



Brighton & Hove
City Council

Adult Care & Health Committee

Title:	Adult Care & Health Committee
Date:	19 November 2012
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Jarrett (Chair), Jones (Deputy Chair), Barnett, Marsh, Meadows (Opposition Spokesperson), Mears, K Norman (Opposition Spokesperson), Powell, Wakefield and Wilson
Contact:	Caroline De Marco Democratic Services Officer 01273 291063 caroline.demarco@brighton-hove.gov.uk

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Democratic Services: Adult & Care & Health Committee

Director of Adult Social Services	Councillor Jarrett Chair	Senior Lawyer	Democratic Services Officer
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Officers

Councillor Jones
Deputy Chair

Councillor Wakefield

Councillor Powell

Officer Speaking

Officer Speaking

Officer Speaking

Councillor K Norman
Opposition Spokesperson

Councillor Barnett

Councillor Mears

Councillor Meadows
Opposition Spokesperson

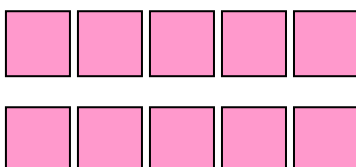
Councillor Marsh

Councillor Wilson

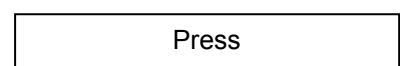
Public Speaker

Councillor Speaking

Public Seating



Press



AGENDA

PART ONE

Page

24. 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.

25. MINUTES

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To consider the minutes of the meeting held on 24 September 2012 (copy attached).

Contact Officer: Caroline De Marco

Tel: 01273 291063

26. CHAIR'S COMMUNICATIONS

ADULT CARE & HEALTH COMMITTEE

27. CALL OVER

- (a) Item 30 will be read out at the meeting and Members invited to reserve this item for consideration.
- (b) Should the item not be reserved it will be taken as having been received and the report's recommendations agreed.

28. PUBLIC INVOLVEMENT

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

- (a) **Petitions:** to receive any petitions presented to the full council or at the meeting itself;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 12 November 2012;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 12 November 2012.

29. 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.

30. DAY ACTIVITIES COMMISSIONING PLAN

23 - 48

Report of Director of Adult Social Services (copy attached).

Contact Officer: Anne Richardson-Locke Tel: 01273 290379
Ward Affected: All Wards

31. ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 13 December 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, any Group may specify one further item to be included by notifying the Chief Executive no later than 10am on the 3 December 2012 (the eighth working day before the Council meeting at 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. 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

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