

**BRIGHTON & HOVE CITY COUNCIL**

**HEALTH & WELLBEING BOARD**

**4.00pm 12 NOVEMBER 2019**

**COUNCIL CHAMBER, HOVE TOWN HALL**

# **DECISION LIST**

**Part One**

---

**60 BRIGHTON & HOVE LOCAL SAFEGUARDING CHILDREN BOARD (LSCB)  
ANNUAL REPORT 2018/19**

**RESOLVED** – (1) That the Board notes the contents of the report and commends the partner agencies for their contribution to keep children safe from abuse and neglect; and

(2) also notes the Local Safeguarding Children Board's achievements and the challenges as set out on Page 7 of the circulated Annual Report.

**61 BRIGHTON & HOVE SAFEGUARDING ADULTS BOARD, ANNUAL REPORT  
2018/19**

**RESOLVED** - (1) That the Board notes the content of the report and commends the partner agencies for their contribution to safeguarding adults with care and support;

(2) also notes the Safeguarding Adults Board's achievements and challenges as set out on Pages 9 and 10 of the circulated Annual Report.

**62 COMMISSIONING OF A SUPPORTED LIVING SERVICE FOR PEOPLE WITH  
COGNITIVE IMPAIRMENTS**

**RESOLVED** - (1) That the Board approves the two optioned approach for procuring Support Services as outlined at paragraphs 2.9 – 2.13 of the report;

(2) That the Board confirm the agreed procurement route following a review of the procurement options appraisal by convening a Special/Urgency meeting as appropriate if this does not fit with current Board timelines;

(3) Following agreement of the procurement route it is recommended that

the Board grant delegated authority to the Executive Director of Health and Adult Social Care (HASC) to:

(i) Undertake the procurement of a suitably qualified provider to deliver a Supported Living Service to the value of £250,000 per annum, and to award a contract for three years to the successful provider; and

(ii) Extend the contract at the end of the three year term for a further period of up to two years if it is deemed appropriate and subject to available budget.