

25 June 2012

This record relates to Agenda Item 6

RECORD OF ADULT CARE & HEALTH COMMITTEE DECISION

SUBJECT: CONSTITUTIONAL MATTERS

AUTHOR: MARK WALL

THE DECISION

- (1) That the committee's terms of reference, as set out in Appendix A to the report, be noted.
- (2) That the establishment of an Urgency Sub-Committee consisting of the Chair of the Committee and two other Members (nominated in accordance with the scheme for the allocation of seats for committees), to exercise its powers in relation to matters of urgency, on which it is necessary to make a decision before the next ordinary meeting of the Committee be approved.

REASON FOR THE DECISION

- (1) The recommendations are being put forward in line with the requirements of the constitution.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) The council's constitution provides for the appointment of the sub-committees and urgency sub-committees and it is for the Committee to determine this action and it could decide not to make such appointments. However, this would be contrary to the wishes of the council and is not therefore regarded as a viable alternative option.

Proper Officer:

Date: <publish date>

Mark Wall, Head of Democratic Services

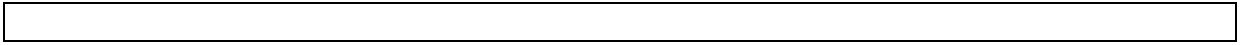
Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (i) any requirement for earlier implementation of the decision or,
- (ii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.



25 June 2012

This record relates to Agenda Item 7

RECORD OF ADULT CARE & HEALTH COMMITTEE DECISION

SUBJECT: RE-MODELLING IN HOUSE
ACCOMMODATION FOR PEOPLE WITH
LEARNING DISABILITIES

AUTHOR: KARIN DIVALL

THE DECISION

- (1) That it be agreed to defer consideration of the proposals to a further meeting of the Committee in order to carry out a consultation process with service users.
- (2) That a revised report should provide the following information.
 - The results of the consultation with service users.
 - Information on the numbers of service users affected, where they will be moving from and to which properties they will be moving.
 - More information on the properties proposed for closure and how they would be used in future.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

Proper Officer:

Date: <publish date>

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (iii) any requirement for earlier implementation of the decision or,
- (iv) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

25 June 2012

This record relates to Agenda Item 8

RECORD OF ADULT CARE & HEALTH COMMITTEE DECISION

SUBJECT: DAY SERVICES COMMISSIONING
PLAN.

AUTHOR: DIANA BERNHARDT

THE DECISION

- (1) That it be agreed to commence consultation on the development of a commissioning plan.
- (2) That the commissioning plan is brought back to Adult Care and Health Committee in November 2012.
- (3) That there be a period of engagement with service users, their families, staff and trade unions concerning the re-provision of day services currently operating 3 days a week at Craven Vale.

REASON FOR THE DECISION

- (1) This report is presented to obtain approval to consult to develop a commissioning plan for day services.
- (2) The re-provision of Craven Vale is recommended as the day service has low numbers of people attending. In addition, occupancy levels at Tower House are low. The proposal to re-provide services from Craven Vale and offer service users alternative provision will make best use of the existing resources.

DETAILS OF ANY ALTERNATIVE OPTIONS

(1) Option 1 – Not to develop a commissioning plan

- There are £400,000 savings required over 2 years from the day services budget and unless changes are made this will lead to cuts in services.
- Currently services are provided by care groups rather than individual need which could be challenged under Equality legislation.
- The majority of day services can not be accessed via a Personal Budget. Therefore changes are needed in order to ensure systems are in place for people to access choice and control for their day activity.
- Without a commissioning plan, opportunities to increase access to mainstream and universal services will not be maximised.

Proper Officer:

Date: <publish date>

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

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- (v) any requirement for earlier implementation of the decision or,
- (vi) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

25 June 2012

This record relates to Agenda Item 9

RECORD OF ADULT CARE & HEALTH COMMITTEE DECISION

SUBJECT: COMMISSIONING FOR COMMUNITY MEALS

AUTHOR: PHILIP LETCHFIELD

THE DECISION

- (1) That the content of the report is noted and the actions recommended below agreed.

Recommendation 1

The Adult Care and Health Committee agree a Waiver to extend the current contractual arrangements with WRVS from September 2012 until 31st March 2013.

Recommendation 2

The Adult Care and Health Committee agree that a Community Meals Service is secured by a competitive tendering process to operate from April 2013 for an initial three year period with an option to extend for a fourth year.

Recommendation 3

The Adult Care and Health Committee agree that from 1 October 2012 and thereafter every six months the charge for Community Meals in Brighton will be raised by 20p until the point of no subsidy being required by the Council is reached.

REASON FOR THE DECISION

- (1) The contract for this service is coming to an end and this is an opportunity to enter into new arrangements for a community meals service whilst recognising and further promoting the personalisation agenda.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) This report has been based on further consideration of the principles outlined in the March 2012 report and has focused on our understanding of the current local market, the needs of those currently being supported by the existing service model and our aspirations for the future in further developing the Personalisation agenda.. We have looked closely at the models in place across the South East, mindful of the work of the South East 7 and are aware that this as an arena that will be subject to further review over time.

Proper Officer:

Date: <publish date>

Mark Wall, Head of Democratic Services

Signed:

A handwritten signature in black ink, appearing to read 'Mark Wall', written over a horizontal line.

CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (vii) any requirement for earlier implementation of the decision or,
- (viii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

