





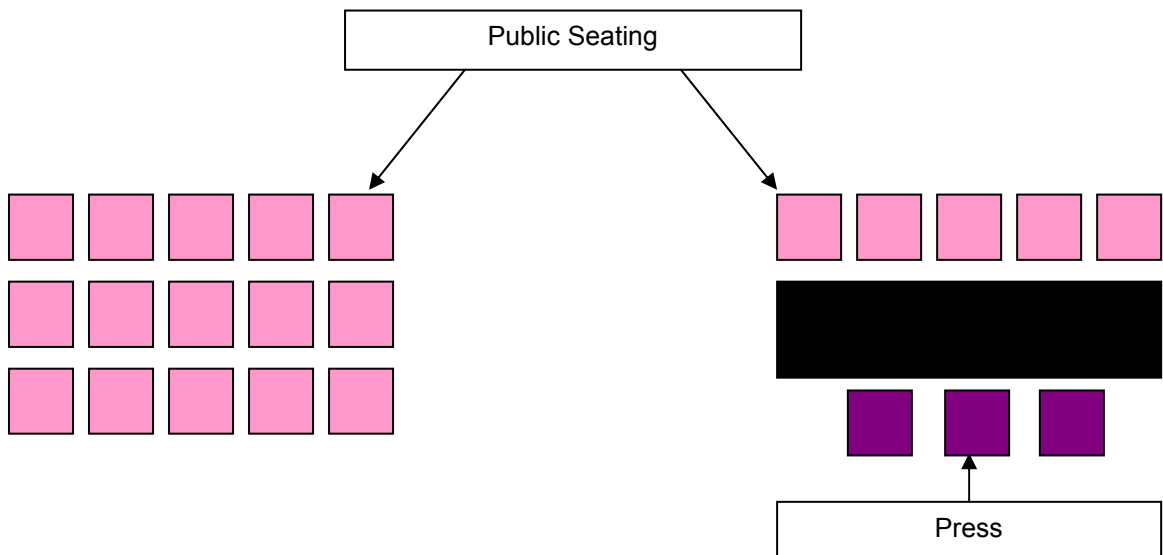
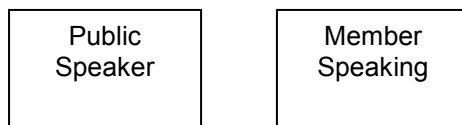
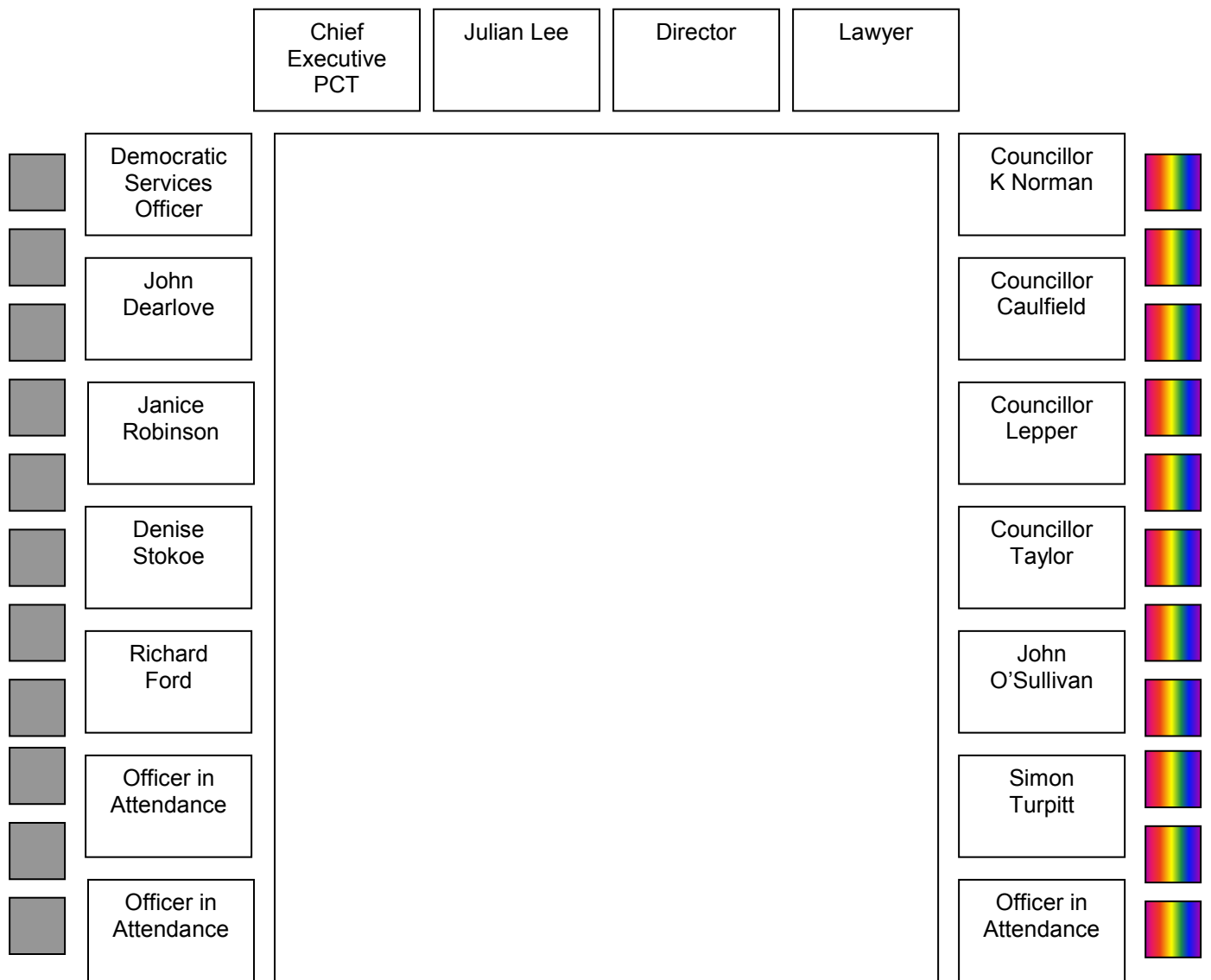
**Brighton & Hove
City Council**

