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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 Ruth Bennett, Mary Cooke, Judi Ellis, Peter Fookes, Hannah Gray,
Terence Nathan, Charles Rideout and Melanie Stevens

A meeting of the Care Services Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **THURSDAY 26 JUNE 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 four working days before the date of the meeting. Therefore please ensure that questions are received by the Democratic Services Team by 5pm on Friday 20th June 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 four working days before the date of the meeting. Therefore please ensure that questions are received by the Democratic Services Team by 5pm on Friday 20th June 2014.

5 MINUTES OF THE MEETINGS OF CARE SERVICES PDS COMMITTEE HELD ON 11TH MARCH AND 4TH JUNE 2014 (Pages 5 - 24)

6 CARE SERVICES PDS CO-OPTED MEMBERS SELECTION (Pages 25 - 28)

7 WORK PROGRAMME AND MATTERS ARISING (Pages 29 - 36)

HOLDING THE PORTFOLIO HOLDER TO ACCOUNT

8 PRE-DECISION SCRUTINY OF REPORTS TO THE CARE SERVICES PORTFOLIO HOLDER

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 2014 - MAY 2015 (Pages 37 - 52)

b FINAL OUT-TURN REPORT 2013/14 (Pages 53 - 70)

c CARE SERVICES PORTFOLIO BUDGET MONITORING 2014/15 (To Follow)

d ADULTS TRANSPORT POLICY (Pages 71 - 88)

e FOSTER CARERS MAINTENANCE PAYMENTS (Pages 89 - 94)

f FOSTERING SERVICE ANNUAL REPORT 2013/14 (Pages 95 - 116)

g ADOPTION SERVICE ANNUAL REPORT 2013/14 (Pages 117 - 156)

h MARKET POSITION STATEMENT (Pages 157 - 162)

9 PRE-DECISION SCRUTINY OF REPORTS TO THE EXECUTIVE

a PROPOSAL TO EXTEND THE CONTRACTS FOR DELIVERY OF SUBSTANCE MISUSE SERVICES (Pages 163 - 168)

b ONE SECTION 75 AGREEMENT WITH BROMLEY CCG (Pages 169 - 176)

c SECTION 106 FUNDING FOR HEALTH PROVISION (Pages 178 - 186)

d **TRANSPORT GATEWAY REVIEW** (Pages 187 - 196)

e **CORPORATE PARENTING STRATEGY** (Pages 197 - 218)

POLICY DEVELOPMENT AND OTHER ITEMS

10 QUESTIONS ON THE CARE SERVICES PDS INFORMATION BRIEFING

The briefing comprises:

- 2013/14 Annual Complaints Report
- Virtual School Annual Report 2013/14
- Outcome of Court Pilot Project (CSC)
- ECHS Contract Activity Update Apr-Sept 2014

Members and Co-opted Members have been provided with 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.

11 HOUSING SERVICES 2014 -15 PRIORITIES (Pages 219 - 234)

12 REPORT ON CONSULTATION ON SHORT BREAKS FOR DISABLED CHILDREN & YOUNG PEOPLE (Pages 234 - 256)

13 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

14 EXEMPT MINUTES OF THE CARE SERVICES PDS COMMITTEE MEETING HELD ON 11TH MARCH 2014 (Pages 257 - 258)

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

15 PRE-DECISION SCRUTINY OF A PART 2 REPORT TO THE CARE SERVICES PORTFOLIO HOLDER

- a GROUP BASED SHORT BREAKS FOR DISABLED CHILDREN AND YOUNG PEOPLE - CONTRACTS EXTENSION**
(Pages 259 - 264) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

16 PRE-DECISION SCRUTINY OF PART 2 REPORTS TO THE EXECUTIVE

- a AWARD OF CONTRACT FOR A COMMUNITY WELL-BEING SERVICE FOR CHILDREN AND YOUNG PEOPLE**
(Pages 265 - 272) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

- b DIRECT CARE UPDATE**

The report for this item is provided under separate cover. Information relating to the financial or business affairs of any particular person (including the authority holding that information)

- c SECTION 106 FUNDING FOR HEALTH PROVISION** (Pages 273 - 274) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

To consider Appendix 2 of the report for this item under exempt proceedings.

17 OTHER PART 2 ITEM

- a REFERENCE FROM GENERAL PURPOSES AND LICENSING COMMITTEE: DOMICILIARY CARE**
(Pages 275 - 280) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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