





**Brighton & Hove
City Council**



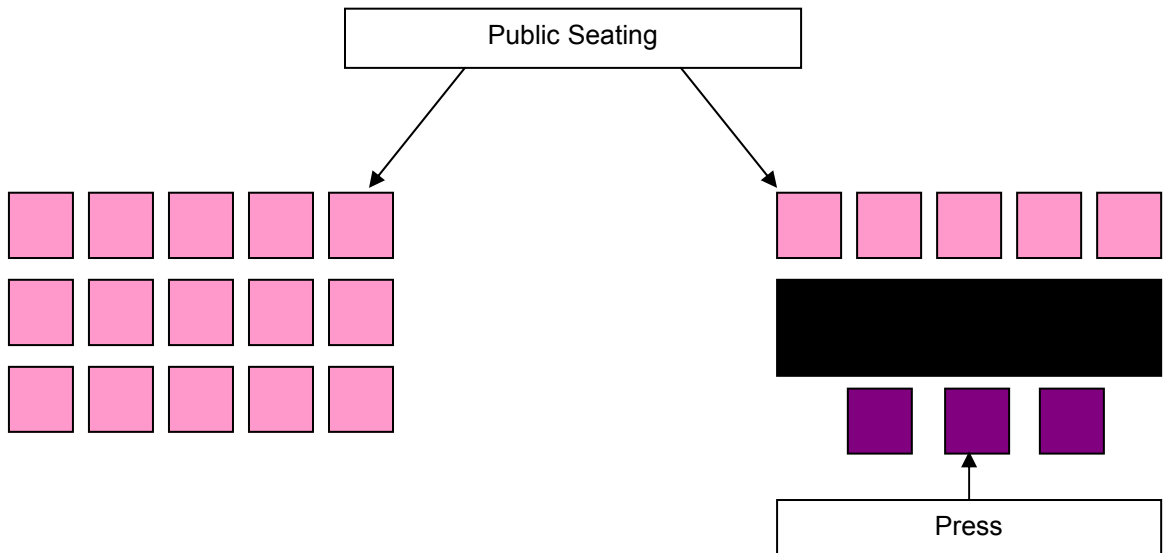
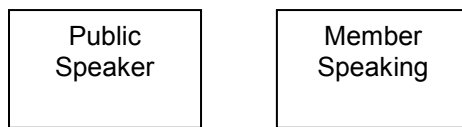
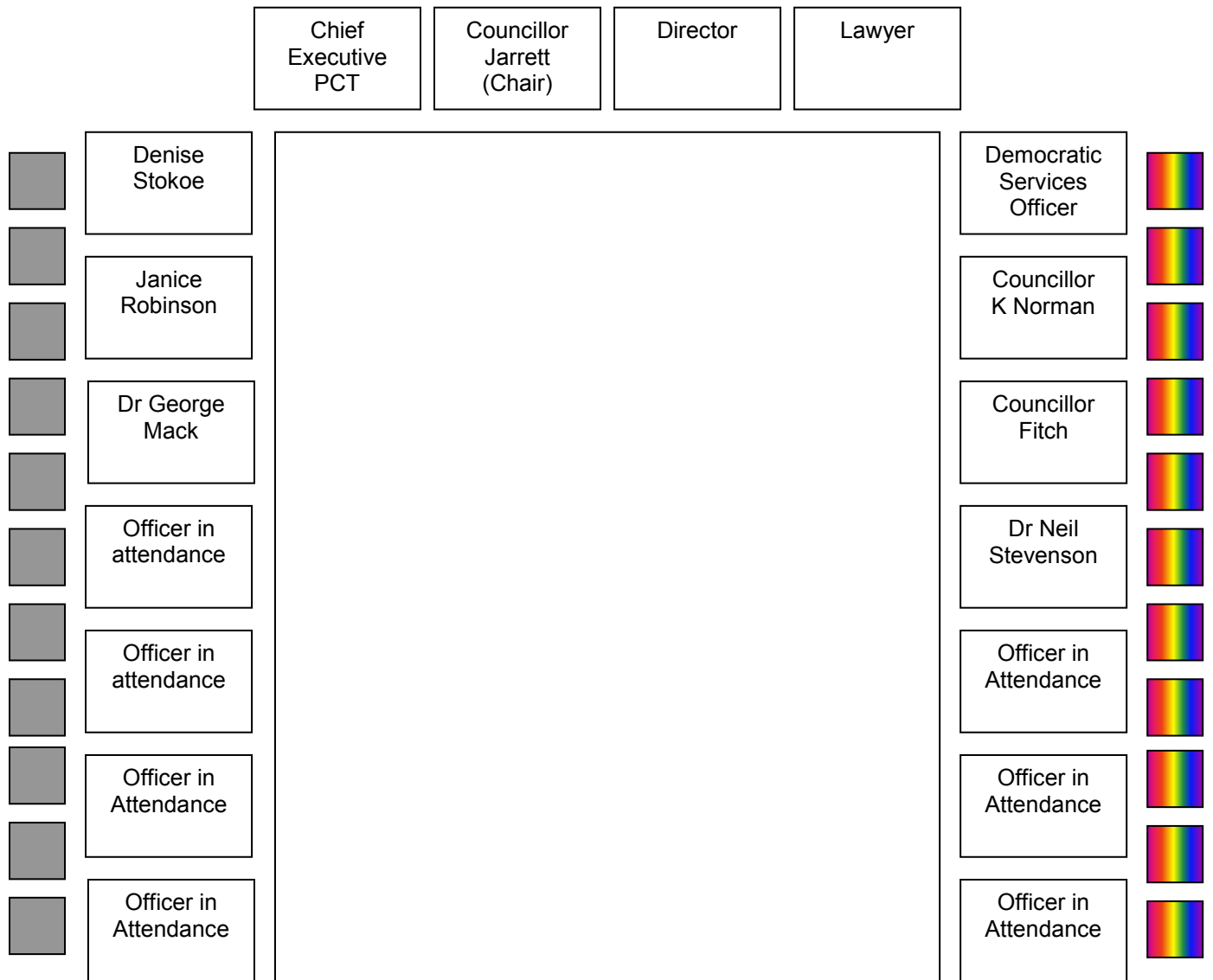
Brighton and Hove

