





**Brighton & Hove  
City Council**

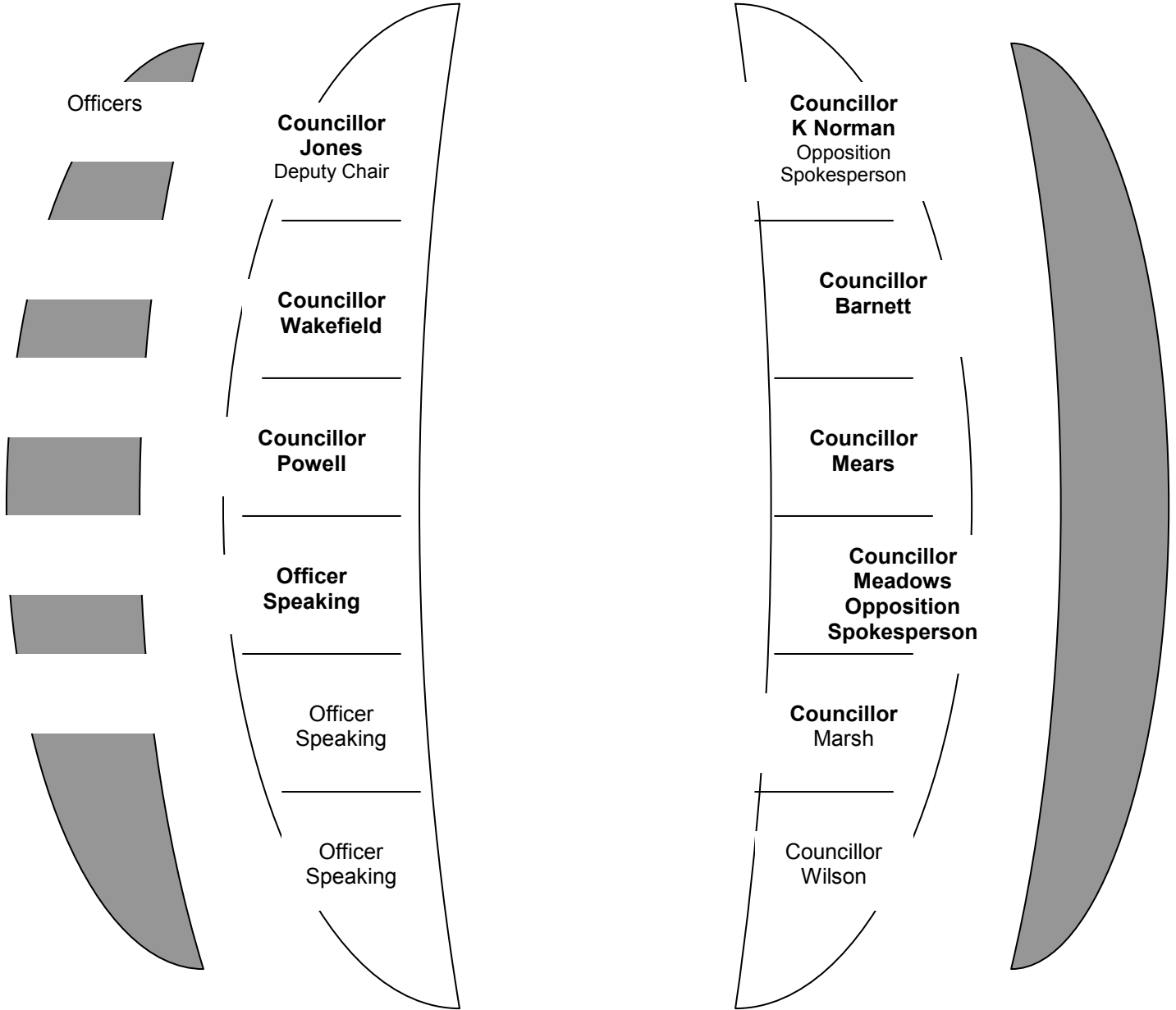
# Adult Care & Health Committee

Title:	<b>Adult Care &amp; Health Committee</b>
Date:	<b>21 January 2013</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
Members:	<b>Councillors:</b> Jarrett (Chair), Jones (Deputy Chair), K Norman (Opposition Spokesperson), Meadows (Opposition Spokesperson), Barnett, Marsh, Mears, Powell, Wakefield and Wilson
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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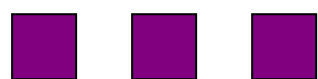
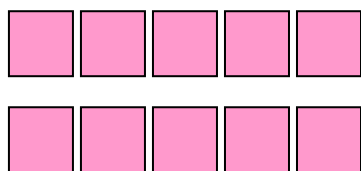
# Democratic Services: Adult & Care & Health Committee

Director of Adult Social Services	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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#### 32. 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** – Statements by all Members present of any personal interests in matters on the agenda, outlining 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 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.*

#### 33. MINUTES

1 - 10

To consider the minutes of the meeting held on 19 November 2012 (copy attached).

Contact Officer: Caroline De Marco Tel: 01273 291063

#### 34. CHAIR'S COMMUNICATIONS

#### 35. CALL OVER

(a) Items 38 – 41 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.

#### 36. PUBLIC INVOLVEMENT

11 - 12

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;

## ADULT CARE & HEALTH COMMITTEE

- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 14 January 2013;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 14 January 2013 (copy attached).

### 37. 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.

### 38. REVIEW OF HOME CARE CONTRACT 13 - 24

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

*Contact Officer:* Debbie Greening *Tel:* 29-5739

*Ward Affected:* All Wards

### 39. FEE LEVELS IN ADULT SOCIAL CARE SERVICES 2013/14 25 - 32

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

*Contact Officer:* Jane MacDonald *Tel:* 29-5038

*Ward Affected:* All Wards

### 40. ADULT SOCIAL CARE CHARGING POLICY (NON RESIDENTIAL SERVICES) 33 - 38

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

*Contact Officer:* Angie Emerson *Tel:* 01273 295666

*Ward Affected:* All Wards

### 41. DEVELOPMENTS AT CRAVEN VALE 39 - 46

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

*Contact Officer:* Jane MacDonald *Tel:* 29-5038

*Ward Affected:* All Wards

### 42. ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 31 January 2013 Council meeting for information.

## ADULT CARE & HEALTH COMMITTEE

*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 Minority Group may specify one further item to be included by notifying the Chief Executive no later than 10.00am on 21 January 2013 (the eighth working day before the Council meeting to which the report is to be made), or if the Committee meeting takes place after this deadline, immediately at the conclusion of the Committee meeting.*

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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