



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 26 November 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

Brebner Anderson, Disability Voice Bromley  
Angela Clayton-Turner, Bromley Mental Health Forum  
Angela Harris, Bromley LINK  
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 4 DECEMBER 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](http://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 SUBSTITUTE 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 Wednesday, 28<sup>th</sup> November 2012.

**4 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 Wednesday, 28<sup>th</sup> November 2012.

**5 MINUTES OF THE MEETING OF CARE SERVICES PDS COMMITTEE MEETING HELD ON 4TH SEPTEMBER 2012 (Pages 5 - 16)**

**6 CARE SERVICES PDS WORK PROGRAMME AND MATTERS ARISING REPORT (Pages 17 - 24)**

**HOLDING THE PORTFOLIO HOLDER TO ACCOUNT**

**7 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 REVIEW OF SERVICES FOR CHILDREN AND YOUNG PEOPLE WITH MENTAL NEEDS (Pages 25 - 34)**

**b DRAFT TENANCY STRATEGY 2013-15 (Pages 35 - 52)**

**c CAPITAL PROGRAMME - 2ND QUARTER MONITORING 2012/13 (Pages 53 - 58)**

**POLICY DEVELOPMENT AND OTHER ITEMS**

**8 SOUTH LONDON HEALTHCARE TRUST - TRUST ADMINISTRATOR - PRESENTATION**

**9 MOTION REFERRED FROM COUNCIL - HOSPITAL SERVICES (Pages 59 - 62)**

**10 BUDGET MONITORING 2012/13 (Pages 63 - 72)**

**11 EDUCATION AND CARE SERVICES DEBTORS REPORT 2012 (Pages 73 - 80)**

**12 CARE SERVICES PORTFOLIO PLAN MID YEAR PERFORMANCE REPORT 2012/13 (Pages 81 - 114)**

- 13 **HOUSING SERVICES MID-YEAR PERFORMANCE REPORT 2012/13** (Pages 115 - 126)
- 14 **MENTAL HEALTH STRATEGY UPDATE (WITH ACTION PLAN)** (Pages 127 - 140)
- 15 **CITIZENS ADVICE BUREAUX - CHANGES** (Pages 141 - 144)
- 16 **QUESTIONS ON THE CARE SERVICES PDS INFORMATION BRIEFING**

The briefing comprises:

- Bromley Safeguarding Children Board 2011/12 Annual Report
- Substance Misuse Service Annual Report 2011-12
- Education and Care Services Contract Activity report – October 2012 to March 2013
- Quality Monitoring of Domiciliary Services

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=2011>

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

- 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.

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| <ul style="list-style-type: none"> <li>18 <b>CONTRACTUAL ARRANGEMENTS FOR SERVICES FOR PEOPLE WITH LEARNING DISABILITIES AT LANCASTER HOUSE AND GOLDSMITHS CLOSE, BIGGIN HILL</b> (Pages 145 - 148)</li> </ul> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
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