



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Helen Long  
*helen.long@bromley.gov.uk*

DIRECT LINE: 020 8313 4595

FAX: 020 8290 0608

DATE: 7 January 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 **WEDNESDAY 16 JANUARY 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](http://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 Thursday 10<sup>th</sup> January 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 Thursday 10<sup>th</sup> January 2013.

### **5 CARE SERVICES PDS WORK PROGRAMME 2012/2013 AND MATTERS ARISING (Pages 5 - 10)**

### **6 MINUTES OF THE MEETING OF CARE SERVICES PDS COMMITTEE MEETING HELD ON 4TH DECEMBER 2012 (Pages 11 - 30)**

#### **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 DRAFT 2013/14 BUDGET (Pages 31 - 42)**

**b BUDGET MONITORING 2012/13 (Pages 43 - 50)**

**c UPDATE ON COMMISSIONING STRATEGY FOR OLDER PEOPLE - DAY OPPORTUNITIES AND RESPITE (Pages 51 - 62)**

**d REVISED CHARGING POLICY FOR NON-RESIDENTIAL SERVICES (Pages 63 - 70)**

**e GATEWAY REVIEW ADULT CARE SERVICES (Pages 71 - 78)**

#### **POLICY DEVELOPMENT AND OTHER ITEMS**

### **8 QUESTIONS ON THE CARE SERVICES PDS INFORMATION BRIEFING**

The briefing comprises:

- Care Home Quality – Annual Report
- 2011/12 Local Account – Adult Social Care Annual Report

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=2013>

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

**9 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>
<b>10 EXEMPT MINUTES OF THE CARE SERVICES PDS COMMITTEE MEETING HELD ON 4TH DECEMBER 2012 (Pages 79 - 80)</b>	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>11 PRE-DECISION SCRUTINY OF EXEMPT CARE SERVICES PORTFOLIO HOLDER REPORTS</b>	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>12 CONTRACT AWARD BROMLEY HEALTHWATCH (Pages 81 - 84)</b>	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>13 CONTRACT EXTENSION FOR THE SOCIAL CARE DATABASE (CAREFIRST) (Pages 85 - 88)</b>	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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