



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 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 2 OCTOBER 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 Friday 26th September 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 Friday 26th September 2014.

5 MINUTES OF THE MEETINGS OF CARE SERVICES PDS COMMITTEE HELD ON 26 JUNE AND 5TH AUGUST 2014 (EXCLUDING EXEMPT ITEMS)
(Pages 5 - 22)

6 WORK PROGRAMME AND MATTERS ARISING (Pages 23 - 30)

7 CARE SERVICES PDS CO-OPTED MEMBERS CONFIRMATION (Pages 31 - 34)

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 BUDGET MONITORING 2014/15
(Pages 35 - 46)

b CAPITAL PROGRAMME MONITORING - 1ST QUARTER 2014/15
(Pages 47 - 54)

c CARE ACT 2014 IMPACT (DRAW DOWN) (To follow)

d ADULT SOCIAL CARE GATEWAY REPORT (To follow)

e HOMELESSNESS AND WELFARE REFORM DRAWDOWN FROM CENTRAL CONTINGENCY (Pages 55 - 66)

f TEMPORARY ACCOMMODATION UPDATE (To follow)

g COMMUNITY SUPPORT FOR PEOPLE WITH MENTAL ILL HEALTH
(Pages 67 - 74)

h SUBSTANCE MISUSE SERVICES - PRIORITIES AND TARGETS
(Pages 75 - 90)

i ADOPTION GRANT DRAWDOWN (To follow)

j DAY NURSERY PROVISION OPTIONS FOR FUTURE DELIVERY
(To follow)

POLICY DEVELOPMENT AND OTHER ITEMS

- 9 FEEDBACK FROM THE ADULT STAKEHOLDER CONFERENCE** (Pages 91 - 116)
- 10 INDEPENDENT REVIEWING OFFICERS ANNUAL REPORT** (Pages 117 - 144)
- 11 IMPLICATIONS OF CHANGES TO YOUTH REMAND FRAMEWORK**
(Pages 145 - 154)
- 12 QUESTIONS ON THE CARE SERVICES PDS INFORMATION BRIEFING**

The briefing comprises:

- Annual update on the Youth Offending Team
- Bromley Safeguarding Adults Board Annual Report
- Disability Strategy
- Increase in Families Presenting with No Recourse to Public Funds

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.

- 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 MEETINGS HELD ON 26TH JUNE 2014 AND 5TH AUGUST 2014**
(Pages 155 - 162)
- Information relating to the financial or business affairs of any particular person (including the authority holding that information)

15 LD SUPPORTED LIVING CONTRACT AWARD
(To follow)

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

16 PROVISION OF DAY OPPORTUNITIES FOR ADULTS WITH A LEARNING DISABILITY
(Pages 163 - 166)

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

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