



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Philippa Stone
philippa.stone@bromley.gov.uk

DIRECT LINE: 020 8313 4871

FAX: 020 8290 0608

DATE: 6 April 2010

To: Members of the
**ADULT AND COMMUNITY POLICY DEVELOPMENT AND SCRUTINY
COMMITTEE**

Councillor Judi Ellis (Chairman)
Councillor Roger Charsley (Vice-Chairman)
Councillors Nicholas Bennett J.P., Ruth Bennett, Carole Hubbard,
William Huntington-Thresher, Charles Rideout, Karen Roberts and
Brenda Thompson

Non-Voting Co-opted Members

Dr Angela Bhan, Bromley Primary Care Trust
Angela Clayton-Turner, Bromley Mental Health Forum
Richard Lane, Learning Disability Forum
Leslie Marks, Bromley Council on Ageing
Keith Marshall, Disability Voice Bromley
Lynne Powrie, Carers Bromley
Gill Rose, Bromley Federation of Housing Associations

A meeting of the Adult and Community Policy Development and Scrutiny Committee
will be held at Civic Centre on **WEDNESDAY 14 APRIL 2010 AT 7.00 PM**

MARK BOWEN
Director of Legal, Democratic and
Customer Services.

***Copies of the documents referred to below can be obtained from
<http://sharepoint.bromley.gov.uk>***

A G E N D A

PART 1 AGENDA

Note for Members: Members are reminded that Officer contact details are shown on each report and Members are welcome to raise questions in advance of the meeting.

STANDARD ITEMS

- 1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF ALTERNATE MEMBERS**
- 2 DECLARATIONS OF INTEREST**

3 QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC ATTENDING THE MEETING

To hear questions to the Committee received in writing by the Legal, Democratic and Customer Services Department by 5pm on Thursday 8th April 2010 and to respond.

4 MINUTES OF THE MEETING OF ADULT AND COMMUNITY SERVICES PDS COMMITTEE MEETINGS HELD ON 16 FEBRUARY 2010 AND 24 FEBRUARY 2010. (Pages 5 - 12)

5 MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 13 - 18)

PORTFOLIO HOLDER PRESENTATIONS AND DECISIONS

6 QUESTIONS TO THE ADULT AND COMMUNITY PORTFOLIO HOLDER FROM MEMBERS OF THE PUBLIC AND COUNCILLORS ATTENDING THE MEETING

To hear questions to the Adult and Community Portfolio Holder received in writing by the Legal, Democratic and Customer Services Department by 5pm on Thursday 8th April 2010 and to respond.

7 PORTFOLIO HOLDER DECISIONS TAKEN SINCE THE LAST MEETING (Pages 19 - 22)

8 PRE-DECISION SCRUTINY OF ADULT AND COMMUNITY PORTFOLIO REPORTS

The Adult and Community Portfolio Holder to present scheduled reports for pre-decision scrutiny on matters where he is minded to make decisions.

a ADULT AND COMMUNITY PORTFOLIO PLAN 2010/2011 (Pages 23 - 30)

b GRANTS IN CONTINGENCY (Pages 31 - 36)

9 BUDGET MONITORING 2009/2010 (Pages 37 - 44)

HEALTH SCRUTINY ITEMS

10 REPORT FROM THE HEALTH CHECK WORKING GROUP (Pages 45 - 64)

POLICY DEVELOPMENT AND OTHER ITEMS

11 SUPPORTING INDEPENDENCE IN BROMLEY PROGRAMME (Pages 65 - 72)

12 QUALITY MONITORING OF DOMICILIARY CARE SERVICES - ANNUAL REPORT (Pages 73 - 86)

13 FINDINGS FROM THE TRANSPORT REFERENCE GROUP (Pages 87 - 102)

14 SUPPORT FOR STAFF SECONDED TO PARTNERSHIP BODIES (Pages 103 - 106)

15 REVIEW OF THE SCHEME OF DELEGATIONS (Pages 107 - 118)

