





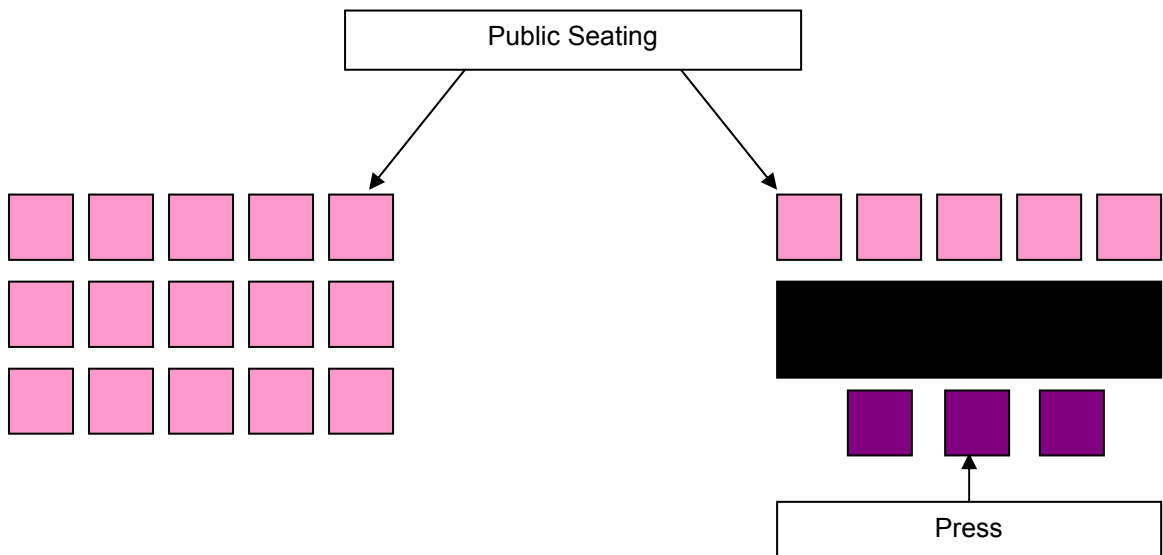
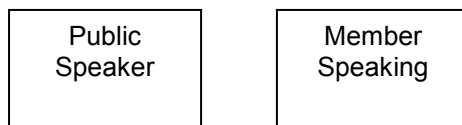
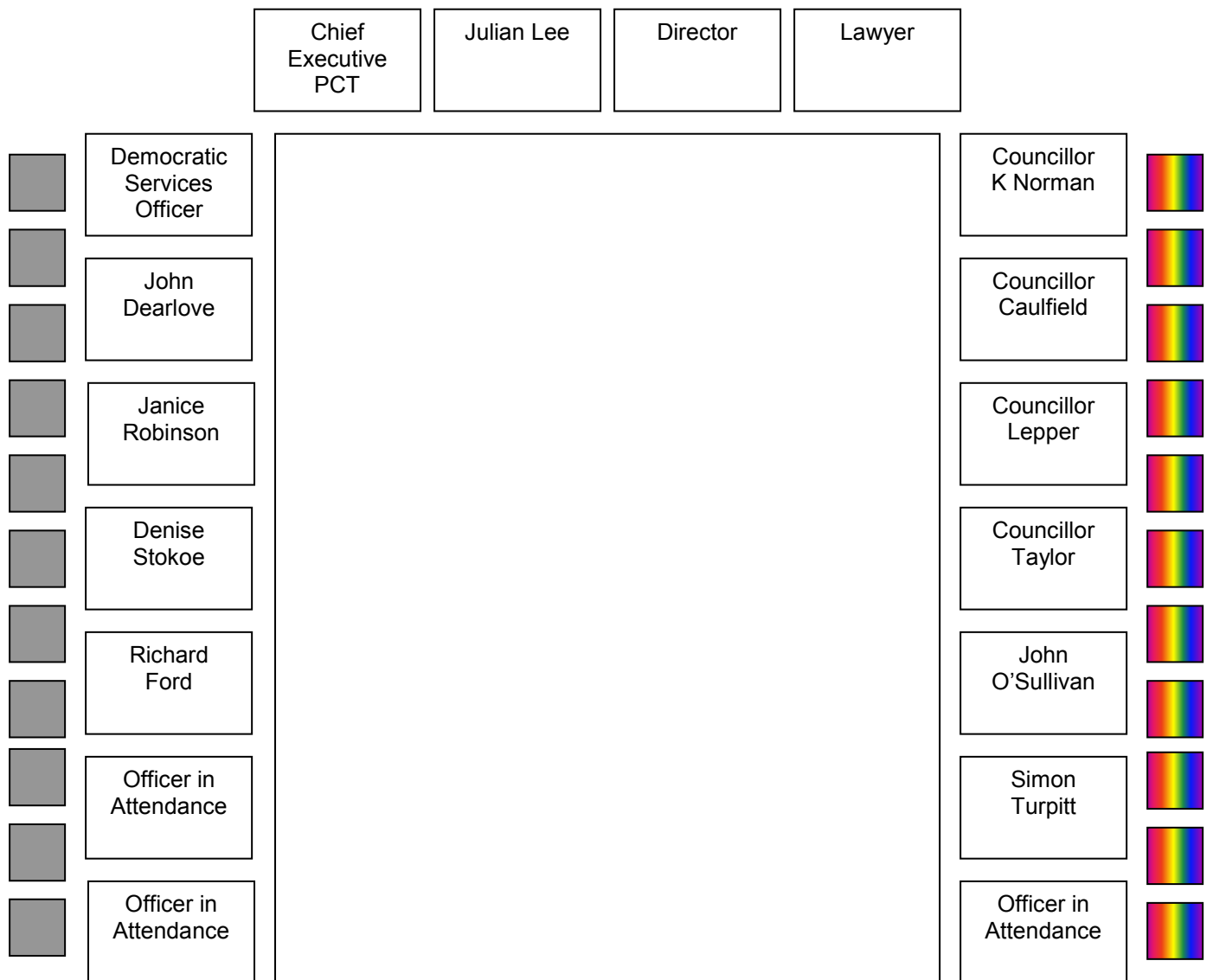
**Brighton & Hove
City Council**

Brighton and Hove City 
Teaching Primary Care Trust

Joint Commissioning Board

Title:	Joint Commissioning Board
Date:	15 September 2008
Time:	5.00pm
Venue	Committee Room 3, Hove Town Hall
Contact:	Caroline De Marco Democratic Services Officer 01273 291063 caroline.demarco@brighton-hove.gov.uk

	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:

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

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 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.
- (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 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.

15. MINUTES OF THE PREVIOUS MEETING

1 - 4

Minutes of the meeting held on 28 July 2008 (copy attached).

16. CHAIRMAN'S COMMUNICATIONS

17. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on Monday 8 September 2008)

No public questions received by date of publication.

18. FINANCIAL PERFORMANCE REPORT - MONTH 2

5 - 8

Report of the Director of Finance, Brighton & Hove PCT (copy attached).

Contact Officer: Michael Schofield

Tel: 01273 545312

Ward Affected: All Wards

19. LEARNING DISABILITIES FINANCIAL RECOVERY PLAN 2008/09

9 - 14

Report of Finance & Resources, Brighton & Hove City Council (copy attached).

JOINT COMMISSIONING BOARD

Date of Publication - Friday, 5 September 2008