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DATE: 11 June 2012

To: Members of the
CARE SERVICES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Councillor Judi Ellis (Chairman)
Councillor Catherine Rideout (Vice-Chairman)
Councillors Reg Adams, Ruth Bennett, Roger Charsley, John Getgood,
David Jefferys, Mrs Anne Manning and Charles Rideout

Non-Voting Co-opted Members

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

A meeting of the Care Services Policy Development and Scrutiny Committee will be held at on **TUESDAY 19 JUNE 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 CO-OPTIONS TO THE CS PDS COMMITTEE 2012/13 AND APPOINTMENT OF THE HEALTH SCRUTINY SUB-COMMITTEE AND THE ACCOMMODATION WITH CARE FOR OLDER PEOPLE REFERENCE GROUP (Pages 5 - 8)**
- 2 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**

3 DECLARATIONS OF INTEREST

4 MINUTES OF THE MEETING OF ADULT AND COMMUNITY PDS COMMITTEE MEETING HELD ON 10TH APRIL 2012 (Pages 9 - 20)

5 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 13th June 2012.

6 QUESTIONS TO THE CARE SERVICES PORTFOLIO HOLDER FROM MEMBERS OF THE PUBLIC AND COUNCILLORS ATTENDING THE MEETING

In accordance with the Council's Constitution, questions to the Portfolio Holder 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 13th June 2012.

7 WORK PROGRAMME AND MATTERS ARISING 2012/13 (Pages 21 - 28)

HOLDING THE PORTFOLIO HOLDER TO ACCOUNT

8 PORTFOLIO HOLDER DECISIONS TAKEN SINCE THE LAST MEETING (Pages 29 - 34)

9 PRE-DECISION SCRUTINY OF CARE SERVICES PORTFOLIO REPORTS

The Care Services Portfolio Holder to present scheduled reports for pre-decision scrutiny on matters where he is minded to make decisions.

a CARE SERVICES PORTFOLIO PRIORITIES 2012/13 (DRAFT) (Pages 35 - 38)

b ORPINGTON HEALTH SERVICES CONSULTATION (Pages 39 - 64)

c UPDATE ON GATEWAY REVIEW: SPECIALIST INFORMATION ADVICE AND GUIDANCE SERVICES (Pages 65 - 72)

d CARE HOME RESPITE FOR OLDER PEOPLE - CONTRACT AWARD AND NEXT STEPS (PART 1) (Pages 73 - 78)

e RESIDENTIAL AND NURSING CARE HOME CONTRACTS FOR OLDER PEOPLE - GATEWAY REVIEW (Pages 79 - 86)

f PROPOSED CHANGES TO THE DISABLED FACILITIES GRANTS (DFG) POLICY (Pages 87 - 90)

- g PROPOSAL TO CO-LOCATE THE POLICE PUBLIC PROTECTION UNIT WITHIN THE LONDON BOROUGH OF BROMLEY CHILDREN'S SOCIAL CARE MULTI-AGENCY SUPPORT HUB (Pages 91 - 96)**
- h RESPITE AT HOME CONTRACTS (Pages 97 - 100)**
- i REVISED PAYMENT STRUCTURE FOR FOSTER CARER ALLOWANCES (Pages 101 - 108)**

10 QUESTIONS ON THE CARE SERVICES PDS INFORMATION BRIEFING

The briefing comprises:

- Tackling Troubled Families Progress Report
- Draft Children's Strategy for 2012-15
- Performance Monitoring 4th Quarter 2011/12

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/ieListMeetings.aspx?CId=559&Year=2012>

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

POLICY DEVELOPMENT AND OTHER ITEMS

11 ANNUAL COMPLAINTS REPORT 2011/12

To Follow

12 HOUSING AND RESIDENTIAL SERVICES: 2011/12 ANNUAL REPORT INCLUDING Q1 UPDATE ON THE HOUSING REGISTER CURRENT TEMPORARY ACCOMMODATION POSITION (Pages 109 - 130)

13 FINAL OUTTURN REPORT 2011/12 (Pages 131 - 146)

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.

Items of Business

Schedule 12A Description

15 LEARNING DISABILITY CARE AND SUPPORT SERVICE CONTRACT AWARDS (Pages 147 - 152)

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

- 16 CARE HOME RESPITE FOR OLDER PEOPLE - CONTRACT AWARD AND NEXT STEPS (PART 2)** (Pages 153 - 158)

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

- 17 AWARD OF FRAMEWORK CONTRACT FOR DOMICILIARY CARE AND SPECIALIST DEMENTIA CARE SERVICES.** (Pages 159 - 174)

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

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