



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 24 February 2015

To: Members of the  
**CARE SERVICES  
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**

Councillor Pauline Tunnicliffe (Chairman)  
Councillor David Jefferys (Vice-Chairman)  
Councillors Ruth Bennett, Kevin Brooks, 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  
Peter Moore, Mental Health Forum  
Catherine Osborn, Carers Forum

A meeting of the Care Services Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **WEDNESDAY 4 MARCH 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://cbs.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 DECLARATIONS OF INTEREST**

### **3 QUESTIONS TO THE COMMITTEE 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 26<sup>th</sup> February 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 26<sup>th</sup> February 2015.

### **5 MINUTES OF THE MEETING OF CARE SERVICES PDS COMMITTEE MEETINGS HELD ON (A) 21ST JANUARY 2015 (TO FOLLOW) AND (B) 29TH JANUARY 2015 (Pages 5 - 6)**

### **6 MATTERS ARISING AND WORK PROGRAMME (Pages 7 - 14)**

## **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 CARE SERVICES PORTFOLIO BUDGET MONITORING JANUARY 2015 (To Follow)**

#### **b CAPITAL PROGRAMME MONITORING - 3ND QUARTER 2014/15 & ANNUAL CAPITAL REVIEW 2014 TO 2018 (Pages 15 - 22)**

#### **c BROMLEY WELFARE FUND/ ESSENTIAL HOUSEHOLD GOODS SERVICE (Pages 23 - 28)**

#### **d KENT ASSOCIATION FOR THE BLIND - OVERVIEW OF CONTRACT AND COMMISSIONING INTENTIONS (Pages 29 - 34)**

#### **e BROMLEY MENCAP CORE FUNDING CONTRACT EXTENSION (Pages 35 - 40)**

#### **f RESPITE AT HOME AND SITTING SERVICE CONTRACT EXTENSIONS (Pages 41 - 46)**

- g THE ESTATE OF JEAN CASTLE (DECEASED): APPOINTMENT OF NOMINEE**  
(Pages 47 - 50)

**8 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS**

The Committee to consider reports for decision at the meeting of the Executive on 25<sup>th</sup> March 2015.

- a ALLOCATIONS SCHEME REVIEW**  
(Pages 51 - 60)
- b ADOPTION UPDATE AND GRANT DRAW DOWN**  
(To follow)

**POLICY DEVELOPMENT AND OTHER ITEMS**

- 9 CHILDREN IN CARE PLEDGE**  
(Pages 61 - 70)

- 10 SUPPORTING LOOKED AFTER CHILDREN IN UNIVERSITY AND HIGHER EDUCATION**  
(Pages 71 - 78)

- 11 DRAFT DISABILITY STRATEGY 2015**  
(To follow)

- 12 QUESTIONS ON THE CARE SERVICES PDS INFORMATION BRIEFING**

The briefing comprises:

- Portfolio Plan Update 2014/15
- Housing Services 2014/15 Priorities Update

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 MEETING HELD ON 21ST JANUARY 2015**

(To follow)

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

**15 PRE-DECISION SCRUTINY OF PART 2 EXECUTIVE REPORTS**

The Committee to consider part 2 reports for decision at the meeting of the Executive on 25<sup>th</sup> March 2015.

**a SEN & ADULTS TRANSPORT CONTRACT AWARD**

(To Follow)

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

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