

ADULT SOCIAL CARE & HEALTH CABINET MEMBER MEETING

Agenda Item 2b

Brighton & Hove City Council

BRIGHTON & HOVE CITY COUNCIL

ADULT SOCIAL CARE & HEALTH CABINET MEMBER MEETING

4.00pm 24 APRIL 2009

COMMITTEE ROOM 3, HOVE TOWN HALL

MINUTES

Present: Councillor Young (Cabinet Member, Acting for Councillor Ken Norman)

Apologies: Councillor Lepper (Opposition Spokesperson – Labour), Councillor Wrighton (Opposition Spokesperson – Green).

PART ONE

66. PROCEDURAL BUSINESS

66(a) Declarations of Interests

66.1 There were none.

66(b) Exclusion of Press and Public

66.2 In accordance with section 100A of the Local Government Act 1972 (“the Act”), the Cabinet Member considered whether the press and public should be excluded from the meeting during an item of business on the grounds that it was likely, in view of the business to be transacted or the nature of the proceedings, that if members of the press and public were present during that item, there would be disclosure to them of confidential information (as defined in section 100A(3) of the Act) or exempt information (as defined in section 100I(1) of the Act).

66.3 **RESOLVED** - That the press and public be not excluded from the meeting.

67. MINUTES OF THE PREVIOUS MEETING

67.1 **RESOLVED** – That the minutes of the Adult Social Care & Health Cabinet Member Meeting held on 6 March 2009 be submitted to the next meeting of the Cabinet Member Meeting for approval.

68. CABINET MEMBER'S COMMUNICATIONS

68.1 There were none

69. ITEMS RESERVED FOR DISCUSSION

69.1 **RESOLVED** – All items were reserved for discussion.

70. PETITIONS

70.1 There were none.

71. PUBLIC QUESTIONS

71.1 There were none.

72. DEPUTATIONS

72.1 There were none.

73. LETTERS FROM COUNCILLORS

73.1 There were none.

74. WRITTEN QUESTIONS FROM COUNCILLORS

74.1 There were none.

75. NOTICES OF MOTIONS

75.1 There were none.

76. DAILY LIVING CENTRE

76.1 The Cabinet Member considered a report of the Director of Adult Social Care & Housing which explained that the current lease for the Daily Living Centre expired in October 2009. This provided an opportunity to explore whether there was a better location for the centre which provided value for money and improved access (for copy see minute book). The Daily Living Centre was currently based within Hove Business Park. A suitable alternative venue had been identified at Montague House Resource Centre.

76.2 **RESOLVED** – Having considered the information and the reasons set out in the report, the Cabinet Member accepted the following recommendation.

(1) That the relocation of the Daily Living Centre be approved.

77. CHOICE BASED LETTINGS AND EXTRA CARE

77.1 The Cabinet Member considered a report of the Director of Adult Social Care & Housing which explored how a model of allocation could be developed for Extra Care Housing that provided transparency, addressed value for money, and met the care & support needs of vulnerable people in the city within a framework of Choice Based Lettings (for copy see minute book).

77.2 It was proposed that when an Extra Care unit became available it would be advertised with details as to the level of mobility and number of hours care that could be offered. Only those households who had been assessed as needing Extra Care accommodation and needed the level of care that matched that available unit would be able to bid for the unit.

77.3 **RESOLVED** – Having considered the information and the reasons set out in the report, the Cabinet Member accepted the following recommendations:

- (1) That it is endorsed that Extra Care Housing should be allocated through Choice Base Lettings in line with the allocation of other affordable housing across the City.
- (2) That it is endorsed that all extra care vacancies are marked as such within the Homemove publications and are available only for people following an ASC assessment and confirmation that they meet ASC eligibility for extra care housing.

The meeting concluded at 4.09pm

Signed

Chair

Dated this

day of

