



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 16 January 2012

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

1 x Disability Representative (vacancy)
Babul Ali, Bromley Federation of Housing Associations
Brebner Anderson, Disability Voice Bromley
Peter Buckland, Bromley LINK
Angela Clayton-Turner, Bromley Mental Health Forum
Brian James, Learning Disability Representative
Leslie Marks, Bromley Council on Ageing
Lynne Powrie, Carers Bromley

A meeting of the Adult and Community Policy Development and Scrutiny Committee
will be held at Civic Centre on **THURSDAY 26 JANUARY 2012 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

In accordance with the Council's Constitution, questions to this Committee must be received in writing 4 working days before the date of the meeting. Therefore please ensure questions are received by the Democratic Services Team by 5pm on Friday 20th January 2012

4 QUESTIONS TO THE ADULT AND COMMUNITY PORTFOLIO HOLDER FROM MEMBERS OF THE PUBLIC AND COUNCILLORS ATTENDING THE MEETING

In accordance with the Council's Constitution, questions to this Committee must be received in writing 4 working days before the date of the meeting. Therefore please ensure questions are received by the Democratic Services Team by 5pm on Friday 20th January 2012.

5 MINUTES OF THE MEETING OF ADULT AND COMMUNITY SERVICES PDS COMMITTEE MEETING HELD ON 30 NOVEMBER AND 13 DECEMBER 2011 (Pages 5 - 20)

6 MATTERS ARISING 2011/2012 (Pages 21 - 26)

HOLDING THE PORTFOLIO HOLDER TO ACCOUNT

7 PORTFOLIO HOLDER DECISIONS TAKEN SINCE THE LAST MEETING

There are no Part One decisions to be considered.

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 SOCIAL HOUSING TENANTS: GREATER LONDON AUTHORITY PAN LONDON MOBILITY SCHEME (Pages 27 - 34)

b BUDGET MONITORING 2011/12 (Pages 35 - 44)

c DRAFT 2012/2013 BUDGET (Pages 45 - 56)

d CAPITAL PROGRAMME MONITORING 3RD QUARTER AND ANNUAL CAPITAL REVIEW (Pages 57 - 62)

POLICY DEVELOPMENT AND OTHER ITEMS

9 UPDATE ON RE-ABLEMENT SERVICES (Pages 63 - 70)

10 SCRUTINY OF OLDER PEOPLE BUDGET AREA (Pages 71 - 78)

11 QUALITY MONITORING OF CARE HOMES (Pages 79 - 90)

12 WORK PROGRAMME 2011/2012 (Pages 91 - 96)

13 QUESTIONS ON THE ADULT AND COMMUNITY PDS INFORMATION BRIEFING

The briefing comprises:

- Contract Activity in Adult and Community Services January to June 2012

Members and Co-opted Members have been provided with advance copies of the briefing via email. The briefing is also available on the Council's website at the following link:

<http://cds.bromley.gov.uk/ieListDocuments.aspx?CId=559&MId=4076&Ver=4>

Printed copies of the briefing are available on request by contacting the Democratic Services Officer.

14 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.

	<u>Items of Business</u>	<u>Schedule 12A Description</u>
15	EXEMPT MINUTES OF THE ADULT AND COMMUNITY SERVICES PDS COMMITTEE MEETING HELD ON 30 NOVEMBER 2011 (Pages 97 - 100)	
16	EXEMPT PORTFOLIO HOLDER DECISIONS TAKEN SINCE THE LAST MEETING (Pages 101 - 102)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
17	RESIDENTIAL INTERMEDIATE CARE SERVICES CONTRACT EXTENSION (Pages 103 - 106)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
18	GATEWAY REPORT ON TENANCY SUPPORT SERVICES FUNDED VIA SUPPORTING PEOPLE GRANT (Pages 107 - 116)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
19	QUESTIONS ON THE EXEMPT ADULT AND COMMUNITY PDS INFORMATION BRIEFING	Information relating to the financial or business affairs of

The exempt briefing comprises:

- Aligning Policy and Finance Review – Housing and Residential Services

any particular person (including the authority holding that information)

Members and co-opted members have been provided with advance copies of the briefing via email.

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