

**BRIGHTON & HOVE CITY COUNCIL**

**HEALTH & WELLBEING BOARD**

**4.00pm 28 JANUARY 2020**

**COUNCIL CHAMBER, HOVE TOWN HALL**

# **DECISION LIST**

## **Part One**

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**43 INTERIM RESPONSE TO PETITION TO HALT THE ROLLOUT OF 5G**

*Contact Officer:* Alistair Hill

*Tel:* 01273 296560

*Ward Affected:* All Wards

**RESOLVED** – That the contents of the report be noted.

**44 BRIGHTON AND HOVE HEALTH AND WELLBEING STRATEGY 2019-2030, DELIVERY PLAN**

*Contact Officer:* Alistair Hill

*Tel:* 01273 296560

*Ward Affected:* All Wards

**RESOLVED** – (1) That the Board approves the initial Health and Wellbeing Strategy Delivery Plan and makes recommendations for areas it would like to consider in its 2020/21 programme; and

(2) That the Board agrees to invite relevant Heads of Service of the Council to attend the Board at different meetings throughout the year to report on how their department is fulfilling the Strategy and to give the Board their detailed plans, e.g., the Head of Transport to report on how the City's Transport Strategy will comply with the requirements of the Health and Wellbeing Strategy.

**NB:** The Board were in agreement that the Strategy needed to be incorporated into all areas of council decision making, for other areas of the council to report back on issues relating to the Strategy (as referred to in 2 above); for feedback on progress to start with starting well and dying well and then to move on to the other two wells. Yearly updates on progress of the Plan will be given to the Board from June 2021.

**45 PROPOSED FEES FOR ADULT SOCIAL CARE PROVIDERS 2020 -21**

Contact Officer: Andy Witham  
 Ward Affected: All Wards

Tel: 01273 291498

**RESOLVED** – (1) That the Board agrees to the recommended fee increases as set out in the table below. The underpinning background to the fee changes is set out in the main body of the report.

### Tables of Fees

Service	Current fee 2019-20	New fee 2020-21	% uplift
<b>Care Homes and Care Homes with Nursing</b>			
In city care homes – set fees per week	£571	£582	2%
In city care homes with nursing – set fees per week	£736.56 Includes FNC at £165.56	£747.56 Includes FNC at £165.56 <i>NB this may change as 2020-21 rate not yet set by NHS</i>	2%
In city Learning Disability care homes not on set rates (individually negotiated)	Variable	Variable	Variable
In city care homes not on set rates (individually negotiated)	Variable	Variable	Variable
In city care homes with nursing not on set rates (individually negotiated)	Variable	Variable	Variable
Block Contract Arrangements	Variable	Variable	Variable
<b>Out of City Care Home and Care Home with Nursing Placements</b>			
Out of city care homes on set rates	Host Authority Rates	Host Authority Rates	<ul style="list-style-type: none"> <li>• Match set for new placements</li> <li>• 2% to existing placements</li> </ul>
Out of city care homes with nursing on set rates	Host Authority Rates	Host Authority Rates	<ul style="list-style-type: none"> <li>• Match set for new placements</li> <li>• 2% to existing placements</li> </ul>
Out of city care homes individually negotiated	Variable	Variable	Variable
Out of city care homes with nursing individually negotiated	Variable	Variable	Variable
<b>Supported Living &amp; Community Support: Learning &amp; Physical Disabilities, functional mental health</b>			
Supported Living for people with learning disabilities	Variable	Variable	2%
Supported Living for adults with Physical and/or Sensory Disabilities and Acquired Brain Injury	Variable	Variable	Variable
Community support for people with learning disabilities	Variable	Variable	2%

Community support for adults with Physical and/or Sensory Disabilities and Acquired Brain Injury	Variable	Variable	2%
Community support for adults with functional mental health issues	Variable	Variable	variable
<b>Home Care</b>			
Home care main area/back up provider – core fee	£17.83	£18.19	2%
Home care main area/back up provider – enhanced fee	£19.83	£20.23	2%
Dynamic Purchasing System Approved Provider Packages	Variable	Variable	variable

