



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, 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
Tia Lovick, Living in Care Council
Catherine Osborn, Carers Forum

A meeting of the Care Services Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **WEDNESDAY 21 JANUARY 2015 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

ART 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 Thursday 15th January 2015.

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 15th January 2015.

5 MINUTES OF THE MEETING OF CARE SERVICES PDS COMMITTEE MEETING HELD ON 11TH NOVEMBER 2014 (Pages 5 - 16)

6 MATTERS ARISING AND WORK PROGRAMME (Pages 17 - 22)

HOLDING THE PORTFOLIO HOLDER AND EXECUTIVE 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 CAPITAL PROGRAMME MONITORING - 2ND QUARTER 2014/15**
(Pages 23 - 28)
- b CARE SERVICES PORTFOLIO BUDGET MONITORING**
(Pages 29 - 44)
- c HEALTHWATCH BROMLEY - CONTRACT**
(Pages 45 - 50)
- d CHANGES TO THE NON-RESIDENTIAL CONTRIBUTIONS POLICY AND THE DEFERRED PAYMENTS SCHEME**
(Pages 51 - 88)
- e BROMLEY CITIZENS ADVICE BUREAU CONTRACT EXTENSION**
(Pages 89 - 94)
- f ANNUAL QUALITY MONITORING REPORT 2014**
(Pages 95 - 124)

8 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS

The Committee to consider items for the next meeting of the Executive on 11th February 2015.

- a CHILDREN'S SOCIAL CARE RECRUITMENT & RETENTION STRATEGY**
(Pages 125 - 138)
- b GATEWAY REPORT ON TENANCY SUSTAINMENT SERVICES FOR YOUNG PEOPLE** (Pages 139 - 148)
- c DEPRIVATION OF LIBERTY SAFEGUARDS (DOLS) - UPDATE**
(Pages 149 - 160)

POLICY DEVELOPMENT AND OTHER ITEMS

9 DRAFT CARE SERVICES PORTFOLIO HOLDER BUDGET 2015/16 (Pages 161 - 178)

10 QUESTIONS ON THE CARE SERVICES PDS INFORMATION BRIEFING

The briefing comprises:

- Bromley Safeguarding Children's Board Annual Report 2013/14
- ECHS Contract Activity Update 2014/15

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 PRE-DECISION SCRUTINY OF PART 2 CARE SERVICES PORTFOLIO REPORT

The Committee to consider a part 2 report for pre-decision scrutiny.

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| <p>a SUPPORTED LIVING LEARNING
DISABILITY - CONTRACT
ARRANGEMENTS FOR SERVICES FOR
PEOPLE WITH LEARNING DISABILITIES
AT 26 DEVONSHIRE ROAD
(Pages 179 - 184)</p> <p>Mottingham & Chislehurst North Ward</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
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13 PRE-DECISION SCRUTINY OF PART 2 EXECUTIVE REPORTS

The Committee to consider part 2 Executive reports for pre-decision scrutiny.

- a GATEWAY REVIEW - PROCUREMENT STRATEGY FOR SUPPORTED LIVING LEARNING DISABILITY SCHEMES**
(Pages 185 - 190)

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

- b DIRECT CARE UPDATE**
(Pages 191 - 204)

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

- c EXTRA CARE HOUSING - SUPPLY & DEMAND**
(To Follow)

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

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