



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 16 February 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 Bromley Civic Centre on **WEDNESDAY, 24TH FEBRUARY, 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 Wednesday 23rd September 2009 and to respond.

4. MINUTES OF THE MEETING OF ADULT AND COMMUNITY SERVICES PDS COMMITTEE MEETINGS HELD ON 17TH NOVEMBER 2009 AND 30TH NOVEMBER 2009. (Pages 5 - 24)

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

HOLDING THE PORTFOLIO HOLDER TO ACCOUNT

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 23rd September 2009 and to respond.

7. PORTFOLIO HOLDER DECISIONS TAKEN SINCE THE LAST MEETING (Pages 31 - 36)

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) **QUALITY MONITORING OF CARE HOMES - ANNUAL REPORT**_(Pages 37 - 52)

b) **BUDGET MONITORING 2009/10**_(Pages 53 - 60)

9. CAPITAL PROGRAMME - 3RD QUARTER MONITORING 2009/10 & 2009 CAPITAL REVIEW (Pages 61 - 66)

10. TIMELINESS OF ASSESSMENTS AND REVIEWS (Pages 67 - 74)

11. SUPPORTING INDEPENDENCE IN BROMLEY PROGRAMME (Pages 75 - 80)

POLICY DEVELOPMENT AND OTHER ITEMS

12. 2010/2011 GRANTS REPORT (Pages 81 - 90)

13. RE-PROVISION OF ACCOMMODATION AND CARE FOR PEOPLE WITH LEARNING DISABILITIES (Pages 91 - 96)

14. WORK PROGRAMME (Pages 97 - 102)

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. PRE-DECISION SCRUTINY OF PART 2 PORTFOLIO HOLDER DECISIONS

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| a) SUPPORTING PEOPLE FRAMEWORK CONTRACT AWARD (Pages 103 - 108) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
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