

SUPPORTING PEOPLE JOINT COMMISSIONING BODY MEETING AGENDA

Monday 14th September 2009, 10.00 – 13.00
Matford Centre, Exeter

Lead	Supporting Papers and Reports	Action Required
<i><u>First part of meeting confidential to commissioners</u></i>		
All		Ratify new Chair
Chair	Minutes from 9 th March 2009	Agree minutes
Chair	Matters Arising	
Max Sillars, Devon County Council	Report JCB/09/176: Revising the JCB Partnership Agreement	Agree process for revising Partnership agreement
Kevin Oke, Devon County Council	Report JCB/09/177: Finance Manager Report	Agree financial position
Max Sillars, Devon County Council	Report JCB/09/178: Overview of Commissioning plans 2009 - 2013	Agree direction of current commissioning plans
Jon Richards, Children and Young People Services, DCC	Report JCB/09/179: Devon position on Southwark Judgement	Agree proposed JCB/CYPS arrangements
<i><u>Second part of meeting joined by providers</u></i>		
Chris Hancock, Exeter City Council	Report JCB/09/180: Individual Budgets & Rough Sleeping	Receive and discuss proposal for rough sleeper services
South West Ambulance Service Trust	Report JCB/09/181: Mobile Response Business Case	Receive and discuss proposal for the 'unscheduled response' part of older persons services
<i><u>Third part of meeting confidential to commissioners</u></i>		
Chair/All	Report JCB/09/180: Individual Budgets & Rough Sleeping	Agree commissioning plan for rough sleeper services
Chair/All	Report JCB/09/181: Mobile Response Business Case	Agree the commissioning plan for the 'unscheduled response' component of older persons support