



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 2 June 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
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 14 JUNE 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 APPOINTMENT OF CO-OPTED MEMBERS TO THE ADULT AND COMMUNITY PDS COMMITTEE (Pages 5 - 8)**
- 3 DECLARATIONS OF INTEREST**

4 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 8th June 2011 and to respond.

5 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 8th June 2011 and to respond.

6 MINUTES OF THE MEETING OF ADULT AND COMMUNITY SERVICES PDS COMMITTEE MEETING HELD ON 29 MARCH 2011 (Pages 9 - 24)

7 MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 25 - 28)

HEALTH SCRUTINY ITEMS

8 STROKE SERVICES IN BROMLEY (Pages 29 - 34)

9 QUALITY, INNOVATION, PRODUCTIVITY AND PREVENTION (QIPP) PROGRAMME UPDATE

To follow

HOLDING THE PORTFOLIO HOLDER TO ACCOUNT

10 PORTFOLIO HOLDER DECISIONS TAKEN SINCE THE LAST MEETING (Pages 35 - 38)

11 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 ADULT AND COMMUNITY PORTFOLIO PLAN (Pages 39 - 70)

b HOUSING RELATED SUPPORT FOR OLDER PEOPLE - TRANSITIONAL ARRANGEMENTS (Pages 71 - 78)

c SHORT BREAK SERVICE (RESPIRE) FOR PEOPLE WITH LEARNING DISABILITIES (Pages 79 - 88)

d HOUSING AND RESIDENTIAL SERVICES: 2010/11 PERFORMANCE REPORT (Pages 89 - 104)

POLICY DEVELOPMENT AND OTHER ITEMS

12 OUTTURN REPORT 2010/11 - ADULT & COMMUNITY SERVICES (Pages 105 - 114)

13 ANNUAL REPORT ON ADULT & COMMUNITY SERVICES COMPLAINTS RECEIVED APRIL 2010 TO MARCH 2011 (Pages 115 - 148)

- 14 **UPDATE FROM BROMLEY MOBILITY FORUM** (Pages 149 - 152)
- 15 **MOTION FROM COUNCIL: NHS REFORMS** (Pages 153 - 156)
- 16 **WORK PROGRAMME 2011/2012** (Pages 157 - 162)
- 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 **PRE DECISION SCRUTINY OF PART 2 (EXEMPT) PORTFOLIO HOLDER REPORTS**
- 19 **AWARD OF CONTRACTS**

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| <ul style="list-style-type: none"> a CONTRACTUAL ARRANGEMENTS FOR SERVICES FOR PEOPLE WITH A LEARNING DISABILITY AT SWINGFIELD COURT, BROMLEY (Pages 163 - 166) b CONTRACT FOR SUPPLY OF COMMUNITY EQUIPMENT AND MINOR ADAPT IONS (Pages 167 - 170) | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</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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