### BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH



TELEPHONE: 020 8464 3333 CONTACT: Philippa Stone

philippa.stone@bromley.gov.uk

DIRECT LINE: 020 8313 4871

FAX: 020 8290 0608 DATE: 18 July 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

1 x Learning Disability Representative (vacancy)
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 26 JULY 2011 AT 7.00 PM** 

MARK BOWEN
Director of Resources

Copies of the documents referred to below can be obtained from <a href="https://www.bromley.gov.uk/meetings">www.bromley.gov.uk/meetings</a>

#### AGENDA

### **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 <u>5pm on 20<sup>th</sup> July 2011</u> 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 20<sup>th</sup> July 2011 and to respond.

- 5 MINUTES OF THE MEETING OF ADULT AND COMMUNITY SERVICES PDS COMMITTEE MEETING HELD ON 14 JUNE 2011 (Pages 5 18)
- 6 MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 19 24)
- 7 **CO-OPTED MEMBERS TO THE A&C PDS COMMITTEE: UPDATE** (Pages 25 28)

## HOLDING THE PORTFOLIO HOLDER TO ACCOUNT

- **PORTFOLIO HOLDER DECISIONS TAKEN SINCE THE LAST MEETING** (Pages 29 38)
- 9 PRE-DECISION SCRUTINY OF ADULT AND COMMUNITY PORTFOLIO REPORTS

The Adult and Community Portfolio Holder to present scheduled reports for predecision scrutiny on matters where he is minded to make decisions.

- a IMPLEMENTING "FULFILLING AND REWARDING LIVES" A COMMISSIONING PLAN FOR ADULTS WITH AUTISM IN BROMLEY (Pages 39 54)
- b THE PROVISION OF EQUIPMENT AND TALKING BOOKS FOR VISUALLY IMPAIRED PEOPLE (Pages 55 60)
- c PROPOSED CHANGES TO OLDER PEOPLE'S MENTAL HEALTH IN-PATIENT SERVICES WITHIN OXLEAS NHS TRUST (Pages 61 - 68)
- **d BUDGET MONITORING 2011/12** (Pages 69 76)

### POLICY DEVELOPMENT AND OTHER ITEMS

- 10 THIRD SECTOR SCRUTINY: ADVOCACY FOR ALL (Pages 77 84)
- 11 BROMLEY SAFEGUARDING ADULTS BOARD 2010/11 ANNUAL REPORT (Pages 85 130)

#### 12 SCRUTINY OF A BUDGET AREA: COMMISSIONING

This report will be to follow.

- 13 CONTRACTING ACTIVITY IN ADULT AND COMMUNITY SERVICES 2011-12 (Pages 131 140)
- **14 WORK PROGRAMME 2011-2012** (Pages 141 146)
- 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 EXEMPT MINUTES OF THE ADULT AND COMMUNITY SERVICES PDS COMMITTEE MEETING HELD ON 14 JUNE 2011 (Pages 147 148)
- 17 EXEMPT PORTFOLIO HOLDER DECISIONS TAKEN SINCE THE LAST MEETING (Pages 149 - 152)

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

......