





**Brighton & Hove  
City Council**

# Overview & Scrutiny

Title:	<b>Adult Social Care &amp; Housing Overview &amp; Scrutiny Committee</b>
Date:	<b>5 March 2009</b>
Time:	<b>4.00pm</b>
Venue	<b>Committee Room 1, Hove Town Hall</b>
Members:	<b>Councillors:</b> Meadows (Chairman)  Wrighton, Rufus, Hawkes, Janio, Pidgeon, Barnett and Wells
Contact:	<b>Kath Vlcek</b> Scrutiny Support Officer (01273) 290450 kath.vlcek@brighton-hove.gov.uk

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## AGENDA

### 59. 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.*

### 60. MINUTES OF THE PREVIOUS MEETING

1 - 6

### 61. CHAIRMAN'S COMMUNICATIONS

### 62. PUBLIC QUESTIONS

No public questions have been received.

### 63. LETTERS FROM COUNCILLORS

No letters have been received.

### 64. NOTICES OF MOTIONS REFERRED FROM COUNCIL

No Notices of Motion have been received.

## SCRUTINY COMMITTEE

### 65. MEMBER DEVELOPMENT SESSION ON SINGLE HOMELESS STRATEGY

### 66. COUNCILLOR MARIA CAULFIELD, CABINET MEMBER FOR HOUSING

Presentation on Councillor Caulfield's role and her priorities.

### 67. UPDATE ON THE STUDENT IMPACT AD HOC PANEL 7 - 66

Update from the Chairman of the ad hoc Panel, Councillor Anne Meadows and discussion on the report and recommendations.

### 68. HOUSING ADAPTATIONS

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

*Contact Officer: Joy Hollister, Director of Adult Social Care & Housing Tel: 295030*

*Ward Affected: All Wards*

### 69. SCOPING PAPER ON POSSIBLE FUTURE AD HOC PANELS

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

*Contact Officer: Joy Hollister, Director of Adult Social Care & Housing Tel: 295030*

*Ward Affected: All Wards*

### 70. REVISED HOUSING STRATEGY 67 - 76

Report of the Director of Adult Social Care and Housing.

*Contact Officer: Martin Reid, Head of Housing Strategy and Development & Private Sector Housing Tel: 29-3321*

*Ward Affected: All Wards*

## SCRUTINY COMMITTEE

### 71. REPORT ON EXTRA CARE HOUSING AND CHOICE BASED LETTINGS

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

*Contact Officer:* Joy Hollister, Director of Adult Social Care & Housing      *Tel:* 295030

*Ward Affected:* All Wards

### 72. REPORT ON THE PHYSICAL DISABILITY STRATEGY

77 - 122

Report of the Director of Adult Social Care and Housing.

*Contact Officer:* Karin Divall      *Tel:* 29-4478

*Ward Affected:* All Wards

### 73. PRESENTATION AND UPDATE ON SHORT-TERM CARE COMMISSIONING PLAN

Presentation and verbal update of the Director of Adult Social Care and Housing.

*Contact Officer:* Joy Hollister, Director of Adult Social Care & Housing      *Tel:* 295030

*Ward Affected:* All Wards

### 74. PERFORMANCE REPORTS FROM ADULT SOCIAL CARE AND HOUSING DIRECTORATE.

123 -  
158

Report of the Director of Adult Social Care and Housing.

*Contact Officer:* Joy Hollister, Director of Adult Social Care & Housing      *Tel:* 295030

*Ward Affected:* All Wards

### 75. 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.

## SCRUTINY COMMITTEE

### 76. 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](http://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 Kath Vlcek, (290450, email [kath.vlcek@brighton-hove.gov.uk](mailto:kath.vlcek@brighton-hove.gov.uk)) or email [scrutiny@brighton-hove.gov.uk](mailto:scrutiny@brighton-hove.gov.uk)

Date of Publication - Wednesday, 25 February 2009