



THE LONDON BOROUGH
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DATE: 21 November 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
Leslie Marks, Bromley Council on Ageing
Keith Marshall, Disability Voice Bromley
Peter Moore, Bromley LINK
Lynne Powrie, Carers Bromley

A meeting of the Adult and Community Policy Development and Scrutiny Committee
will be held at Civic Centre on **WEDNESDAY 30 NOVEMBER 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**

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 Thursday 24th November 2011.

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 Thursday 24th November 2011.

5 MINUTES OF THE MEETING OF ADULT AND COMMUNITY SERVICES PDS COMMITTEE MEETING HELD ON 27 SEPTEMBER 2011 (Pages 5 - 16)

6 MATTERS ARISING 2011/2012 (Pages 17 - 22)

HOLDING THE PORTFOLIO HOLDER TO ACCOUNT

7 PORTFOLIO HOLDER DECISIONS TAKEN SINCE THE LAST MEETING (Pages 23 - 30)

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 PROPOSED CHANGES TO THE SUPPORT PLANNING AND BROKERAGE SERVICE FOR PEOPLE WHO DO NOT MEET THE COUNCIL'S ELIGIBILITY CRITERIA FOR SOCIAL CARE (Pages 31 - 36)

b HOUSING AND RESIDENTIAL SERVICES MID-YEAR PERFORMANCE REPORT (Pages 37 - 52)

POLICY DEVELOPMENT AND OTHER ITEMS

9 UPDATE ON THE IMPACT OF REVISED PERSONAL BUDGETS AND CHARGING POLICY (Pages 53 - 62)

10 UPDATE ON RESTRUCTURE - ASSESSMENT AND CARE MANAGEMENT TEAMS IN ADULT AND COMMUNITY SERVICES (Pages 63 - 74)

11 ADULT AND COMMUNITY SERVICES MID-YEAR PERFORMANCE REPORT (Pages 75 - 110)

12 BUDGET MONITORING 2011/2012 (Pages 111 - 118)

13 UPDATE ON QUALITY OF DOMICILIARY CARE (Pages 119 - 134)

14 SUBSTANCE MISUSE COMMISSIONING ANNUAL REPORT 2011 (Pages 135 - 140)

15 UPDATE ON THE COUNCIL'S FINANCIAL STRATEGY 2012/13 TO 2015/16

The report considered by the Executive on 7th September 2011 has been circulated under separate cover and Members are requested to bring copies with them to the meeting.

16 CAPITAL PROGRAMME MONITORING - Q2 2011/12 (Pages 141 - 146)

17 WORK PROGRAMME 2011/2012 (Pages 147 - 152)

18 QUESTIONS ON THE ADULT AND COMMUNITY PDS INFORMATION BRIEFING

The briefing comprises:

- Taxi-Card Update
- Health Watch Arrangements

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://cde.bromley.gov.uk/ieListMeetings.aspx?CId=559&Year=2011>

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

19 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

20 EXEMPT MINUTES OF THE ADULT AND COMMUNITY SERVICES PDS COMMITTEE MEETING HELD ON 27 SEPTEMBER 2011
(Pages 153 - 154)

21 EXEMPT PORTFOLIO HOLDER DECISIONS TAKEN SINCE THE LAST MEETING (Pages 155 - 158)

22 PRE-DECISION SCRUTINY OF EXEMPT (PART 2) ADULT AND COMMUNITY PORTFOLIO HOLDER DECISIONS

a REVIEW OF ADVOCACY SERVICES
(Pages 159 - 164)

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

b THE ESTATE OF THE ELAINE MONKS (DECEASED)-APPOINTMENT OF NOMINEE (Pages 165 - 170)

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

**c BED & BREAKFAST PRESSURES
UPDATE (Pages 171 - 180)**

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

PART 2 (EXEMPT) POLICY DEVELOPMENT ITEMS

**23 STATUS REPORT ON THE LEVEL OF DEBT
OWING TO THE DIRECTORATE (Pages 181 -
188)**

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

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