

Adult Social Care & Public Health Sub-Committee

Date: **17 January 2024**

Time: **4.00pm**

Venue **Hove Town Hall - Council Chamber**

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

Contact: **Giles Rossington**
Policy, Partnerships & Scrutiny Team Manager
01273 295514
penny.jenning@brighton-hove.gov.uk

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AGENDA

26 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.

27 MINUTES

7 - 14

To consider the minutes of the meeting held on 12 September 2023 (copy attached)

28 CHAIR'S COMMUNICATIONS

29 CALL-OVER

(a) Items 33 - 37 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.

30 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 03 January 2024;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on 11 January 2024;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on 11 January 2024.

31 ITEMS REFERRED FROM COUNCIL

To consider the following item(s) referred from the Council meeting held on 14 December 2023.

32 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.

33 RE-COMMISSIONING OF HEALTHWATCH SERVICES 15 - 20

Report of the Executive Director, Housing, Communities & Neighbourhoods (copy attached)

Contact Officer: John Reading

34 CARE HOMES SPOT PURCHASE RECOMMISSION 21 - 28

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

Contact Officer: Edward Barfoot

Ward Affected: All Wards

35 ANNUAL ADULT SOCIAL CARE FEES REPORT 2024-25 29 - 38

Report of the Executive Director, Health & Adult Social Care (copy

attached)

Contact Officer: Judith Cooper
Ward Affected: All Wards

Tel: 01273 296313

36 ANNUAL REVIEW OF ADULT SOCIAL CARE CHARGING POLICY 2024-25 39 - 64

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

Contact Officer: Angie Emerson
Ward Affected: All Wards

Tel: 01273 295666

37 BRIGHTON & HOVE CITY COUNCIL STRATEGIC RISK REGISTER: HASC RISKS 65 - 78

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

Contact Officer: Kat Brett
Ward Affected: All Wards

38 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the [Insert Date] Council meeting for information.

In accordance with Procedure Rule 24.3a, the Committee may determine that any item is to be included in its report to Council. In addition, any Group may specify one further item to be included by notifying the Chief Executive no later than 10am on the eighth working day before the Council meeting at which the report is to be made, or if the Committee meeting take place after this deadline, immediately at the conclusion of the Committee meeting

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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Please inform staff on Reception of this affects you so that you can be directed to the Council Chamber where you can watch the meeting or if you need to take part in the proceedings e.g. because you have submitted a public question.

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If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:

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- 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.