Brighton and Hove City 
Teaching Primary Care Trust

Joint Commissioning Board

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| Title: | Joint Commissioning Board |
| Date: | 28 July 2008 |
| Time: | 5.00pm |
| Venue | Council Chamber, Hove Town Hall |
| Contact: | Caroline De Marco Democratic Services Officer 01273 291063 caroline.demarco@brighton-hove.gov.uk |

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|---|---|
|  | The Town Hall has facilities for wheelchair users, including lifts and toilets |
|  | An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and 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. |
| | FIRE / EMERGENCY EVACUATION PROCEDURE 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: <ul style="list-style-type: none">• 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. |



JOINT COMMISSIONING BOARD

The following are requested to attend the meeting:

Brighton & Hove City NHS Teaching Primary Care Trust Representatives:

Julian Lee (Chairman), John Dearlove, Janice Robinson and Denise Stokoe

Council Representatives:

Councillor Maria Caulfield (Cabinet Member For Housing) and Councillor Ken Norman (Cabinet Member for Adult Social Care & Health)

Co-opted Members:

Councillor Jeane Lepper, Brighton & Hove City Council
Councillor Keith Taylor, Brighton & Hove City Council
Richard Ford, Sussex Partnership Trust
Simon Turpitt, South Downs Health NHS Trust
John O'Sullivan, South Downs Health NHS Trust

AGENDA

8. PROCEDURAL BUSINESS

- (a) Declarations of Interest by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct
- (b) 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 2 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.

9. MINUTES OF THE PREVIOUS MEETING

1 - 4

10. CABINET MEMBER'S COMMUNICATIONS

11. PUBLIC QUESTIONS

No public questions have been received.

12. FINANCIAL PERFORMANCE REPORT - MONTH 2

5 - 12

Report of the Director of Finance (PCT) (copy attached).

Contact Officer: Michael Schofield Tel: 01273 545312

Ward Affected: All Wards

13. LEARNING DISABILITIES SERVICE FINANCIAL RECOVERY PLAN 2007/2008

13 - 22

Report of the Director of Adult Social Care & Housing (copy attached).

Contact Officer: Dennis Watts Tel: 01273 293967

Ward Affected: All Wards

JOINT COMMISSIONING BOARD

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 fifth working day before the meeting.

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

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.

For further details and general enquiries about this meeting contact Caroline De Marco, (01273 291063, email caroline.demarco@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

Date of Publication - Friday, 18 July 2008