



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 19 September 2011

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

Councillor Judi Ellis (Chairman)
Councillor Roger Charsley (Vice-Chairman)
Councillors Ruth Bennett, Peter Fookes, Julian Grainger, William Huntington-
Thresher, Tom Papworth, Catherine Rideout and Charles Rideout

Non-Voting Co-opted Members

Babul Ali, Bromley Federation of Housing Associations
Angela Clayton-Turner, Bromley Mental Health Forum
Brian James, Learning Disability Representative
Richard Lane, Bromley LINK
Leslie Marks, Bromley Council on Ageing
Keith Marshall, Disability Voice Bromley
Lynne Powrie, Carers Bromley

A meeting of the Adult and Community Policy Development and Scrutiny Committee
will be held at Civic Centre on **TUESDAY 27 SEPTEMBER 2011 AT 7.00 PM**

MARK BOWEN
Director of Resources

*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 Democratic Services Team by 5pm on Wednesday 21st September 2011 and to respond.

4 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 Democratic Services Team by 5pm on Wednesday 21st September and to respond.

5 MINUTES OF THE MEETING OF ADULT AND COMMUNITY SERVICES PDS COMMITTEE MEETING HELD ON 26 JULY 2011 (Pages 5 - 16)

6 MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 17 - 20)

HOLDING THE PORTFOLIO HOLDER TO ACCOUNT

7 PORTFOLIO HOLDER DECISIONS TAKEN SINCE THE LAST MEETING (Pages 21 - 26)

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 ADDRESSING RISING HOMELESSNESS AND HOUSING NEED AND ASSOCIATED BUDGETARY PRESSURES (Pages 27 - 38)

b INTEGRATED TRANSITION STRATEGY FOR YOUNG PEOPLE WITH LEARNING DIFFICULTIES AND/OR DISABILITIES (Pages 39 - 66)

c GATEWAY REVIEW AND PROCUREMENT STRATEGY - RESIDENTIAL AND NURSING HOME RESPITE CARE FOR OLDER PEOPLE (Pages 67 - 74)

d BLUE BADGE GUIDANCE FOR APPLICANTS ELIGIBLE "SUBJECT TO FURTHER ASSESSMENT" (Pages 75 - 86)

e SERVICES FOR PEOPLE WITH PHYSICAL DISABILITIES (Pages 87 - 94)

f BUDGET MONITORING 2011/12 (Pages 95 - 104)

g CAPITAL PROGRAMME MONITORING - 1ST QUARTER (Pages 105 - 110)

HEALTH SCRUTINY ITEMS

9 ORPINGTON HEALTH SERVICES PROJECT (Pages 111 - 124)

POLICY DEVELOPMENT AND OTHER ITEMS

10 WORK PROGRAMME (Pages 125 - 130)

11 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.

12 PRE-DECISION SCRUTINY OF EXEMPT (PART 2) ADULT AND COMMUNITY PORTFOLIO REPORTS

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| <p>a AWARD OF FRAMEWORK AGREEMENT FOR CARE SERVICES IN EXTRA CARE HOUSING (Pages 131 - 136)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>b OUTCOME OF TENDERING FOR ADULT AND YOUNG PEOPLE SUBSTANCE MISUSE SERVICES (Pages 137 - 142)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |

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