

25 November 2013

This record relates to Agenda Item 36

RECORD OF ADULT CARE & HEALTH COMMITTEE DECISION

SUBJECT: FINANCE REPORT AT TBM5

AUTHOR: ANNE SILLEY

THE DECISION

- (1) That the financial position for the 2013/14 financial year as reported at TBM5 (August 2013) 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: 26 November 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.

25 November 2013

This record relates to Agenda Item 38

RECORD OF ADULT CARE & HEALTH COMMITTEE DECISION

SUBJECT: SUPPORTING CARERS

AUTHOR: GEMMA SCAMBLER

THE DECISION

- (1) That the support available for carers, funded jointly between Adult Social Care and the Clinical Commissioning Group, is noted.
- (2) That the projects and activities, aimed at further improving the services for carers, are noted.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) This report is for information only.

Proper Officer:

Date: 26 November 2013

Mark Wall, Head of Democratic Services

Signed:



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25 November 2013

This record relates to Agenda Item 39

RECORD OF ADULT CARE & HEALTH COMMITTEE DECISION

SUBJECT: DAY ACTIVITIES REVIEW PROGRESS
REPORT 25 NOVEMBER 2013

AUTHOR: ANNE RICHARDSON-LOCKE, NAOMI
COX

THE DECISION

- (1) That it is noted that, in consultation with the Chair of Adult Care & Health Committee, the Executive Director of Adult Services used her constitutional Delegated Authority on 5th November 2013 to approve the relocation of the Connaught Day Service to the Belgrave Day Options base in Portslade following consideration of the outcomes from the formal consultation.
- (2) That the outcomes of the social care assessments be noted.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) Appendix 1 of the report sets out the analysis of the consultation about the move of the Connaught Day Service to the Belgrave Day Service.

Proper Officer:

Date: 26 November 2013

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

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25 November 2013

This record relates to Agenda Item 40

RECORD OF ADULT CARE & HEALTH COMMITTEE DECISION

SUBJECT: COMMUNITY MEALS

AUTHOR: DEBBIE GREENING

THE DECISION

- (1) That the report be noted.
- (2) That the new model for community meals should be introduced in a phased way across the city.
- (3) That the new model of volunteer support suggested by the RVS should also be adopted and introduced across the city.

REASON FOR THE DECISION

- (1) The Steamplicity model offers chilled meals that look more appetising.
- (2) This model offers more service user choice, with 24 main meals and 15 dessert options, the meals can be chosen and ordered must nearer the time of delivery and delivery times can be arranged to suit the service user.
- (3) This model delivers added value by allowing volunteer resources to be used in a different way to reduce social isolation, to encourage independence and to identify opportunities to access the wider community where ever possible.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) The standard model for community meals (reheating frozen meals) is adequate and has been in place for many years. The meals offered meet the quality standards for the industry but take up has been in decline over recent years.
This model offers limited opportunities for reducing isolation and does not encourage reablement.
- (2) RVS consultation with stakeholders and service users have found that there is little difference in quality between the suppliers of frozen meals.
- (3) The model offers a limited choice of 4 main meals and 2-3 dessert options delivered within a designated time slot

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25 November 2013

This record relates to Agenda Item 41

RECORD OF ADULT CARE & HEALTH COMMITTEE DECISION

SUBJECT: MARKET POSITION STATEMENT:
ADULT SOCIAL CARE INTENTIONS

AUTHOR: ANNE HAGAN

THE DECISION

- (1) That the key messages in the summary document attached in Appendix 1: Market Position Statement: Adult Social Care Intentions be noted.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) The Department of Health consider it good practice for Local Authorities to have a Market Position Statement.

Proper Officer:

Date: 26 November 2013

Mark Wall, Head of Democratic Services

Signed:



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- (ix) any requirement for earlier implementation of the decision or,
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25 November 2013

This record relates to Agenda Item 42

RECORD OF ADULT CARE & HEALTH COMMITTEE

SUBJECT: EXTRA CARE HOUSING - BROOKE
MEAD UPDATE

AUTHOR: MARTIN REID

THE DECISION

- (1) That the Policy & Resources Committee is recommended to agree to fund up to £2.1 million (with maximum increase limited to 10%) to enable Brooke Mead to be built.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) In proposing the Brooke Mead scheme a number of alternatives have been considered as listed below:
- (2) A 'do nothing' option would continue to leave the land wastefully without economic use and reduce the council's ability to meet its strategic objectives, specifically the Budget commitment to identify and promote cost effective alternatives to residential care to meet the needs of the ageing population of the City.
- (3) Alternative land could be sought for the provision of extra care schemes. If the proposed Brooke Mead scheme was abandoned in preference to searches for alternative sites, the work completed to date on Brooke Mead would be lost and the HCA subsidy would be rescinded and reallocated to other registered providers. The time lost in identifying alternative sites would delay addressing the Budget priority for the development of additional extra care housing. Officers are continuing to identify suitable sites for the development of further extra care housing to compliment the number of existing schemes and new initiatives such as the proposed Brooke Mead project. However site appraisal and design would alter the time line for delivery of increased numbers of new units for older people and move build completion beyond 2015.
- (4) Any alternative to the proposed Brooke Mead scheme would result in an abandoned site due to a lack of alternative funding sources. The HRA would lose the opportunity to fully utilise the site and the City would lose the economic benefit that could be realised from this asset. Residents would again be blighted by the effects of an empty former sheltered housing scheme and anti social behaviour.

Proper Officer:

Date: 26 November 2013

Mark Wall, Head of Democratic Services

Signed:

A handwritten signature in black ink, appearing to read 'Mark Wall', written over a horizontal line.

CALL-IN FOR SCRUTINY

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