

BRIGHTON & HOVE CITY COUNCIL

POLICY & RESOURCES COMMITTEE

6.00pm 4 NOVEMBER 2015

THE RONUK HALL, PORTSLADE TOWN HALL

DECISION LIST

Part One

67 FINANCIAL POSITION UPDATE

Contact Officer: Nigel Manvell

Tel: 01273 293104

Ward Affected: All Wards

- 1) Note the forecast risk position for the General Fund as at month 6 (September), which indicates a budget pressure of £4.751m. This consists of £4.259m on council controlled budgets and £0.492m on the council's share of NHS managed Section 75 services.
- 2) Note the improvement targets for each service which must be achieved in full to enable the authority to achieve break-even on its General Fund budget.
- 3) Agree the proposals and measures set out in the report and authorise officers to take all steps necessary or incidental to the implementation of the proposals.

68 BRIGHTON OPEN MARKET CIC LOAN REQUEST

Contact Officer: Richard Davies

Tel: 01273 296825

Ward Affected: All Wards

- 1) That the Committee agree to make available a loan of £61,000 to the Brighton Open Market CIC to allow it to continue trading and implement its Recovery Plan as discussed below in paragraphs 4.4 and 4.8 and attached at Appendix 1.
- 2) That the Committee grant delegated authority to the Executive Director Environment, Development & Housing and Executive Director Finance & Resources to agree the Recovery Plan with Brighton Open Market CIC prior to releasing the requested loan

and authorises the Head of Legal Services to complete all of the required documentation.

- 3) That Officers ensure that business is sought and involved in acting the recovery plan, and that a monitoring report is brought to the Committee by the end of the financial year.

69 TOWER HOUSE DAY SERVICE

Contact Officer: Karin Divall
Ward Affected: All Wards

Tel: 29-4478

- 1) That the Committee agrees to a three month consultation with all service users, and carers as appropriate, currently using Tower House. The purpose of the consultation will be to explore the options available for meeting the needs of service users in a more cost-effective way. The options are:
 - i) To maintain the existing day centre service at Tower House, reviewing options to deliver this in a more cost effective way, including, if necessary, reducing the level of provision;
 - ii) That people are supported to receive a personal budget and choose alternative activities if possible;
 - iii) That people are supported to move to an alternative day service that meets their needs and can be provided in a more cost effective way.
 - iv) For Council Officers to explore opportunities to cross subsidise the service by using the facility for other uses on evenings and weekends
- 2) That at the end of the consultation period a report is brought back to this committee for a decision as to the future provision for the day service and how best to meet the needs of its service users.

70 LEARNING DISABILITY ACCOMMODATION SERVICE

Contact Officer: Karin Divall
Ward Affected: All Wards

Tel: 29-4478

- 1) That the Committee agrees to a three month consultation with all service users, including their carers and advocates as appropriate, who currently live in the Council's directly provided supported housing and residential care services. The purpose of the consultation will be to look at what alternative options there are to

re-provide the care and support so that it meets service users individual needs, provides value for money, and delivers financial efficiencies over the next four years. The options are:

- i) That people are supported to move to alternative accommodation that meets their needs and can be provided in a more cost effective way.
 - ii) That people are supported to receive a personal budget and alternative accommodation.
 - iii) That people remain in their existing homes and receive their care and support from another provider.
- 2) That at the end of the consultation period a report is brought back to this committee with recommendations about how the services could be re-provided to achieve the these aims.

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