

23 September 2013

This record relates to Agenda Item 22

## **RECORD OF ADULT CARE & HEALTH COMMITTEE DECISION**

**SUBJECT:** FINANCE REPORT- S75  
ARRANGEMENTS

**AUTHOR:** ANNE SILLEY

### **THE DECISION**

- (1) That the financial position on the NHS Managed S75 Budgets for the 2013/14 financial year be noted.

### **REASON FOR THE DECISION**

- (1) **Budget monitoring is a key element of good financial management, which is necessary in order for the council to maintain financial stability and operate effectively.**

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

- (1) No alternative options identified.

**Proper Officer:**

Date: <publish date>

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.

23 September 2013

This record relates to Agenda Item 23

## **RECORD OF ADULT CARE & HEALTH COMMITTEE DECISION**

**SUBJECT:** INTEGRATION TRANSFORMATION  
FUND (ITF) – 2014/15 AND BEYOND

**AUTHOR:** MICHAEL SCHOFIELD

### **THE DECISION**

- (1) That the actions needed to establish the ITF and the issues that it raises be noted.

### **REASON FOR THE DECISION**

- (1) The report sets out planning assumptions for Health and Social Care on the Integrated Transformation Fund.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

- (1) Not applicable.

**Proper Officer:**

Date: <publish date>

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.

23 September 2013

This record relates to Agenda Item 24

## **RECORD OF ADULT CARE & HEALTH COMMITTEE DECISION**

**SUBJECT:** SAFEGUARDING ADULTS AT RISK

**AUTHOR:** MICHELLE JENKINS

### **THE DECISION**

- (1) That the safeguarding work carried out in 2012-13, and the priorities planned for 2013-14 be noted.
- (2) That the report be agreed for circulation.

### **REASON FOR THE DECISION**

- (1) To ensure the Adult Care & Health Committee has an overview of safeguarding performance.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

- (1) Safeguarding is a core statutory responsibility and it is important that there is good monitoring and oversight of performance, and that this is presented publicly each year.

**Proper Officer:**

Date: <publish date>

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.

23 September 2013

This record relates to Agenda Item 25

## RECORD OF ADULT CARE & HEALTH COMMITTEE DECISION

**SUBJECT:** ADULT CARE PERFORMANCE  
REPORT

**AUTHOR:** PHILIP LETCHFIELD

### THE DECISION

- (1) That the Committee's comments on performance in relation to the Adult Social Care Outcomes Framework 2012/13 be noted.

### REASON FOR THE DECISION

- (1) The report provides Committee with the opportunity to inform local performance reporting and hold officers to account for the performance of local services.

### DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) Some elements of the performance framework are statutory in nature and the subject to detailed national guidance, such as the Zero Based Review, carer and user surveys and the ASCOF.
- (2) The elements which relate to sector led improvement such Local Account, peer review , Making it Real and the City summit are not statutory in nature. However they provide mechanisms for engaging with local people on social care issues, supporting transparency and gaining valuable information

**Proper Officer:**

Date: <publish date>

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.

23 September 2013

This record relates to Agenda Item 26

## RECORD OF ADULT CARE & HEALTH COMMITTEE DECISION

**SUBJECT:** CONNAUGHT DAY SERVICE - UPDATE  
REPORT

**AUTHOR:** NAOMI COX

### THE DECISION

- (1) That the Committee note the decision to consult users of the Connaught Day Service on the proposed relocation to Belgrave Day Options base in Portslade made by the Executive Director of Adult Services in consultation with the Committee Chair Cllr Jarrett and in accordance with Part 6 of the Constitution of the Council.

### REASON FOR THE DECISION

- (1) To inform Committee of the Decision taken by the Executive Director of Adult Services in compliance with the Constitution.

### DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) The original proposal was that the Connaught Day Service relocate to Patcham House – this option was withdrawn and new potential sites were explored. After site visits to Montague Place currently used as part of Children's Services' Pupil Referral Unit (PRU) it was concluded that Montague Place would be a good base for the Day Options 'Our Art' work project which was planned to move to Belgrave which would then free up the Belgrave site for the relocation of Connaught.

**Proper Officer:**

Date: <publish date>

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.

23 September 2013

This record relates to Agenda Item 28

## RECORD OF ADULT CARE & HEALTH COMMITTEE DECISION

**SUBJECT:** INTEGRATED COMMUNITY  
EQUIPMENT SERVICES - EXEMPT  
CATEGORY 4

**AUTHOR:** GEMMA SCAMBLER

### THE DECISION

- (1) That Option 4 of the report be agreed: To enable Adult Social Care to formally approach West Sussex County Council to discuss the feasibility of working in collaboration to tender for a new service model for the provision of community equipment services.
- (2) That until such time as a new contract is awarded, it is agreed that services shall continue to be delivered with Sussex Community NHS Trust (SCT), and that commissioners will work with SCT to develop the requirements of the existing service specifications.
- (3) That a further report be presented to the Committee at its meeting on 25 November. In the meanwhile, a site visit should be arranged for Members.

### REASON FOR THE DECISION

To inform the Committee of the issues related to the current provision of the ICES service, and to seek a decision to formally approach West Sussex County Council to explore further the potential for a joint procurement exercise.

### DETAILS OF ANY ALTERNATIVE OPTIONS

The implications of each of the four options have been outlined in the report.

**Proper Officer:**

Date: <publish date>

Mark Wall, Head of Democratic Services

**Signed:**



### CALL-IN FOR SCRUTINY

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