

28 January 2013

This record relates to Agenda Item 23

## **RECORD OF JOINT COMMISSIONING BOARD DECISION**

**SUBJECT:** FINANCIAL PERFORMANCE REPORT -  
MONTH 8

**AUTHOR:** MICHAEL SCHOFIELD

### **THE DECISION**

- (1) That the forecast outturns for the s75 budgets as at month 8 be noted.
- (2) That the budget strategies for the health and social care arrangements set out for development and agreement by Budget Council and NHS Sussex Board be noted.

### **REASON FOR THE DECISION**

- (1) The Council is under a statutory duty to set its budget and council tax before March 11 each year and engages in full consultation of budget proposals.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

- (1) The budget process allows parties to engage in the scrutiny of budget proposals and to feedback before updated proposals are presented.

**Proper Officer:**

Date: 30 January 2013

Mark Wall, Head of Democratic Services

**Signed:**



### **CALL-IN FOR SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (i) any requirement for earlier implementation of the decision or,
- (ii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

28 January 2013

This record relates to Agenda Item 24

## **RECORD OF JOINT COMMISSIONING BOARD DECISION**

**SUBJECT:** SHORT TERM SERVICES REVIEW -  
IMPLEMENTATION UPDATE

**AUTHOR:** ANNA MCDEVITT

### **THE DECISION**

(1) That the general update on the Community Short Term Service be noted.

### **REASON FOR THE DECISION**

(1) No recommendations are being made as part of this report.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

- (1) During the Short Term Services Review a range of options were considered, including maintaining the current split between means tested adult social care and free NHS services and in taking different approaches to the tendering of one element of the future service. However it was felt that these approaches would have maintained inequities in the system and failed to resolve the complexity for staff and patients.
- (2) And in terms of delivery the JCB considered and discounted the option of tendering for the whole of the short term service model at the November 2011 meeting. In part this was decision was informed by market testing that had been undertaken which suggested that there was not a suitable provider for the service.

**Proper Officer:**

Date: 30 January 2013

Mark Wall, Head of Democratic Services

**Signed:**



### **CALL-IN FOR SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (iii) any requirement for earlier implementation of the decision or,
- (iv) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

28 January 2013

This record relates to Agenda Item 25

## **RECORD OF JOINT COMMISSIONING BOARD DECISION**

**SUBJECT:** DEVELOPMENTS AT CRAVEN VALE

**AUTHOR:** JANE MACDONALD

### **THE DECISION**

- (1) That the following be noted and agreed.
  - (i) That the Adult Care & Health Committee on 28 January agreed to the development of Craven Vale to create an additional 20 bedrooms and to a formal collaboration agreement between the Council and Brighton and Hove Clinical Commissioning Group in relation to the development to enable both parties to fulfil their statutory functions.
  - (ii) That the Adult Care & Health Committee on 28 January agreed to delegate power to the Director of Adult Social Services/Lead Commissioner Adult Social Care and Health to sign the collaboration agreement on behalf of the Council; subject to satisfactory terms being agreed.
- (2) That it is noted that the Policy & Resources Committee on 24 January 2013 agreed to:
  - (iii) Note that the development will be delivered by Property and Design using the Council's existing Strategic Construction Partnership.
  - (iv) Agree that delegated power is given to the Director of Adult Social Services/Lead Commissioner Adult Social Care and Health and Director of Finance and to enter into a building contract with an estimated value of £2.2million.
  - (v) Agree that the Craven Vale Development be added to the Capital Programme and the capital project be approved at a total cost of £2.883m (£1.442m in 2013/14 and £1.441 in 2014/15) to be funded as detailed in paragraph 5.2 of the report.
- (3) That it be noted that the Clinical Commissioning Board held on 15 January 2013, agreed the ongoing revenue implications as set out in the report.

### **REASON FOR THE DECISION**

- (1) The recommendations are consistent with recommendations in the Short term Services Review.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

Below are two options that were considered and not taken forward

Tender for new provider

- Craven Vale have a history of providing a high quality service (currently 31 beds is less than an 'efficient' size)
- The current undersupply of older people care home could if impacted if the process if the tender was awarded to a current provider – ie beds already used in the system would be changed and thus not available for other use

Do nothing

- The current 'short term' service is spread across the city (efficiency savings are possible)
- Craven Vale is not an 'efficient' size

**Proper Officer:**

Date: 30 January 2013

Mark Wall, Head of Democratic Services

**Signed:**



**CALL-IN FOR SCRUTINY**

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- (v) any requirement for earlier implementation of the decision or,
- (vi) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

28 January 2013

This record relates to Agenda Item 26

## **RECORD OF JOINT COMMISSIONING BOARD DECISION**

**SUBJECT:** UPDATE ON THE IMPLEMENTATION  
OF JOINT DEMENTIA PLAN

**AUTHOR:** JOANNE MATTHEWS

### **THE DECISION**

- (1) That the contents of the report be noted.

