





**Brighton & Hove  
City Council**

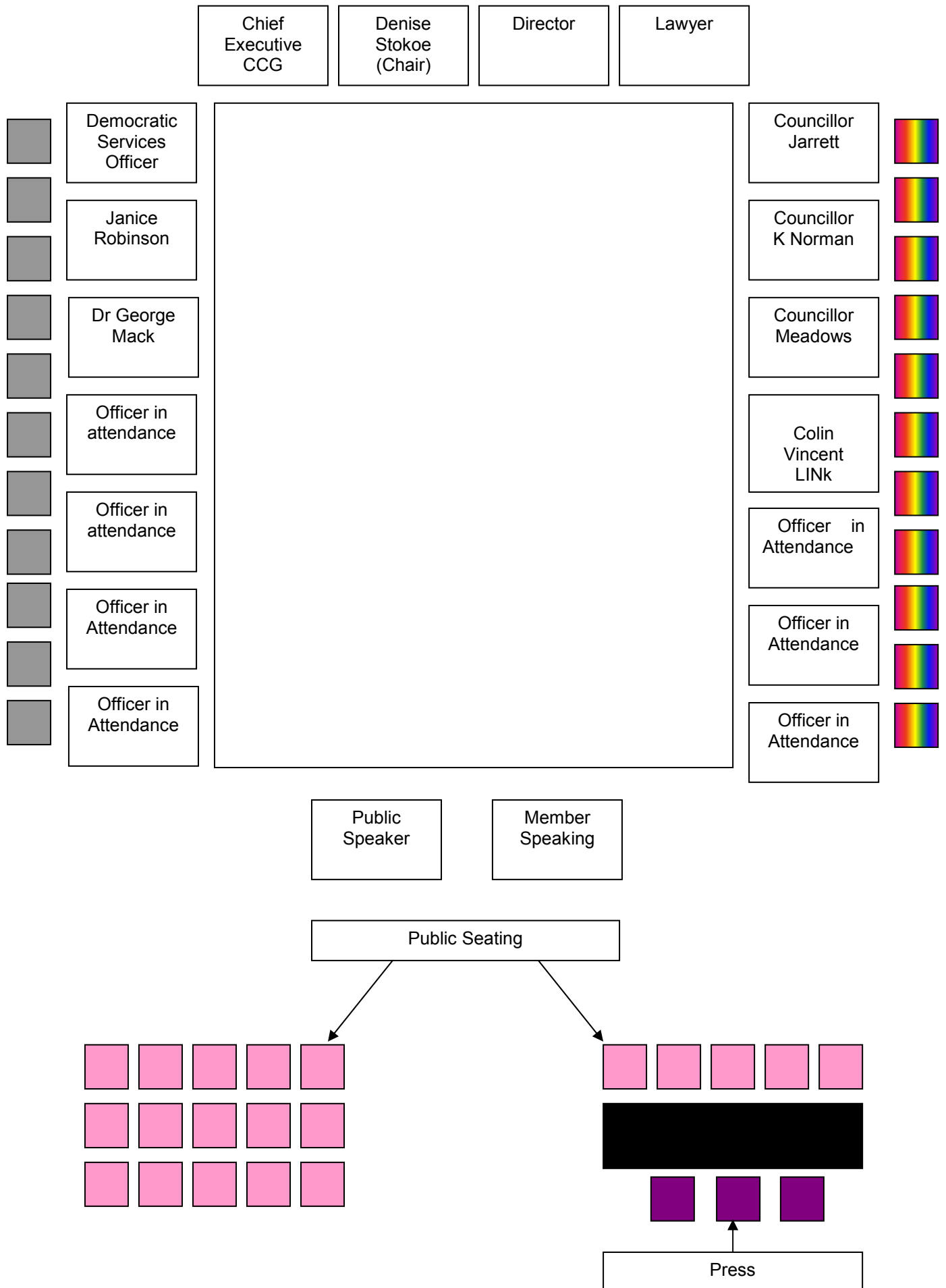


*Brighton and Hove*

# Joint Commissioning Board

Title:	<b>Joint Commissioning Board</b>
Date:	<b>22 October 2012</b>
Time:	<b>5.00pm</b>
Venue	<b>Banqueting Room, Hove Town Hall</b>
Contact:	<b>Caroline De Marco</b> Democratic Services Officer 01273 291063 caroline.demarco@brighton-hove.gov.uk

	<b>The Town Hall has facilities for wheelchair users, including lifts and toilets</b>
	<b>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.</b>
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**JOINT COMMISSIONING BOARD**

**The following are requested to attend the meeting:**

**Brighton & Hove Clinical Commissioning Group Representatives**

Denise Stokoe (Chair), Janice Robinson and Dr George Mack

**Council Representatives:**

Councillor Rob Jarrett (Deputy Chair), Councillor Ken Norman and Councillor Anne Meadows

**Co-opted Members:**

Colin Vincent, LINK (Brighton and Hove Local Involvement Network)

## AGENDA

### 9. 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 by all Members present of any personal interests in matters on the agenda, 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 2 of the Agenda states in its heading either that it is confidential or 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 categories of exempt information is available for public inspection at Brighton and Hove Town Halls.*

### 10. MINUTES OF THE PREVIOUS MEETING

1 - 6

Minutes of the meeting held on 2 July 2012 (copy attached).

### 11. CHAIR'S COMMUNICATIONS

### 12. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 15 October 2012)

No public questions have been received by the date of publication.

### 13. FINANCIAL PERFORMANCE REPORT - MONTH 5

7 - 10

Report of Director of Finance, NHS Sussex and Director of Finance, BHCC (copy attached).

Contact Officer: Michael Schofield

Tel: 01273 574743

Ward Affected: All Wards

## JOINT COMMISSIONING BOARD

### 14. LEARNING DISABILITIES ACCOMMODATION 11 - 28

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

*Contact Officer:* Karin Divall *Tel:* 29-4478  
*Ward Affected:* All Wards

### 15. CARE HOME APPROVED PROVIDER ARRANGEMENTS 29 - 32

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

*Contact Officer:* Jane MacDonald, *Tel:* 29-5038, *Tel:* 01273  
Ambrose Page 295341  
*Ward Affected:* All Wards

### 16. TRANSFER OF CARE FROM A SHORT TERM BED 33 - 44

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

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

## Part Two

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### 17. RECOMMENDATION - AWARD OF FUNDING AGREEMENTS FOR COMMUNITY MENTAL HEALTH SUPPORT SERVICES - EXEMPT CATEGORY 3. 45 - 72

Report of Chief Operating Officer, CCG and Director of Adult Social Services/Lead Committee People, Brighton & Hove City Council (copy circulated to members only).

*Contact Officer:* Anne Foster *Tel:* 01273 574657  
*Ward Affected:* All Wards

### 18. PART TWO PROCEEDINGS

To consider whether the item listed in Part Two of the agenda and the decision taken, should remain exempt from disclosure to the press and public.

## JOINT COMMISSIONING BOARD

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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