

Decision No: CMM – 2

Forward Plan No: N/A

This record relates to Agenda Item 22 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:	COUNCILLOR KEN NORMAN
PORTFOLIO AREA:	ADULT SOCIAL CARE & HEALTH
SUBJECT:	CONTRACT UNIT PERFORMANCE AND MONITORING WORKING AGE ADULT (UNDER 65'S) SERVICES, JANUARY TO JUNE 2009
AUTHOR:	JUDITH COOPER

THE DECISION

- (1) That the report be noted.
- (2) That more governance information be provided in future reports on the performance and monitoring of working age adult services to people with mental health issues, physical disabilities and sensory loss, in order to drive up quality and performance through robust and transparent monitoring procedures.
- (3) That it is agreed that the performance information gathered by the Contracts Unit is sufficient to progress the Council's commitment to the Personalisation agenda as stated in *"Putting people first: a shared vision and commitment to the transformation of adult social care"* (December 2007). This agenda is fundamental to the BHCC commissioning and contracting processes and supports people to be able to live their own lives as they wish; confident that services are of high quality, are safe and promote their own individual needs for independence, well-being, and dignity.
- (4) That officers produce reports on a six monthly basis. The next report will cover the period 1 July to 31 December 2009.

REASON FOR THE DECISION

- (1) The reason for this Report is to ensure monitoring processes are transparent and robust and suitable for BHCC performance requirements which will also result in improvement to services. It is also to ensure that the Cabinet member for Adult Social Care is kept abreast of key governance arrangements in working age adults care homes, home care and day care.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) This Report is for information and not an evaluation of any alternative options.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

19 October 2009

Decision Maker:

Councillor Ken Norman
Cabinet Member for Adult Social Care &
Health

Signed:



Proper Officer:

19 October 2009

Mark Wall, Head of Democratic Services

Signed:



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 any requirement for earlier implementation of the decision.

Or: This decision is urgent and not subject to call-in (date of CE's agreement to urgency of decision).

Call-In Period

26 September 2009

Date of Call-in (*if applicable*) (*this suspends implementation*)

Call-in Procedure completed (*if applicable*)

Call-in heard by (*if applicable*)

Results of Call-in (*if applicable*)

Decision No: CMM – 3

Forward Plan No: N/A

This record relates to Agenda Item 23 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR KEN NORMAN
PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH
SUBJECT: SAFEGUARDING ADULTS 2008/2009
AUTHOR: KARIN DIVALL

THE DECISION

- (1) That the trends over the last two years for safeguarding adults work in Brighton and Hove be noted; and reports be received in future on a quarterly basis in order to monitor safeguarding performance.
- (2) That the Annual Report, which is produced for the Annual Conference, is presented to the Cabinet Members Meeting in December 2009.
- (3) That it is noted that the Safeguarding Adults Annual Conference will take place on December 3rd 2009.

REASON FOR THE DECISION

- (1) To ensure that the Cabinet Member 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.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Date:

19 October 2009

Decision Maker:

Councillor Ken Norman
Cabinet Member for Adult Social Care &
Health

Signed:



Proper Officer:

19 October 2009

Mark Wall, Head of Democratic Services

Signed:



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Call-In Period

26 October 2009

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM – 4

Forward Plan No: N/A

This record relates to Agenda Item 24 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR KEN NORMAN

PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH

SUBJECT: IMPLEMENTING PERSONALISATION IN ADULT SOCIAL CARE

AUTHOR: KARIN DIVALL

THE DECISION

- (1) That the progress of the wider transformation agenda be monitored by receiving quarterly reports on the progress being made to implement Personalisation within Adult Social Care.

REASON FOR THE DECISION

- (1) This decision is being sought so that the impact of Personalisation on service delivery in Adult Social Care is understood.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) The alternative would be to continue to deliver traditional services, this would mean that we could not meet increasing demand and expectations.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Date:

19 October 2009

Decision Maker:

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Cabinet Member for Adult Social Care &
Health

Signed:



Proper Officer:

19 October 2009

Mark Wall, Head of Democratic Services

Signed:



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Call-In Period

26 October 2009

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM – 5

Forward Plan No: ASC 2164

This record relates to Agenda Item 25 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR KEN NORMAN

PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH

SUBJECT: SUSSEX PARTNERSHIP FOUNDATION TRUST (SPFT) CONTRACT

AUTHOR: DENISE D'SOUZA

THE DECISION

- (1) That the current contractual position be noted.
- (2) That officers prepare a further update report.

REASON FOR THE DECISION

- (1) To strengthen the performance management elements of this contract promote service improve improvement, efficiency and quality.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) The benefits of moving to the NHS standard contract are detailed in section 3.4 and 3.6 of the report.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Proper Officer:

19 October 2009

Mark Wall, Head of Democratic Services

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SCRUTINY

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Call-In Period

26 October 2009

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*