### **REASON FOR THE DECISION**

- (1) It is a Department of Health requirement that the Health and Social Care commissioners develops and publishes a Joint Dementia Plan. The JCB requested an update on progress on implementation.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

- (1) During the consultation process alternative service options have been considered. Brighton and Hove is implementing a NDS at a local level. The exact configuration of services reflects local need and consultation while retaining general alignment with the national strategy.

**Proper Officer:**

Date: 30 January 2013

Mark Wall, Head of Democratic Services

**Signed:**



### **CALL-IN FOR SCRUTINY**

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- (vii) any requirement for earlier implementation of the decision or,
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28 January 2013

This record relates to Agenda Item 27

## **RECORD OF JOINT COMMISSIONING BOARD DECISION**

**SUBJECT:** LEARNING DISABILITIES HEALTH  
SELF-ASSESSMENT FRAMEWORK  
YEAR 4: 2012

**AUTHOR:** MARK HENDRIKS

### **THE DECISION**

- (1) That the validated outcomes of the Learning Disabilities Health Self-Assessment Framework for Brighton & Hove be noted.
- (2) That the recommendations for action set out in paragraph 3.11 and in Appendix 2 of the report be noted and approved.

### **REASON FOR THE DECISION**

- (1) For Joint Commissioning Board Members to note the self assessment of current performance and progress made.
- (2) For Joint Commissioning Board Members to agree the actions in 3.11 of this report for NHS Brighton and Hove over the coming year.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

- (1) The submission of the Health Self-Assessment Framework is a performance requirement of the National Operating Framework therefore no alternative options have been explored

**Proper Officer:**

Date: 30 January 2013

Mark Wall, Head of Democratic Services

**Signed:**



### **CALL-IN FOR SCRUTINY**

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- (ix) any requirement for earlier implementation of the decision or,
- (x) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

28 January 2013

This record relates to Agenda Item 28

## **RECORD OF JOINT COMMISSIONING BOARD DECISION**

**SUBJECT:** DAY ACTIVITIES COMMISSIONING  
PLAN

**AUTHOR:** ANNE RICHARDSON-LOCKE

### **THE DECISION**

- (1) That it is noted that the Adult Care and Health Committee on 19 November 2012 approved the proposed Vision for day activities set out in Section 7 of the report.
- (2) That it is noted that the Adult Care & Health Committee on 19 November 2012 agreed the next steps set out in Section 8 of the report, that is to work with service users, advocates, carers and providers in the co-design and modelling of services to realise the Vision for day activities.

### **REASON FOR THE DECISION**

- (1) The report recommends that day activity provision in the city is developed to enhance services so that they are flexible enough to meet the needs of current service users and future users and are, where feasible, accessible via a personal or managed budget and that opportunities to pool money to purchase services is enabled. The report recommends that information be accessible on available activities to enable service users and their carers to have choice and control of how their needs are met.
- (2) The report recommends that work with service users, advocates, carers and providers is undertaken in order to co-design and model services to realise the Vision for day activities. This will ensure that services provided meet the needs of service users and carers.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

- (1) The alternative option is to not develop a commissioning plan and make no changes to day services. The impact of this would be that day services remain the same and service users do not benefit from more flexible, personalised services.

**Proper Officer:**

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**Signed:**



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28 January 2013

This record relates to Agenda Item 29

## RECORD OF JOINT COMMISSIONING BOARD

### DECISION

**SUBJECT:** ADULTS SECTION 75 REVIEW

**AUTHOR:** GERALDINE HOBAN

#### THE DECISION

- (1) That the revisions to the Section 75 Agreement and review the draft documentation be noted.

#### REASON FOR THE DECISION

- (1) In light of changes to commissioning responsibilities and a new commissioning architecture the Adults Section 75 Agreement has been reviewed and updated. Other than revisions reflecting national changes in the commissioning landscape, the vast majority of the agreement and ways of working are unchanged.
- (2) The Committee is therefore asked to note the changes to the jointly commissioned service areas and comments on an early draft of the revised documentation.
- (3) Following comments from the Committee, the draft Section 75 Document will continue to be worked on and updated and sent to the CCG Lawyers for review. A final version brought back to the Committee Board for formal approval in March.

#### DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) Given the commitment to maintain collaborative commissioning arrangements, no alternative options were considered.

**Proper Officer:**

Date: 30 January 2013

Mark Wall, Head of Democratic Services

**Signed:**



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28 January 2013

This record relates to Agenda Item 30

## RECORD OF JOINT COMMISSIONING BOARD

### DECISION

**SUBJECT:** FEE LEVELS IN ADULT SOCIAL CARE SERVICES 2013/14

**AUTHOR:** JANE MACDONALD

#### THE DECISION

- (1) That it is noted that subject to the budget set by Council in February 2013, the Adult Care and Health Committee on 28 January agreed the changes set out in Table Two Section 3.9 of the report, to come into place for the financial year 2013/14.

#### REASON FOR THE DECISION

- (1) Given the position of public sector finances where there are uplifts these are targeted to where they are most needed.

#### DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) A range of different uplifts were modelled. The recommendations included in this report fit within current budget proposals. They will provide those delivering services on behalf of the council with sufficient funds to remain robust.

**Proper Officer:**

Date: 30 January 2013

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**Signed:**



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