

Decision No: JCB – 1

Forward Plan No: ASC 25305

This record relates to Agenda Item 44 on the agenda for the Decision-Making

## **RECORD OF JOINT COMMISSIONING BOARD DECISION**

**DECISION-MAKER:** JOINT COMMISSIONING BOARD

**SUBJECT:** FEE LEVEL FOR ADULT SOCIAL CARE SERVICES 2012-13

**AUTHOR:** JANE MACDONALD

### **THE DECISION**

- (1) That the recommended uplift as set out in the Table in paragraph 3.2 of the report be agreed.
- (2) That the recommendation for Brighton and Hove to match the applicable host authority set rates for new and existing care home placements out of the city be agreed.

### **REASON FOR THE DECISION**

- (1) Independent and voluntary sector providers that supply care services on behalf of Brighton and Hove City Council Adult Social Care have seen a rise in costs in provision. This report reflects this and makes recommendations for uplifts accordingly.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

- (1) A range of different uplifts were modelled. Those recommended fit within the current Council budget and will provide those delivering services on behalf of the council with sufficient funds to remain robust.

### **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:**

23 April 2012

**Decision Maker:**

Councillor Rob Jarrett  
Cabinet Member for Adult Social Care &  
Health

**Signed:**



**Proper Officer:**

23 April 2012

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**

**30 April 2012**

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 – 2

Forward Plan No: ASC 25235

This record relates to Agenda Item 45 on the agenda for the Decision-Making

## **RECORD OF JOINT COMMISSIONING BOARD DECISION**

**DECISION-MAKER:** JOINT COMMISSIONING BOARD

**SUBJECT:** JOINT COMMISSIONING STRATEGY  
FOR ADULTS WITH AUTISTIC  
SPECTRUM CONDITIONS (ASC) 2012-  
2015

**AUTHOR:** DIANA BERNHARDT

### **THE DECISION**

- (1) That the contents of the strategy (Appendix 1) and its proposed strategic objectives, actions and outcomes be noted.
- (2) That the attached strategy and proposed actions be agreed.

### **REASON FOR THE DECISION**

- (1) This report is required to present for approval the local strategy for adults with Autistic Spectrum Conditions.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

- (1) None considered

### **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:**

23 April 2012

**Decision Maker:**

Councillor Rob Jarrett  
Cabinet Member for Adult Social Care &  
Health

**Signed:**



**Proper Officer:**

23 April 2012

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**

**30 April 2012**

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 – 3

Forward Plan No: JCB 24256

This record relates to Agenda Item 46 on the agenda for the Decision-Making

## **RECORD OF JOINT COMMISSIONING BOARD DECISION**

**DECISION-MAKER:** JOINT COMMISSIONING BOARD

**SUBJECT:** REVIEW OF COMMUNITY MENTAL  
HEALTH SUPPORT SERVICES

**AUTHOR:** ANNE FOSTER

### **THE DECISION**

- (1) That the preferred route to securing new services be agreed.
- (2) That the outline service requirements which will be developed for use in a forthcoming prospectus – *contained in Appendix 2* be noted.

### **REASON FOR THE DECISION**

- (1) The recommendation for change is based on the outcomes of a public consultation. The key messages from the consultation is that community mental health support services are valued but there is recognition of the need to change to ensure services work better together as an overall system of care.

### **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 access community mental health support services.

### **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:**

23 April 2012

**Decision Maker:**

Councillor Rob Jarrett  
Cabinet Member for Adult Social Care &  
Health

**Signed:**



**Proper Officer:**

23 April 2012

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**

**30 April 2012**

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 – 4

Forward Plan No: N/A

This record relates to Agenda Item 47 on the agenda for the Decision-Making

## **RECORD OF JOINT COMMISSIONING BOARD DECISION**

**DECISION-MAKER:** JOINT COMMISSIONING BOARD

**SUBJECT:** RE-TENDER FOR A SUPPORT LIVING SERVICE - WESTBOURNE DEVELOPMENT

**AUTHOR:** DIANA BERNHARDT

### **THE DECISION**

- (1) That it be agreed to retender the supported living service within the Westbourne development.
- (2) That the length of the contract be approved as 3 years with an option to extend for a further year.
- (3) That it is approved that the tender can be awarded under delegated authority by the Director of Adult Social Services.
- (4) That it is agreed that there be consultation with service users and other stakeholders regarding the service model provided.

### **REASON FOR THE DECISION**

- (1) This report is required to obtain approval to retender for the supported living service in the Westbourne development.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

- (1) **Option One: To continue with the current arrangements.** This option is not proposed as it would not provide an opportunity to holistically review the current service model to provide a more cost-effective approach.

**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:**

23 April 2012

**Decision Maker:**

Councillor Rob Jarrett  
Cabinet Member for Adult Social Care &  
Health

**Signed:**



**Proper Officer:**

23 April 2012

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**

**30 April 2012**

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)*