

BRIGHTON & HOVE CITY COUNCIL

HEALTH & WELLBEING BOARD

4.00pm 2 FEBRUARY 2016

AUDITORIUM - THE BRIGHTHELM CENTRE

DECISION LIST

Part One

56 FEES TO PROVIDERS 2016

56.1 **RESOLVED:** That the Board agreed the recommendations for fees uplifts as set out in Table 1 to the report.

56A PERMISSION TO TENDER FOR HOME CARE

56a.1 **RESOLVED:** That the Board agreed that –

- 1) To recommend to Policy & Resources Committee to agree to commence a tender process leading to the award of home care contracts to suitably qualified providers who are able to demonstrate that they can provide value for money, effective from September 2016 for a duration of five years, with provision for a further extension of up to two years, as outlined in this Paper;
- 2) To recommend to Policy & Resources Committee to grant delegated authority to the Executive Director of Adult Services to approve the award of contracts, following the conclusion of the procurement process;

57 ANNUAL REVIEW OF ADULT SOCIAL CARE CHARGING POLICY 2016

57.1 **RESOLVED -** That the Board agreed that with effect from 11 April 2016:

- (i) That the council continued with the current charging policies for residential care and non-residential care services which were compliant with the requirements of Section 17 of the Care Act 2014.
- (ii) To amend the charging policy to stop providing an income

disregard for the night rate element of Attendance Allowance and DLA(care) for new service users.

- (iii) To continue with the current decision that no charges should apply to carers for any direct provision of care and support to them.
- (iv) The fee charged for setting up Deferred Payment Agreements should be increased by 2% to £485 plus any additional costs for property valuations.
- (v) The council continues to charge the maximum interest rate as set by the government for loans provided under the mandatory Deferred Payment Scheme.
- (vi) That the table of charges as set out in the table in paragraph 3 be agreed.

NB The above decisions will be implemented after close of business on 9 February 2016 unless they are called in.