



Brighton & Hove
City Council

Overview & Scrutiny

Title:	Adult Social Care & Housing Overview & Scrutiny Committee
Date:	18 June 2009
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Meadows (Chairman), Wrighton (Deputy Chairman), Allen, Barnett, Hawkes, Janio, Pidgeon, Taylor and Wells
Contact:	Kath Vlcek Scrutiny Support Officer 290450 kath.vlcek@brighton-hove.gov.uk

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AGENDA

Part One

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1. PROCEDURAL BUSINESS

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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.

2. MINUTES OF THE PREVIOUS MEETING

3 - 10

3. CHAIRMAN'S COMMUNICATIONS

4. PUBLIC QUESTIONS

No public questions have been received.

5. LETTERS FROM COUNCILLORS & NOTICES OF MOTION

No letters or Notices of Motion have been received.

6. MEMBER DEVELOPMENT SESSION ON SHORT-TERM SERVICES REVIEW

7. HOUSING ADAPTATIONS

11 - 28

Report of the Director of Adult Social Care and Housing.

Contact Officer: *Martin Reid*

Tel: 29-3321

Ward Affected: *All Wards*

ADULT SOCIAL CARE & HOUSING OVERVIEW & SCRUTINY COMMITTEE

8. EXTRA CARE HOUSING AND CHOICE BASED LETTINGS 29 - 34

Report of the Director of Adult Social Care and Housing.

Contact Officer: Joy Hollister Tel: 295030

Ward Affected: All Wards

9. REPORT ON THE CARERS' STRATEGY 35 - 84

Report of the Director of Adult Social Care and Housing.

Contact Officer: Joy Hollister Tel: 295030

Ward Affected: All Wards

10. OLDER PEOPLE'S DAY SERVICES REVIEW 85 - 94

Contact Officer: Brigid Day

Tel: 01273 295374

Ward Affected: All Wards

11. DEVELOPMENT OF THE WORKING AGE/ ADULTS' MENTAL HEALTH COMMISSIONING STRATEGY FOR 2010-2013 95 - 102

Contact Officer: Giles Rossington

Tel: 01273 291038

Ward Affected: All Wards

12. COUNCILLOR MARIA CAULFIELD, CABINET MEMBER FOR HOUSING

Presentation on Councillor Caulfield's role and her priorities.

13. 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.

14. 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.

ADULT SOCIAL CARE & HOUSING OVERVIEW & SCRUTINY COMMITTEE

For further details and general enquiries about this meeting contact Kath Vlcek, (290450, email kath.vlcek@brighton-hove.gov.uk) or email scrutiny@brighton-hove.gov.uk

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