



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 4 March 2013

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 12 MARCH 2013 AT 7.00 PM**

MARK BOWEN
Director of Resources

Paper copies of this agenda will not be provided at the meeting. Copies can be printed off at www.bromley.gov.uk/meetings. Any member of the public requiring a paper copy of the agenda may request one in advance of the meeting by contacting the Clerk to the Committee, giving 24 hours notice before the meeting.

Items marked for information only will not be debated unless a member of the Committee requests a discussion be held, in which case please inform the Clerk 24 hours in advance indicating the aspects of the information item you wish to discuss

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 7th March 2013.

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 7th March 2013.

5 MINUTES OF THE MEETING OF CARE SERVICES PDS COMMITTEE MEETING HELD ON 16TH JANUARY 2013 (Pages 5 - 18)

7 WORK PROGRAMME AND MATTERS ARISING (Pages 19 - 26)

HOLDING THE PORTFOLIO HOLDER TO ACCOUNT

8 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 BUDGET MONITORING 2012/13 (Pages 27 - 40)

b CAPITAL PROGRAMME 2012/13 MONITORING (Pages 41 - 48)

c DE-REGISTRATION OF LEARNING DISABILITY RESIDENTIAL HOMES (Pages 49 - 64)

POLICY DEVELOPMENT AND OTHER ITEMS

9 2012/13 ANNUAL REPORT OF FOSTERING SERVICE (Pages 65 - 86)

10 CHILDREN'S SOCIAL CARE PERFORMANCE IMPROVMENT PLAN 2013 UPDATE (Pages 87 - 114)

11 QUESTIONS ON THE CARE SERVICES PDS INFORMATION BRIEFING

The briefing comprises:

- Contract Activity 6 Month Review March –October 2013
- Welfare Reform

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:

[CS PDS Information Briefing - 120313](#)

Printed copies of the briefing are available on request by contacting the Democratic Services Officer. helen.long@bromley.gov.uk

13 CHAIRMAN'S ANNUAL REPORT

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.

	<u>Items of Business</u>	<u>Schedule 12A Description</u>
15	EXEMPT MINUTES OF THE CARE SERVICES PDS COMMITTEE MEETING HELD ON 16TH JANUARY 2013 (Pages 115 - 118)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
16	CONTRACT AWARD - ANITE HOUSING DATABASE - MAINTENANCE CONTRACT (Pages 119 - 122)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
17	LEARNING DISABILITY SUPPORTED LIVING (Pages 123 - 126)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
18	PROVISION OF CARE AND SUPPORT SERVICES FOR ADULTS WITH LEARNING DISABILITIES (Pages 127 - 130)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

19 PROCUREMENT OF BROKERAGE SYSTEM
(Pages 131 - 136)

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

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