





**Brighton & Hove
City Council**

Overview & Scrutiny

Title:	Adult Social Care & Housing Overview & Scrutiny Committee
Date:	8 January 2009
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Meadows (Chairman), Barnett, Hawkes, Janio, Pidgeon, Rufus, Wells and Wrighton
Contact:	Kath Vlcek Overview & Scrutiny Support Officer (01273) 290450 kath.vlcek@brighton-hove.gov.uk

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AGENDA

Part One

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42. PROCEDURAL BUSINESS (COPY ATTACHED)

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- (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.

43. MINUTES OF THE PREVIOUS MEETING (COPY ATTACHED)

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Draft minutes of the 6 November 2008 Adult Social Care and Housing Overview and Scrutiny Committee meeting (copy attached).

44. CHAIRMAN'S COMMUNICATIONS

45. PUBLIC QUESTIONS

The closing date for receipt of public questions was 12 noon on 31 December 2008.

No public questions have been received.

46. LETTERS FROM COUNCILLORS

No letters have been received.

47. NOTICES OF MOTIONS REFERRED FROM COUNCIL

No Notices of Motion have been received.

ADULT SOCIAL CARE & HOUSING OVERVIEW & SCRUTINY COMMITTEE

48. MEMBER TRAINING SESSION ON 'RE-ABLEMENT'

Presentation from the Director of Adult Social Care and Housing.

Contact Officer: Joy Hollister *Tel:* 295030

Ward Affected: All Wards

49. COUNCILLOR KEN NORMAN, CABINET MEMBER FOR ADULT SOCIAL CARE

50. HOUSING REVENUE BUDGET ACCOUNT (COPY ATTACHED) 9 - 12

Report of the Director of Adult Social Care and Housing.

Contact Officer: Joy Hollister *Tel:* 295030

Ward Affected: All Wards

51. COMMISSIONING PLAN FOR SHORT-TERM CARE

Report of the Director of Adult Social Care and Housing.(copy to follow)

Contact Officer: Joy Hollister *Tel:* 295030

Ward Affected: All Wards

52. HOUSING PROCUREMENT (COPY ATTACHED) 13 - 20

Report of the Director of Adult Social Care and Housing.

Contact Officer: Joy Hollister *Tel:* 295030

Ward Affected: All Wards

53. REVIEW OF LEARNING DISABILITY DAY SERVICES 21 - 26

Report of the Director of Adult Social Care and Housing (copy to follow)

54. BUDGET PRESSURES 27 - 32

Report of the Director of Adult Social Care and Housing. (copy to follow)

Contact Officer: Joy Hollister *Tel:* 295030

Ward Affected: All Wards

55. UPDATE ON AD HOC PANEL (VERBAL REPORT)

Report of the Chairman of the ad hoc Panel.

56. ASCHSOSC DRAFT WORK PLAN (COPY ATTACHED) 33 - 36

Update on the ASCHOSC Work Plan – for approval.

ADULT SOCIAL CARE & HOUSING OVERVIEW & SCRUTINY COMMITTEE

57. ITEMS TO GO FORWARD TO CABINET OR THE RELEVANT CABINET MEMBER MEETING

To consider items to be submitted to the next available Cabinet or Cabinet Member Meeting.

58. ITEMS TO GO FORWARD TO COUNCIL

To consider items to be submitted to the next Council meeting for information.

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 290450, email kath.vlcek@brighton-hove.gov.uk or email scrutiny@brighton-hove.gov.uk

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