORD OF
JOINT COMMISSIONING BOARD
DECISION**

DECISION-MAKER: JOINT COMMISSIONING BOARD

SUBJECT: HOME-BASED RESPITE CARE
SERVICES (EXEMPT- CATEGORY 3)

AUTHOR: TAMSIN PEART

THE DECISION

(1) The recommendations on the part 2 report were agreed

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

(1) Alternative options are detailed in the report.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Decision Maker:

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Cabinet Member for Adult Social Care &
Health

Signed:

Rob Jarrett

Proper Officer:

14 November 2011

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Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*