



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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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 **TUESDAY 11 MARCH 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

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 5th March 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 Wednesday 5th March 2014.

5 MINUTES OF THE MEETING OF CARE SERVICES PDS COMMITTEE MEETING HELD ON 22ND JANUARY 2014 (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 THE CARE SERVICES PORTFOLIO BUDGET MONITORING 2013/14

b CAPITAL PROGRAMME MONITORING Q3 2013/14 & ANNUAL CAPITAL REVIEW 2014 TO 2018 (Pages 31 - 38)

c NEW NATIONAL ADULT SOCIAL CARE DATA FUNDING - UPDATE ON 2013/14 (Pages 39 - 44)

d GATEWAY REVIEW OF LEARNING DISABILITY SERVICES (Pages 45 - 50)

e GATEWAY REVIEW OF TENANCY SUPPORT SCHEMES FOR YOUNG PEOPLE (Pages 51 - 60)

f LEARNING DISABILITY EMPLOYMENT SUPPORT - CONTRACT AWARD (Pages 61 - 66)

POLICY DEVELOPMENT AND OTHER ITEMS

8 QUESTIONS ON THE CARE SERVICES PDS INFORMATION BRIEFING

The briefing comprises:

- Assessment & Care Management – Outcome of review

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=0>

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.

9 PRUH A&E PERFORMANCE

Presentation from Kings NHS Foundation Trust

10 SIX MONTH REVIEW OF PARTNERSHIP FRAMEWORK (Pages 67 - 78)

11 TACKLING TROUBLED FAMILIES - OUTCOMES UPDATE (Pages 79 - 86)

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 CONTRACT AWARD LEARNING DISABILITY DAY CARE (Pages 87 - 92)

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

14 RAPID PRESCRIBING - CONTRACT AWARD
(Pages 93 - 98)

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

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