

18 March 2013

This record relates to Agenda Item 48

RECORD OF ADULT CARE & HEALTH COMMITTEE DECISION

SUBJECT: FINANCE REPORT

AUTHOR: ANNE SILLEY

THE DECISION

- (1) That the forecast outturn at month 9 for Adult Social Care and NHS Trust Managed S75 Budgets be noted.
- (2) That the agreed budget for Adult Social Care and NHS Trust Managed S75 Budgets for the 2013/14 financial year be noted.

REASON FOR THE DECISION

- (1) The Committee requested detailed financial information on performance in the current financial year and plans for 2013/14.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) Not applicable.

Proper Officer:

Date: 20 March 2013

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.

18 March 2013

This record relates to Agenda Item 49

RECORD OF ADULT CARE & HEALTH COMMITTEE

SUBJECT: SUSSEX INTEGRATED END OF LIFE
AND DEMENTIA CARE SUSSEX
PATHWAY

AUTHOR: GERALDINE HOBAN

THE DECISION

- (1) That it be agreed to defer consideration of the proposals to the next meeting of the Committee on 17 June 2013 in order for a revised report to be submitted which considers the concerns expressed by members of the Committee.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

Proper Officer:

Date: 20 March 2013

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.

18 March 2013

This record relates to Agenda Item 50

ADULT CARE & HEALTH COMMITTEE DECISION

SUBJECT: ADULTS SECTION 75 REVIEW

AUTHOR: GERALDINE HOBAN

THE DECISION

- (1) That the requirement to revise the Section 75 Agreement to reflect changes in the law be noted.
- (2) That the revisions to the Section 75 Agreement be agreed in order to comply with the changes in the law.
- (3) That the proposals for amendments to the arrangements for future meetings of the Joint Commissioning Board be noted.

REASON FOR THE DECISION

- (1) In light of changes to commissioning responsibilities and a new commissioning architecture the Adults Section 75 Agreement has been reviewed and updated. Other than revisions reflecting national changes in the commissioning landscape, the vast majority of the agreement and ways of working are unchanged.
- (2) The Committee is therefore asked to note the changes to the jointly commissioned service areas and comments on an early draft of the revised documentation.
- (3) Following comments from the Committee, the draft Section 75 Document will continue to be worked on and updated and sent to the CCG Lawyers for review. A final version brought back to the Joint Commissioning Board for formal approval in March.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) Given the commitment to maintain collaborative commissioning arrangements, no alternative options were considered.

Proper Officer:

Date: 20 March 2013

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:

- (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.

18 March 2013

This record relates to Agenda Item 51

RECORD OF ADULT CARE & HEALTH COMMITTEE

JOINT COMMISSIONING BOARD DECISION

SUBJECT: DAY ACTIVITIES REVIEW

AUTHOR: ANNE RICHARDSON-LOCKE

THE DECISION

- (1) That the progress of the Day Activities Review and the next steps proposed be noted.
- (2) That the presentation of a further progress report at the next meeting in June be agreed.

REASON FOR THE DECISION

- (1) This report follows the agreed recommendations noted in the November 2012 report to Adult Care & Health Committee with regard to the Day Activity Review. This report is for noting progress made on those recommendations.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) The alternative option is to not develop a commissioning plan and to leave day services as they are. The impact of this would be that service users and carers would not benefit from more flexible, personalised provision.

Proper Officer:

Date: 20 March 2013

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:

- (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.

