



Brighton & Hove  
City Council

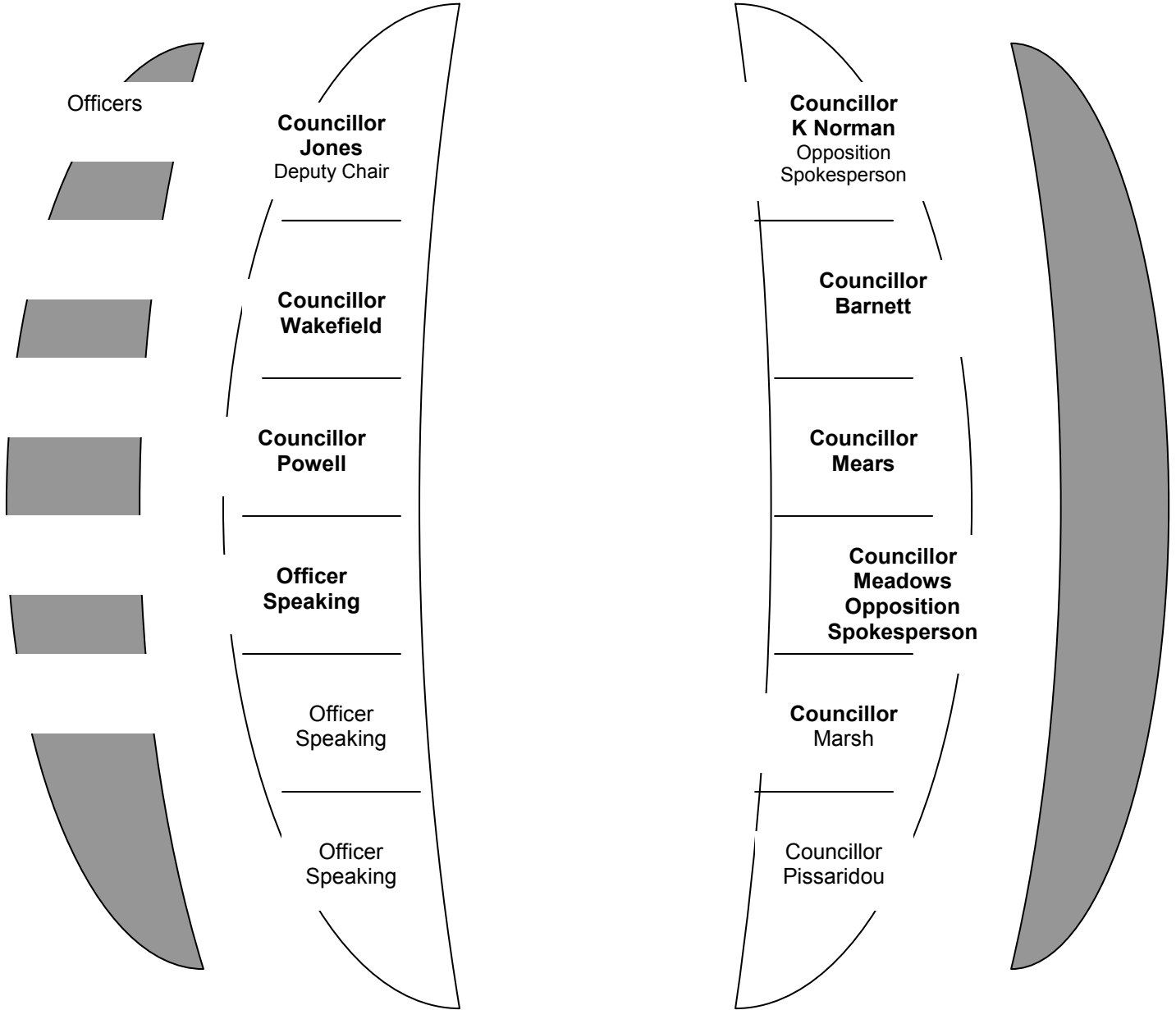
# Adult Care & Health Committee

Title:	<b>Adult Care &amp; Health Committee</b>
Date:	<b>24 September 2012</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
Members:	<b>Councillors:</b> Jarrett (Chair), Jones (Deputy Chair), Barnett, Marsh, Meadows (Opposition Spokesperson), Mears, K Norman (Opposition Spokesperson), Pissaridou, Powell and Wakefield
Contact:	<b>Caroline De Marco</b> 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.
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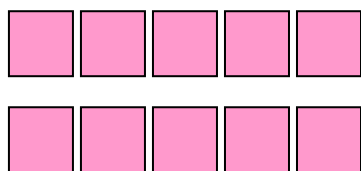
# Democratic Services: Adult & Care & Health Committee

Director of Adult Social Services/Lead Commissioner People	Councillor Jarrett Chair	Senior Lawyer	Democratic Services Officer
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Public Speaker	Councillor Speaking
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Public Seating



Press



## AGENDA

### PART ONE

Page

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#### 11. 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:**

- (a) Disclosable pecuniary interests not registered on the register of interests;
- (b) Any other interests required to be registered under the local code;
- (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest.

If unsure, Members should seek advice from the committee lawyer or administrator preferably before the meeting.

**(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 Two 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.*

#### 12. MINUTES

1 - 12

To consider the minutes of the meeting held on 25 June 2012 (copy attached).

Contact Officer: Caroline De Marco

Tel: 01273 291063

#### 13. CHAIR'S COMMUNICATIONS

## ADULT CARE & HEALTH COMMITTEE

### 14. CALL OVER

- (a) Items 17 to 22 will be read out at the meeting and Members invited to reserve the items for consideration.
- (b) Those items not reserved will be taken as having been received and the reports' recommendations agreed.

### 15. PUBLIC INVOLVEMENT

13 - 18

To consider the following matters raised by members of the public:

- (a) **Petitions:** to receive any petitions presented by members of the public to the full council or at the meeting itself (copy attached);
