

Adult Social Care & Public Health Sub-Committee

Date: **12 September 2023**

Time: **4.00pm**

Venue **Hove Town Hall - Council Chamber**

Members: **Councillors:** Burden (Chair), Galvin, Miller, West and Winder

Contact: **Penny Jennings**
Democratic Services Officer
01273 291065
penny.jenning@brighton-hove.gov.uk

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AGENDA

14 PROCEDURAL BUSINESS

(a) Declaration of Substitutes: Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.

(b) Declarations of Interest:

- (a) Disclosable pecuniary interests
- (b) Any other interests required to be registered under the local code;
- (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest.

If unsure, Members should seek advice from the committee lawyer or administrator preferably before the meeting.

(c) Exclusion of Press and Public: To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

NOTE: *Any item appearing in Part Two of the Agenda states in its heading the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.*

A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls.

15 MINUTES

7 - 12

To consider and approve the minutes of the meeting held on 13 June 2023 (copy attached)

16 CHAIR'S COMMUNICATIONS

17 CALL-OVER

- (a) Items (18 – 24) will be read out at the meeting and Members invited to reserve the items for consideration.

- (b) Those items not reserved will be taken as having been received and the reports' recommendations agreed.

18 PUBLIC INVOLVEMENT

To consider the following matters raised by members of the public:

- (a) **Petitions:** to receive any petitions presented by members of the public to the full Council or as notified for presentation at the meeting by the due date of (10 working days);
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 6 September 2023;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 6 September 2023

19 MEMBER INVOLVEMENT

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
- (b) **Written Questions:** to consider any written questions;
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee

20 ITEMS REFERRED FROM COUNCIL

To consider item(s) (if any) referred from the Full Council

21 RECOMMISSIONING OF THE THE CARERS HUB FOR BRIGHTON AND HOVE 13 - 18

Report of the Executive Director, Health and Adult Social Care (copy attached)

Contact Officer: Gemma Scambler

Tel: 01273 295045

Ward Affected: All Wards

22 SUPPORTED LIVING PRIOR INFORMATION NOTICE AND AWARD-OUTCOME REPORT 19 - 24

Report of the Executive Director, Health and Adult Social Care (copy attached)

Contact Officer: Lou Aish

Tel: 01273295542

Ward Affected: All Wards

23 YOUNG PEOPLE'S SUBSTANCE USE SUPPORT SERVICE CONTRACT 25 - 34

Report of the Executive Director, Health and Adult Social Care (copy attached)

Contact Officer: Sarah Colombo

Tel: 01273 294218

Ward Affected: All Wards

24 RESIDENTIAL AND NURSING CARE HOME BLOCK CONTRACTING 35 - 42

Report of the Executive Director Health and Adult Social Care (copy attached)

Please Note: The Appendix to this report is exempt under paragraph 3. If the Sub Committee wishes to discuss any information contained in the appendix they will need to do so whilst the public are excluded.

Contact Officer: Andy Witham

Tel: 01273 291498

Ward Affected: All Wards

25 PART TWO

Consideration of Appendix 1 to Item 24 (if Members deem appropriate)
(EXEMPT CATEGORY 3)

**PART TWO
PROCEEDINGS**

To consider whether the items listed in Part Two of the agenda and decisions thereon should remain exempt from disclosure to the press and public.

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fourth working day before the meeting.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested. Infra-red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.

FURTHER INFORMATION

For further details and general enquiries about this meeting contact Giles Rossington, (01273 291065, email penny.jenning@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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Therefore, by entering the meeting room and using the seats in the chamber you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training. If members of the public do not wish to have their image captured, they should sit in the public gallery area.

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- You should proceed calmly; do not run and do not use the lifts;
- Do not stop to collect personal belongings;
- Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and
- Do not re-enter the building until told that it is safe to do so.

