





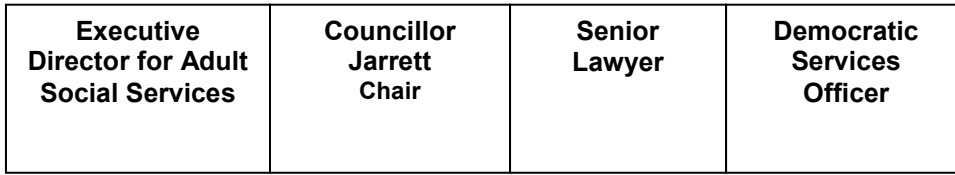
**Brighton & Hove  
City Council**

# Adult Care & Health Committee

|                     |   |
|---------------------|---|
| Title:              | <b>Adult Care &amp; Health Committee</b>  |
| Date:               | <b>17 June 2013</b>   |
| Time:               | <b>4.00pm</b>   |
| Venue               | <b>Council Chamber, Hove Town Hall</b>  |
| Councillors:        | Jarrett (Chair), Phillips (Deputy Chair), K Norman (Opposition Spokesperson), Meadows (Opposition Spokesperson), Barnett, Bowden, Marsh, Mears, Summers and Wakefield |
| Co-optees           | Geraldine Hoban (Clinical Commissioning Group), Dr George Mack (Clinical Commissioning Group) and Janice Robinson (Clinical Commissioning Group)                      |
| Non-voting Co-optee | Colin Vincent (HealthWatch)   |
| Contact:            | <b>Caroline De Marco</b><br>Democratic Services Officer<br>01273 291063<br>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>  |
|   |  |
|   | <p align="center"><b>FIRE / EMERGENCY EVACUATION PROCEDURE</b></p> <p><b>If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:</b></p> <ul style="list-style-type: none"> <li>• <b>You should proceed calmly; do not run and do not use the lifts;</b></li> <li>• <b>Do not stop to collect personal belongings;</b></li> <li>• <b>Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and</b></li> <li>• <b>Do not re-enter the building until told that it is safe to do so.</b></li> </ul> |

# Democratic Services: Adult & Care & Health Committee



Officers

**Councillor Phillips**  
Deputy Chair

**Councillor K Norman**  
Opposition  
Spokesperson

**Councillor Bowden**

**Councillor Barnett**

**Councillor Wakefield**

**Councillor Mears**

**Geraldine Hoban**  
CCG

**Councillor Meadows**  
Group  
Spokesperson

**Janice Robinson**  
CCG

**Councillor Marsh**

**Dr. George Mack**  
CCG

**Councillor Summers**

**Officer**

**Colin Vincent**  
HealthWatch

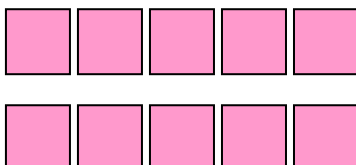
**Officer**

**Officer**

Public  
Speaker

Councillor  
Speaking

Public Seating



Press

## AGENDA

### PART ONE

Page

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#### 1. 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.*

#### 2. MINUTES

1 - 16

To consider the minutes of the meetings of Adult Care & Health Committee held on 18 March 2013 and the Joint Commissioning Board held on 25 March 2013 (copies attached).

Contact Officer: Caroline De Marco

Tel: 01273 291063

## ADULT CARE & HEALTH COMMITTEE

### 3. CHAIR'S COMMUNICATIONS

### 4. CALL OVER

- (a) Items 7 to 14 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.

### 5. PUBLIC INVOLVEMENT

17 - 18

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 10 June 2013 (copy attached);
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 10 June 2013.

### 6. MEMBER INVOLVEMENT

19 - 20

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 (copy attached).

## PART A - JOINTLY COMMISSIONED (SECTION 75) BUSINESS

### 7. CONSTITUTIONAL MATTERS

21 - 28

Report of Monitoring Officer (copy attached).

*Contact Officer: Mark Wall*

*Tel: 29-1006*

*Ward Affected: All Wards*

### 8. COMMUNITY SHORT TERM SERVICES - AN UPDATE

29 - 58

Report of Chief Operating Officer, Brighton and Hove Clinical Commissioning Group (copy attached).

*Contact Officer: Anna McDevitt*

*Tel: 01273 574841*

*Ward Affected: All Wards*

## ADULT CARE & HEALTH COMMITTEE

### 9. SUSSEX INTEGRATED END OF LIFE AND DEMENTIA CARE SUSSEX PATHWAY (JUNE) 59 - 108

Report of Chief Operating Officer (copy attached).

Contact Officer: Simone Lane

Tel: 01273 574776

Ward Affected: All Wards

### PART B COUNCIL COMMITTEE BUSINESS

### 10. UPDATE ON THE EMBRACE PROJECT 109 - 130

Presentation by Keith Beadle, from the Fed, Centre for Independent Living.

### 11. ADULT CARE & HEALTH FINANCE REPORT 131 - 150

Report of Director of Finance (copy attached).

Contact Officer: Anne Silley

Tel: 01273 295065

Ward Affected: All Wards

### 12. DAY ACTIVITIES REVIEW PROGRESS REPORT 151 - 158

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

Contact Officer: Anne Richardson-Locke

Tel: 01273 290379

Ward Affected: All Wards

### 13. CONNAUGHT DAY SERVICE 159 - 172

Report of Executive Director of Adult Care & Health (copy attached).

Contact Officer: Naomi Cox

Tel: 29-5813

Ward Affected: All Wards

### 14. EXTRA CARE HOUSING UPDATE 173 - 208

Report of Executive Director Environment, Development & Housing/Executive Director of Adult Social Services (copy attached).

Ward Affected: Queen's Park

### 15. ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 18 July 2013 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 eighth working day before the Council meeting at which the report is to be made, or if the Committee meeting take place after this deadline, immediately at the conclusion of*

## ADULT CARE & HEALTH COMMITTEE

### *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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