



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 13 January 2014

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

Brebner Anderson, Disability Voice Bromley
Angela Clayton-Turner, Bromley Mental Health Forum
Linda Gabriel, Healthwatch Bromley
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 **WEDNESDAY 22 JANUARY 2014 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. 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

STANDARD ITEMS

PART 1 AGENDA

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 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 16th January 2014.

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 16th January 2014.

5 MINUTES OF THE MEETING OF CARE SERVICES PDS COMMITTEE MEETING HELD ON 29TH OCTOBER 2013 (Pages 5 - 22)

6 WORK PROGRAMME AND MATTERS ARISING (Pages 23 - 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 CARE SERVICES PORTFOLIO PLAN PERFORMANCE REPORT (Pages 31 - 48)

b HOUSING SERVICES PRIORTIES (MID YEAR UPDATE) (Pages 49 - 64)

c FRAMEWORK AGREEMENT FOR CHILDREN WITH DISABILITIES SERVICES (Pages 65 - 68)

d DAY CARE OPPORTUNITIES & RESPITE FOR OLDER PEOPLE (Pages 69 - 74)

POLICY DEVELOPMENT AND OTHER ITEMS

- 8 **DRAFT 2014/15 BUDGET** (Pages 75 - 90)
- 9 **BUDGET MONITORING 2013/14** (Pages 91 - 108)
- 10 **CAPITAL PROGRAMME MONITORING - 2ND QUARTER 2013/14** (Pages 109 - 114)
- 11 **REPORT FROM THE MOBILITY FORUM** (Pages 115 - 122)
- 12 **LEARNING DISABILITY PROPOSED SECTION 75 AGREEMENT** (Pages 123 - 130)
- 13 **QUALITY MONITORING OF DOMICILIARY CARE, CARE HOMES AND CHILDREN'S PLACEMENTS** (Pages 131 - 158)
- 14 **UPDATE ON THE SEN PATHFINDER PROJECT AND CHILDREN AND FAMILIES BILL** (Pages 159 - 178)
- 15 **DAY NURSERY PROVISION: OPTIONS FOR FUTURE DELIVERY** (Pages 179 - 192)
- 16 **ANNUAL ECHS DEBTORS REPORT** (Pages 193 - 202)
- 17 **REQUEST FOR CARRY OVER OF FUNDING FOR PUBLIC HEALTH WEIGHT MANAGEMENT PILOT SCHEMES** (Pages 203 - 210)
- 18 **QUESTIONS ON THE CARE SERVICES PDS INFORMATION BRIEFING**

The briefing comprises:

- Education and Care Services Contract Activity – Dec 2013- May 2014
- Annual Update on the Youth Offending Team 2013
- Education Outcomes for Looked After Children.
- Bromley Safeguarding Children's Board Annual Report 2013

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.

This item will only be debated if 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. In addition, questions on the briefing should also be sent to the Clerk at least 24 hours before the meeting.

- 19 **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

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| 20 | EXEMPT MINUTES OF THE CARE SERVICES PDS COMMITTEE MEETING HELD ON 29TH OCTOBER 2013 (Pages 211 - 214) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
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THE CHAIRMAN TO MOVE THAT THE ATTACHED REPORTS, NOT INCLUDED IN THE PUBLISHED AGENDA, BE CONSIDERED AS A MATTER OF URGENCY ON THE FOLLOWING GROUNDS:

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| S21 | EXEMPT MINUTES OF THE CARE SERVICES PDS COMMITTEE HELD ON 29TH OCTOBER 2013 | |
| | a | PROCUREMENT STRATEGY FOR TENANCY SUPPORT SERVICES FOR HOMELESS PEOPLE |

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