# 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: 21 October 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 2 NOVEMBER 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 <a href="https://www.bromley.gov.uk/meetings">www.bromley.gov.uk/meetings</a>

# AGENDA

# **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 <u>5pm on Wednesday 27<sup>th</sup> October 2010</u> to respond.

- 4 MINUTES OF THE MEETING OF ADULT AND COMMUNITY SERVICES PDS COMMITTEE MEETING HELD ON 21 SEPTEMBER 2010 (Pages 5 56)
- 5 MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 57 72)

#### 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 <u>5pm on Wednesday</u> <u>27<sup>th</sup> October 2010</u> and to respond.

- **PORTFOLIO HOLDER DECISIONS TAKEN SINCE THE LAST MEETING** (Pages 73 74)
- 8 PRE-DECISION SCRUTINY OF ADULT AND COMMUNITY PORTFOLIO REPORTS

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

- **a PRE-PAID CARDS FOR DIRECT PAYMENTS RECIPIENTS** (Pages 75 82)
- b ADULT AND COMMUNITY SERVICES PORTFOLIO PLAN MID-YEAR PERFORMANCE REPORT 2010/11 (Pages 83 102)
- c HOUSING AND RESIDENTIAL 2010/11 SERVICES (Pages 103 116)
- **d BROMLEY HOMESEEKERS ALLOCATIONS SCHEME REVIEW** (Pages 117 128)
- e PROPOSED DEVELOPMENTS FOR INTERMEDIATE CARE SERVICES (Pages 129 136)
- f CHANGES TO THE TAXICARD SCHEME AND TFL TAXICARD FUNDING REDISTRIBUTION (Pages 137 142)
- **9 BUDGET MONITORING 2010/2011** (Pages 143 150)

### **HEALTH SCRUTINY ITEMS**

10 VERBAL UPDATE FROM THE HEALTH CHECK WORKING GROUP

#### POLICY DEVELOPMENT AND OTHER ITEMS

- 11 QUALITY OF DOMICILIARY CARE SERVICES (Pages 151 168)
- **12 WORK PROGRAMME** (Pages 169 174)
- 13 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**

14 EXEMPT PORTFOLIO HOLDER DECISIONS TAKEN SINCE THE LAST MEETING (Pages 175 - 176) Information relating to the financial or business affairs of any particular person (including the authority holding that information)