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DATE: 11 September 2015

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

Councillor Judi Ellis (Chairman)

Councillor Pauline Tunncliffe (Vice-Chairman)

Councillors Ruth Bennett, Kevin Brooks, Mary Cooke, Hannah Gray, David Jefferys,
Terence Nathan, Charles Rideout and Stephen Wells

Linda Gabriel, Healthwatch Bromley

Justine Godbeer, Bromley Experts by Experience

Tia Lovick, Living in Care Council

A meeting of the Care Services Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **WEDNESDAY 23 SEPTEMBER 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

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 Thursday 17th September 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 Care Services 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 17th September 2015.

5 MINUTES OF THE CARE SERVICES PDS COMMITTEE MEETINGS HELD ON (A) 23RD JUNE 2015 AND (B) 22ND JULY 2015 (Pages 5 - 36)

6 MATTERS ARISING AND WORK PROGRAMME (Pages 37 - 44)

HOLDING THE PORTFOLIO HOLDER 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 - 1ST QUARTER 2015/16
(Pages 45 - 54)**

8 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS

a PROCUREMENT STRATEGY FOR THE PROVISION OF CARE SERVICES IN EXTRA CARE HOUSING (To Follow)

b DEPRIVATION OF LIBERTY SAFEGUARDS UPDATE (Pages 55 - 62)

c PUBLIC HEALTH COMMISSIONING INTENTIONS 2016/17 (Pages 63 - 70)

d POST DIAGNOSIS DEMENTIA SUPPORT (Pages 71 - 80)

e GATEWAY REPORT: OLDER PERSONS RESPITE CARE (Pages 81 - 88)

POLICY DEVELOPMENT AND OTHER ITEMS

9 PUBLIC HEALTH CONTRACTS UPDATE (Pages 89 - 114)

10 REVIEW OF CONSULTANTS EMPLOYED BY THE COUNCIL (Pages 115 - 146)

**11 CHILDREN'S PREVENTION AND EARLY INTERVENTION STRATEGY 2015 – 18
(Pages 147 - 184)**

12 ANNUAL ECHS DEBT STATUS REPORT 2015/16 (Pages 185 - 192)

13 QUESTIONS ON THE CARE SERVICES PDS INFORMATION BRIEFING

The briefing comprises:

- Contract Monitoring Activity Update
- Complaints Annual Report 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 Democratic Services Officer 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 Democratic Services Officer at least 24 hours before the meeting.

14 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

15 EXEMPT MINUTES OF THE CARE SERVICES PDS COMMITTEE MEETING HELD ON 23RD JUNE 2015 (Pages 193 - 194)

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

16 CONTRACT EXEMPTION - SUPPORTED LIVING SCHEME (Pages 195 - 198)

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

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