

**BRIGHTON & HOVE CITY COUNCIL**

**JOINT COMMISSIONING BOARD**

**5.00PM 28 JULY 2008**

**COUNCIL CHAMBER, HOVE TOWN HALL**

# **DECISION LIST**

## **Part One**

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### **12. FINANCIAL PERFORMANCE REPORT - MONTH 2**

*Contact Officer:* Michael Schofield                      *Tel:* 01273 545312  
*Ward Affected:* All Wards

**RESOLVED** – (1) That the conclusion of the audit of the PCT financial statements, which includes information about the section 75 agreement, be noted, and the proposal to prepare a balance sheet for 2008/2009 be approved.

(2) That it be noted that Board members have considered the 2008/2009 budgets; noted the ongoing review work in respect of the mental health 'baseline' and considered the proposed risk share arrangements in respect of the provider pools – both of which arise from the move towards Foundation Status of Sussex Partnership Trust.

(3) That the forecast break-even outturn at Month 2, including the ongoing discussions around the application of the prior year underspend, be noted.

### **13. LEARNING DISABILITIES SERVICE FINANCIAL RECOVERY PLAN 2007/2008**

*Contact Officer:* Dennis Watts                                      *Tel:* 01273 293967  
*Ward Affected:* All Wards

**RESOLVED** - That the progress on the Financial Recovery Plan be noted.

NB The above decisions will be implemented after close of business on 4 August 2008 unless they are called in.