



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: 10 June 2013

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

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

Non-Voting Co-opted Members

1 x Healthwatch Representative (vacancy)  
Brebner Anderson, Disability Voice Bromley  
Angela Clayton-Turner, Bromley Mental Health Forum  
Brian James, Learning Disability and Looked After Children Representative  
Bebert Longi, Bromley Youth Council  
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 Bromley Civic Centre on **TUESDAY 18 JUNE 2013 AT 7.00 PM**

MARK BOWEN  
Director of Corporate Services

**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 CO-OPTIONS TO THE CARE SERVICES PDS COMMITTEE 2013/14 AND THE APPOINTMENT OF THE HEATH SCRUTINY SUB COMMITTEE AND THE DISCONTINUATION OF 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 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 12<sup>th</sup> June 2013.

- 5 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 12<sup>th</sup> June 2013.

- 6 MINUTES OF THE MEETING OF CARE SERVICES PDS COMMITTEE MEETING HELD ON 12TH MARCH 2013 AND THE JOINT MEETING OF CARE SERVICES AND EDUCATION PDS COMMITTEES HELD ON 7TH MAY 2013 (Pages 9 - 30)**

- 7 WORK PROGRAMME AND MATTERS ARISING (Pages 31 - 38)**

### **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 PORTFOLIO PLAN PRIORITIES JUNE 13 - MAY 14 (Pages 39 - 68)**

- b HOUSING SERVICES 2013/14 PRIORITIES (Pages 69 - 84)**

- c REVIEW OF PARTNERSHIP ARRANGEMENTS - NEW APPROACH (Pages 85 - 124)**

- d FINAL BUDGET OUTTURN REPORT 2012/13 (Pages 125 - 142)**

## **POLICY DEVELOPMENT AND OTHER ITEMS**

**9 UPDATE ON THE TRANSITION STRATEGY** (Pages 143 - 148)

**10 TACKLING TROUBLED FAMILIES - UPDATE** (Pages 149 - 156)

**11 QUESTIONS ON THE CARE SERVICES PDS INFORMATION BRIEFING**

The briefing comprises:

- Annual Corporate Parenting Report 2012/13
- Annual ECS Complaints Report 2012/13

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?XXR=0&Year=2013&CId=559>

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

**12 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**

**13 EXEMPT MINUTES OF THE CARE SERVICES PDS COMMITTEE MEETING HELD ON 12TH MARCH 2013** (Pages 157 - 160)

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

**14 CONTRACT AWARD - SUPPORTED EMPLOYMENT** (Pages 161 - 164)

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

**15 CONTRACT AWARD - TENANCY SUPPORT** (Pages 165 - 168)

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

**16 CONTRACTS AWARD SPOTS - COMMUNITY  
BASED SERVICES (Pages 169 - 172)**

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

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