



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Graham Walton  
*graham.walton@bromley.gov.uk*

DIRECT LINE: 020 8461 7743

FAX: 020 8290 0608

DATE: 31 October 2014

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

Sarah Dowding, Young Advisers  
Maureen Falloon, Bromley Council on Ageing  
Joanna Frizelle, Bromley Experts by Experience  
Linda Gabriel, Healthwatch Bromley  
Catherine Osborn, Carers Forum  
Bromley Mental Health Forum

A meeting of the Care Services Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **TUESDAY 11 NOVEMBER 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 <http://cds.bromley.gov.uk/>. 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 CO-OPTED MEMBERS (Pages 5 - 6)**

**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 5<sup>th</sup> November 2014.

**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 5<sup>th</sup> November 2014.

**6 MINUTES OF THE MEETING OF CARE SERVICES PDS COMMITTEE MEETING HELD ON 2ND OCTOBER 2014 (EXCLUDING EXEMPT INFORMATION)**  
(Pages 7 - 20)

**7 MATTERS ARISING AND WORK PROGRAMME (Pages 21 - 28)**

**HOLDING THE PORTFOLIO HOLDER TO ACCOUNT**

**8 PRE-DECISION SCRUTINY OF EXECUTIVE AND 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 BUDGET MONITORING 2014/15 (Pages 29 - 44)**

**b INTEGRATED COMMUNITY EQUIPMENT SERVICES (Pages 45 - 50)**

**c PUBLIC HEALTH COMMISSIONING 2015 - 16 (Pages 51 - 58)**

**d OLDER PEOPLE DAY OPPORTUNITY SERVICES INVESTMENT**  
(To follow)

**e GATEWAY REPORT ON SPECIALIST ADVOCACY AND ADVOCACY SERVICES FOR ADULTS (Pages 59 - 64)**

**POLICY DEVELOPMENT AND OTHER ITEMS**

**9 UPDATE ON ECHS INVEST TO SAVE PROJECTS (Pages 65 - 70)**

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

The briefing comprises:

- Annual Corporate Parenting Report 2013/14
- Adult Social Care Local Account 2014
- Care Services Portfolio Plan Priorities June 2014 – May 2015
- Housing Services 2014/15 Priorities Update
- Education Outcomes for Looked After Children

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.**

**11 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**

**12 EXEMPT MINUTES OF THE CARE SERVICES PDS COMMITTEE MEETING HELD ON 2ND OCTOBER 2014** (Pages 71 - 72)

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

**13 QUESTIONS ON THE CARE SERVICES PDS INFORMATION BRIEFING - PART 2**

Education Outcomes for looked After Children – Annex 1  
(See agenda item 10)

Information which is likely to reveal the identity of an individual.

.....