

25 March 2013

This record relates to Agenda Item 37

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

**SUBJECT:** FINANCIAL PERFORMANCE REPORT  
MONTH 10

**AUTHOR:** MICHAEL SCHOFIELD

### **THE DECISION**

- (1) That the forecast outturns for the s75 budgets as at month 10 be noted.
- (2) That the update on budget planning for 2013/14 for the health and social care arrangements agreed by Budget Council and NHS Sussex Board be noted.

### **REASON FOR THE DECISION**

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

**Proper Officer:**

Date: 26 March 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.

25 March 2013

This record relates to Agenda Item 38

## JOINT COMMISSIONING BOARD DECISION

**SUBJECT:** SUSSEX INTEGRATED END OF LIFE  
AND DEMENTIA CARE SUSSEX  
PATHWAY

**AUTHOR:** SIMONE LANE

### THE DECISION

Item deferred.

### REASON FOR THE DECISION

### DETAILS OF ANY ALTERNATIVE OPTIONS

**Proper Officer:**

Date: 26 March 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.

25 March 2013

This record relates to Agenda Item 39

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

**SUBJECT:** DAY ACTIVITIES REVIEW

**AUTHOR:** ANNE RICHARDSON-LOCKE

### **THE DECISION**

- (1) That the progress of the Day Activities Review and the next steps proposed be noted.
- (2) That it be noted that there will be a presentation of a further progress report to the next meeting.

### **REASON FOR THE DECISION**

- (1) This report follows the agreed recommendations noted in the November 2012 report to Adult Care & Health Committee with regard to the Day Activity Review. This report is for noting progress made on those recommendations.

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

- (1) The alternative option is to not develop a commissioning plan and to leave day services as they are. The impact of this would be that service users and carers would not benefit from more flexible, personalised provision.

**Proper Officer:**

Date: 26 March 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:

- (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.

25 March 2013

This record relates to Agenda Item 41

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

**SUBJECT:** ADULTS SECTION 75 REVIEW

**AUTHOR:** GERALDINE HOBAN

### **THE DECISION**

- (1) That the requirement to revise the Section 75 Agreement to reflect changes in the law, be noted.
- (2) That the revisions to the Section 75 Agreement be agreed in order to comply with the changes in the law.
- (3) That the proposals for amendments to the arrangements for future meetings of the Joint Commissioning Board 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 Joint Commissioning Board for formal approval in March.

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

- (1) Given the commitment to maintain collaborative commissioning arrangements, not alternative options were considered.

**Proper Officer:**

Date: 26 March 2013

Mark Wall, Head of Democratic Services

**Signed:**



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

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of the meeting at which the decision was taken subject to:

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