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 17th September 2012 (copy attached);
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 17<sup>th</sup> September 2012.

### 16. MEMBER INVOLVEMENT

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
- (b) **Written Questions:** to consider any written questions;
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.

### 17. LEARNING DISABILITIES ACCOMMODATION

19 - 36

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

Contact Officer: Karin Divall  
Ward Affected: All Wards

Tel: 29-4478

### 18. TRANSFER OF CARE FROM A SHORT TERM BED

37 - 48

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

Contact Officer: Jane MacDonald  
Ward Affected: All Wards

Tel: 29-5038

### 19. CARE HOME REVISED FRAMEWORK ARRANGEMENTS

49 - 52

## ADULT CARE & HEALTH COMMITTEE

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

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

### 20. RESPONSE TO THE REPORT OF THE SCRUTINY REVIEW ON INFORMATION SHARING REGARDING VULNERABLE ADULTS 53 - 126

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

Contact Officer: Denise D'Souza Tel: 29-5032  
Ward Affected: All Wards

### 21. PERFORMANCE REPORT ADULT SOCIAL CARE 127 - 146

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

Contact Officer: Philip Letchfield Tel: 01273 295078  
Ward Affected: All Wards

### 22. SAFEGUARDING ADULTS AT RISK 147 - 204

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

Contact Officer: Michelle Jenkins Tel: 01273 296271  
Ward Affected: All Wards

### 23. ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 25 October 2012 Council meeting for information.

*In accordance with Procedure Rule 24.3a, the Committee may determine that any item is to be included in its report to Council. In addition, each Group may specify one further item to be included by notifying the Chief Executive no later than 10.00am on 15 October 2012 (the eighth working day before the Council meeting to which the report is to be made).*

## ADULT CARE & HEALTH 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](http://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](mailto:caroline.demarco@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

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