



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 13 January 2011

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 25 JANUARY 2011 AT 6.45 PM**

***PLEASE NOTE EARLIER
START TIME***

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 Wednesday 19th January 2011.

4 MINUTES OF THE MEETING OF ADULT AND COMMUNITY SERVICES PDS COMMITTEE MEETING HELD ON 2 NOVEMBER 2010 (Pages 5 - 24)

5 MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 25 - 30)

6 PRESENTATION: BBA SELF ADVOCACY PROJECTS

PORTFOLIO HOLDER PRESENTATION AND DECISIONS

7 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 19th January 2011 and to respond.

8 PORTFOLIO HOLDER DECISIONS TAKEN SINCE THE LAST MEETING (Pages 31 - 38)

9 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: PROMOTING TECHNOLOGY_(Pages 39 - 66)

b PORTFOLIO PRIORITIES AND PERFORMANCE FRAMEWORK FOR 2011- 2012_(Pages 67 - 72)

c BUDGET MONITORING 2010-2011_(Pages 73 - 80)

d CAPITAL PROGRAMME MONITORING - 2ND QUARTER 2010/11_(Pages 81 - 86)

e DRAFT 2011/12 BUDGET

To follow

f PERSONAL BUDGETS AND CONTRIBUTIONS POLICY CONSULTATION (Pages 87 - 118)

g CLOSURE OF ADULT SOCIAL CARE RECEPTION SERVICES_(Pages 119 - 122)

h COMMISSIONING ARRANGEMENTS FOR SUPPORTED LIVING FOR PEOPLE WITH LEARNING DISABILITIES: SCHEME A_(Pages 123 - 126)

- i **COMMISSIONING ARRANGEMENTS FOR SUPPORTED LIVING FOR PEOPLE WITH LEARNING DISABILITIES: SCHEME B**_(Pages 127 - 132)
- j **SERVICES FOR PEOPLE WITH VISUAL IMPAIRMENT**_(Pages 133 - 138)

HEALTH SCRUTINY ITEMS

- 10 **UPDATE FROM SOUTH LONDON NHS TRUST**
- 11 **UPDATE ON THE HEALTH WHITE PAPER**

POLICY DEVELOPMENT AND OTHER ITEMS

- 12 **RESTRUCTURE -CARE MANAGEMENT AND ASSESSMENT TEAMS IN ADULT AND COMMUNITY SERVICES** (Pages 139 - 144)
- 13 **QUALITY MONITORING IN CARE HOMES** (Pages 145 - 154)
- 14 **UPDATE FROM THE MOBILITY FORUM** (Pages 155 - 158)
- 15 **COMMISSIONING OF SUBSTANCE MISUSE TREATMENT SERVICES ANNUAL REPORT 2010** (Pages 159 - 166)
- 16 **INTERNAL AUDIT VALUE FOR MONEY REPORTING PILOT** (Pages 167 - 170)
- 17 **WORK PROGRAMME** (Pages 171 - 176)
- 18 **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

- 19 **PRE-DECISION SCRUTINY OF EXEMPT (PART 2) ADULT AND COMMUNITY PORTFOLIO REPORTS**
 - a **CLOSURE OF ADULT SOCIAL CARE RECEPTION SERVICES** (Pages 177 - 182) Information relating to any individual.

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| b | COMMISSIONING ARRANGEMENTS FOR SUPPORTED LIVING FOR PEOPLE WITH LEARNING DISABILITIES: SCHEME A (Pages 183 - 188) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| c | COMMISSIONING ARRANGEMENTS FOR SUPPORTED LIVING FOR PEOPLE WITH LEARNING DISABILITIES: SCHEME B (Pages 189 - 194) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

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