

22 October 2012

This record relates to Agenda Item 13

RECORD OF JOINT COMMISSIONING BOARD DECISION

SUBJECT: FINANCIAL PERFORMANCE REPORT -
MONTH 5

AUTHOR: MICHAEL SCHOFIELD

THE DECISION

(1) That the forecast outturn for 2012/13 as at month 5 be noted.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

Proper Officer:

Date: 23 October 2012

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.

22 October 2012

This record relates to Agenda Item 14

RECORD OF JOINT COMMISSIONING BOARD DECISION

SUBJECT: LEARNING DISABILITIES
ACCOMMODATION

AUTHOR: KARIN DIVALL

THE DECISION

- (1) That the decision made by Adult Care and Health Committee to re-model the council's accommodation for people with learning disabilities as set out in Option 1 (paragraph 3.1), be noted.

REASON FOR THE DECISION

The decision is sought following a full consultation with stakeholders in order to deliver a 2 year plan that provides a more cost effective service focused on supporting people with complex needs, and challenging behaviour, and supporting people to move-on and increase their independence.

DETAILS OF ANY ALTERNATIVE OPTIONS

The consultation process explored alternative models of accommodation which could meet the needs of the service users whilst delivering improved value for money

Proper Officer:

Date: 23 October 2012

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.

22 October 2012

This record relates to Agenda Item 15

RECORD OF ADULT CARE & HEALTH COMMITTEE

JOINT COMMISSIONING BOARD DECISION

SUBJECT: CARE HOME APPROVED PROVIDER ARRANGEMENTS

AUTHOR: JANE MACDONALD, AMBROSE PAGE

THE DECISION

- (1) That the process for procuring & the awarding of the contract and the timescales outlined in this report be agreed.
- (2) That it is agreed that the Director of Adult Social Services has delegated authority to award contracts.

REASON FOR THE DECISION

- (1) The new contract is robust and compliant with procurement and legal advice.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) No change to status quo – not viable in procurement terms and could present a risk in terms of current equalities legislation
- (2) Full tender – risk of losing in-city provision with immediate effect and also over time

Proper Officer:

Date: 23 October 2012

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.

22 October 2012

This record relates to Agenda Item 16

RECORD OF ADULT CARE & HEALTH COMMITTEE

JOINT COMMISSIONING BOARD DECISION

SUBJECT: TRANSFER OF CARE FROM A SHORT TERM BED

AUTHOR: JANE MACDONALD

THE DECISION

- (1) That the Transfer of Care from a Short Term Bed policy and the implementation thereof, be agreed.

REASON FOR THE DECISION

- (1) The main reason for the recommendation is a tightening of policy to ensure people move through short term bed in a timely way.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) There is the option not to introduce this policy. This would leave the status quo which could result in people not moving through the service in a timely way, beds may become 'blocked' and the service would not have capacity to manage those who need a bed.

Proper Officer:

Date: 23 October 2012

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.

22 October 2012

This record relates to Agenda Item 17

RECORD OF JOINT COMMISSIONING BOARD DECISION

SUBJECT: RECOMMENDATION - AWARD OF FUNDING AGREEMENTS FOR COMMUNITY MENTAL HEALTH SUPPORT SERVICES - EXEMPT CATEGORY 3.

AUTHOR: ANNE FOSTER

THE DECISION

The JCB made decisions regarding the award of funding agreements for Community Mental Health Support Services – Exempt Category 3

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

Proper Officer:

Date: 23 October 2012

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:

- (ix) any requirement for earlier implementation of the decision or,
- (x) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

