





**Brighton & Hove
City Council**

Overview & Scrutiny

Title:	Adult Social Care & Housing Overview & Scrutiny Committee
Date:	26 June 2008
Time:	4.00pm
Venue	Committee Room 1, Hove Town Hall
Members:	Councillors: Meadows (Chairman) Barnett, Janio, Randall, Pidgeon, Hawkes, Wells and Wrighton (Deputy Chairman)
Contact:	Giles Rossington Overview and Scrutiny Support Officer (01273) 291038 Giles.rossington@brighton-hove.gov.uk

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AGENDA

Part One

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1. PROCEDURAL BUSINESS (COPY ATTACHED)

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- (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 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 exempt categories is available for public inspection at Brighton and Hove Town Halls.

2. MINUTES OF THE PREVIOUS MEETING

There are none.

3. CHAIRMAN'S COMMUNICATIONS

4. TERMS OF REFERENCE

3 - 14

Report of the Director of Strategy and Governance

Contact Officer: Giles Rossington, Tel: 01273 291038
Scrutiny Support Officer

Ward Affected: All Wards

5. PUBLIC QUESTIONS

The closing date for receipt of public questions was 12 noon on 18 June 2008.

ADULT SOCIAL CARE & HOUSING OVERVIEW & SCRUTINY COMMITTEE

No public questions have been received.

6. LETTERS FROM COUNCILLORS

No letters have been received.

7. NOTICES OF MOTIONS REFERRED FROM COUNCIL

No Notices of Motion have been received.

8. OVERVIEW AND SCRUTINY AND THE FORWARD PLAN 15 - 18

Report of the Director of Strategy and Governance

Contact Officer: Giles Rossington, *Tel:* 01273 291038
Scrutiny Support Officer

Ward Affected: All Wards

9. TOWARDS A WORK PROGRAMME 19 - 24

Report of the Director of Strategy and Governance.

Contact Officer: Giles Rossington, *Tel:* 01273 291038
Scrutiny Support Officer

Ward Affected: All Wards

10. VALUE FOR MONEY REVIEW OF HOUSING 25 - 28

Report of the Director of Adult Social Care and Health.

Contact Officer: Nick Hibberd, Assistant *Tel:* 293316
Director - Housing
Management

Ward Affected: All Wards

11. THE CITY WIDE HOUSING STRATEGY 29 - 34

Report of the Director of Adult Social Care and Housing.

Contact Officer: Andy Staniford, Housing *Tel:* 29-3159
Strategy Manager

ADULT SOCIAL CARE & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Ward Affected: All Wards

12. THE HOUSING GREEN PAPER OPTIONS STAGE 1 35 - 38

Report of the Director of Adult Social Care and Housing.

*Contact Officer: Giles Rossington, Tel: 01273 291038
Scrutiny Support Officer*

Ward Affected: All Wards

13. THE SUSSEX PARTNERSHIP TRUST CONTRACT 39 - 42

Report of the Director of Adult Social Care and Housing

*Contact Officer: Giles Rossington, Tel: 01273 291038
Scrutiny Support Officer*

Ward Affected: All Wards

14. REVIEW OF LEARNING DISABILITY DAY SERVICES 43 - 46

Report of the Director of Adult Social Care and Health.

*Contact Officer: Naomi Cox, Manager, Tel: 295813
Integrating Learning
Disability Service*

Ward Affected: All Wards

15. ITEMS TO GO FORWARD TO CABINET OR THE RELEVANT CABINET MEMBER MEETING

To consider items to be submitted to the next available Cabinet or Cabinet Member Meeting.

16. ITEMS TO GO FORWARD TO COUNCIL

To consider items to be submitted to the next Council meeting for information.

ADULT SOCIAL CARE & HOUSING OVERVIEW & SCRUTINY COMMITTEE

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 , (290450, email giles.rossingtonkath.vlcek@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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