



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 9 September 2010

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

Councillor Judi Ellis (Chairman)

Councillor Roger Charsley (Vice-Chairman)

Councillors Reg Adams, Ruth Bennett, Peter Fookes, William Huntington-Thresher,
Diana MacMull, Charles Rideout and Diane Smith

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 **TUESDAY 21 SEPTEMBER 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
www.bromley.gov.uk/meetings

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 Wednesday 15th September 2010 and to respond.

4 MINUTES OF THE MEETING OF ADULT AND COMMUNITY SERVICES PDS COMMITTEE MEETING HELD ON 27TH JULY 2010. (Pages 5 - 14)

5 MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 15 - 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 Wednesday 15th September 2010 and to respond.

7 PORTFOLIO HOLDER DECISIONS TAKEN SINCE THE LAST MEETING (Pages 19 - 20)

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 SUPPORTING INDEPENDENCE IN BROMLEY_(Pages 21 - 30)

b CHANGES TO IN-HOUSE HOME CARE SERVICES AND DIRECTION OF TRAVEL_(Pages 31 - 36)

8c 'A PICTURE OF HEALTH' UPDATE

9 ACS BUDGET MONITORING 2010/2011 (Pages 37 - 44)

10 CAPITAL PROGRAMME MONITORING - 1ST QUARTER 2010/11 (Pages 45 - 50)

HEALTH SCRUTINY ITEMS

11 UPDATE FROM SOUTH LONDON HEALTHCARE NHS TRUST

12 CANCER AND CARDIOVASCULAR PRESENTATION (Pages 51 - 148)

POLICY DEVELOPMENT AND OTHER ITEMS

13 ACCOMMODATION AND CARE FOR ADULTS REFERENCE GROUP - REVISED TERMS OF REFERENCE (Pages 149 - 154)

14 WORK PROGRAMME (Pages 155 - 160)

15 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF INFORMATION ACT 2000

The Chairman to move that the Press and public be excluded during consideration of the items of business listed below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

Items of Business

Schedule 12A Description

16 EXEMPT MINUTES OF THE MEETING OF ADULT AND COMMUNITY SERVICES PDS COMMITTEE HELD ON 27TH JULY 2010 (Pages 161 - 162)

17 PRE DECISION SCRUTINY OF PART 2 ADULT AND COMMUNITY PORTFOLIO HOLDER REPORTS

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

a COMMISSIONING ARRANGEMENTS FOR WOMEN'S REFUGE SERVICE - EXTENSION TO EXISTING CONTRACT (Pages 163 - 166)

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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