<b>Direct Payments</b>			
Direct Payments Monday to Friday hourly rate for those employing Personal Assistants	£10.80	£11.00	2%
Direct Payments Weekend hourly rate for those employing Personal Assistants	£11.80	£12.00	2%
Other Direct Payment agreements	Variable	Variable	2%
<b>Shared Lives</b>			
Shared Lives Management Fee	Variable	Variable	2%
Shared Lives fee to carers	Variable	Variable	2% to care element
<b>Day Support</b>			
Day support for people with Learning Disabilities	Variable	Variable	2%
Day support for people with Acquired Brain Injury	Variable	Variable	2%

#### 46 ANNUAL REVIEW OF ADULT SOCIAL CARE CHARGING POLICY 2020

Contact Officer: Angie Emerson  
Ward Affected: All Wards

Tel: 01273 295666

**RESOLVED** – (1) That the Board agrees (with effect from 6 April 2020) that the council continues with the current charging policy for care and support services which includes an individual financial assessment to determine affordability and complies with the requirements of Section 17 of the Care Act 2014. The charging policy is set out at Appendix 1 to the report; and

(2) The Board agrees an increase of charges as shown in the tables of charges set out below that with effect from 6 April 2020:

Maximum Charges	2019-20	2020 - 2021
<b>Means Tested Charges</b>		
<b>In-house</b> home care/support	£25 per hour	<b>£26 per hour</b>
<b>In-house</b> day care	£39 per day	<b>£40 per day</b>

<b>In-House Residential Care</b>	£123 per night	<b>£126 per night</b>
<b>Fixed Rate Charges</b>		
Fixed Rate Transport	£4.00 per return	<b>£4.10 per return</b>
Fixed Meal Charge /Day Care	£4.80 per meal	<b>£4.90 per meal</b>

To agree an increase to Carelink charges as follows:

Standard Carelink Plus service	£18.90 per month	<b>£19.30 p</b>
Enhanced Carelink Service	£22.70 per month	<b>£23.15 p</b>
Exclusive Mobile Phone Service	£24.50 per month	<b>£25 per i</b>

To agree an increase to miscellaneous fees as follows:

Deferred Payment set up fee (see 2.13)	£523 one-off	<b>£533 one</b>
Initial fee for contracting non-residential care for self-funders	£276 one-off	<b>£281 one</b>
Ongoing fee for contracting for non-residential care for self-funders	£85 per year	<b>£87 per y</b>

To continue with the existing policy not to charge carers for any direct provision of support to carers.

#### **47 COMMISSIONING OF SUPPORTED LIVING SERVICE FOR PEOPLE WITH COGNITIVE IMPAIRMENT (ACQUIRED BRAIN INJURY)**

*Contact Officer: Anne Richardson-Locke Tel: 01273 290379*  
*Ward Affected: All Wards*

Consideration of this report was deferred, it would be the subject of a specially convened meeting for its sole consideration. The date, time and venue for that meeting to be confirmed as soon as possible.

#### **48 FUTURE USE OF KNOLL HOUSE RESOURCE CENTRE**

*Contact Officer: Andy Witham Tel: 01273 291498*  
*Ward Affected: All Wards*

**RESOLVED** – That the Board agree:

- (i) Option C: Supported Living Service for people with Physical Disabilities and Acquired Brain Injury is taken forward as the preferred option;
- (ii) that a final decision about the model and whether to provide a Council

run or outsourced service is made at the June Health and Wellbeing Board meeting once further detailed work has taken place to identify the viability and model for each option;

(iii) To consider Options A & B: Services for people with Mental Health needs within the Commissioning Strategy; and

(iv) To put in placed a Guardian Scheme at the property.

**49 WHAT HAPPENS WHEN A GP SURGERY CLOSSES OR MERGES OR THERE IS OTHER SERIOUS PATIENT DISRUPTION**

*Ward Affected: All Wards*

**RESOLVED** – That the content of the report be noted.

**50 COMMISSIONING OF SUPPORTED LIVING SERVICE FOR PEOPLE WITH COGNITIVE IMPAIRMENT (ACQUIRED BRAIN INJURY) - EXEMPT CATEGORY 3**

*Contact Officer: Anne Richardson-Locke Tel: 01273 290379*

*Ward Affected: All Wards*

Consideration of this report was deferred, it would be the subject of a specially convened meeting for its sole consideration. The date, time and venue for that meeting to be confirmed as soon as possible.

NB The above decisions will be implemented after close of business on 5 February 2020 unless they are called in.