



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 17 March 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 29 MARCH 2011 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 23rd March 2011 and to respond.

4 MINUTES OF THE MEETING OF ADULT AND COMMUNITY SERVICES PDS COMMITTEE MEETING HELD ON 25TH JANUARY 2011 (Pages 5 - 60)

5 MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 61 - 64)

6 UPDATE: THYME OUT AND BRANCHING OUT (Pages 65 - 72)

PORTFOLIO HOLDER PRESENTATIONS 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 23rd March 2011 and to respond.

8 PORTFOLIO HOLDER DECISIONS TAKEN SINCE THE LAST MEETING (Pages 73 - 84)

9 MINUTES OF THE SPECIAL PORTFOLIO HOLDER MEETING HELD ON 18 MARCH 2011

To follow

10 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: PHASE 3 (Pages 85 - 96)

b TAXI CARD REPORT (Pages 97 - 102)

c SUPPORT PLANNING AND BROKERAGE FOR PEOPLE WHO DO NOT MEET THE COUNCIL'S ELIGIBILITY CRITERIA FOR SOCIAL CARES (Pages 103 - 106)

11 BUDGET MONITORING 2010/11 (Pages 107 - 114)

12 CAPITAL PROGRAMME 3RD QUARTER (Pages 115 - 120)

HEALTH SCRUTINY ITEMS

- 13 HEALTH SUB-COMMITTEE VERBAL UPDATE**

POLICY DEVELOPMENT AND OTHER ITEMS

- 14 DRAFT PORTFOLIO PLAN 2011/2012 (Pages 121 - 166)**

- 15 ANNUAL REPORT OF THE ADULT AND COMMUNITY PDS COMMITTEE**

To follow

- 16 WORK PROGRAMME (Pages 167 - 170)**

- 17 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

- 18 EXEMPT PORTFOLIO HOLDER DECISIONS TAKEN SINCE THE LAST MEETING (Pages 171 - 174)**

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

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