Joint Commissioning Board

Title:	Joint Commissioning Board
Date:	23 April 2012
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; andDo not re-enter the building until told that it is safe to do so.

Democratic Services: Meeting Layouts



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), Janice Robinson and Dr George Mack

Co-opted Members:

Councillor Ken Norman
Councillor Brian Fitch
Dr Neil Stevenson, LINK (Brighton and Hove Local Involvement Network)

AGENDA

40. 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.

41. MINUTES OF THE PREVIOUS MEETING

1 - 8

Minutes of the meeting held on 20 February 2012 (copy attached).

42. CHAIR'S COMMUNICATIONS

43. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 16 April 2012)

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

44. FEE LEVEL FOR ADULT SOCIAL CARE SERVICES 2012-13

9 - 16

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

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

45. JOINT COMMISSIONING STRATEGY FOR ADULTS WITH AUTISTIC SPECTRUM CONDITIONS (ASC) 2012-2015

17 - 56

Report of Director of Adult Social Services/Lead Commissioner People

JOINT COMMISSIONING BOARD

(copy attached).

Contact Officer: Diana Bernhardt

Tel: 29-2363

Ward Affected: All Wards

46. REVIEW OF COMMUNITY MENTAL HEALTH SUPPORT SERVICES 57 - 68

Report of the Chief Operating Officer, Brighton and Hove Clinical Commissioning Group and the Director of Adult Social Services/Lead Commissioning People (copy attached).

Contact Officer: Anne Foster

Tel: 01273 574657

Ward Affected: All Wards

47. RE-TENDER FOR A SUPPORT LIVING SERVICE - WESTBOURNE DEVELOPMENT 69 - 72

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

Contact Officer: Diana Bernhardt

Tel: 29-2363

Ward Affected: Westbourne

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, 13 April 2012