



THE LONDON BOROUGH
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DATE: 4 January 2016

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

Councillor Judi Ellis (Chairman)
Councillor Pauline Tunnicliffe (Vice-Chairman)
Councillors Ruth Bennett, Kevin Brooks, Mary Cooke, Hannah Gray, David Jefferys,
Terence Nathan, Charles Rideout QPM CVO and Stephen Wells

Linda Gabriel, Healthwatch Bromley
Justine Godbeer, Bromley Experts by Experience
Tia Lovick, Living in Care Council
Rosalind Luff, Carers Forum

A meeting of the Care Services Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **TUESDAY 12 JANUARY 2016 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 the Care Services Portfolio Holder or to the Chairman of 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 6th January 2016.

4 MINUTES OF THE CARE SERVICES PDS COMMITTEE MEETING HELD ON 17 NOVEMBER 2015 (Pages 5 - 12)

5 MATTERS ARISING AND WORK PROGRAMME (Pages 13 - 18)

HOLDING THE PORTFOLIO HOLDER AND EXECUTIVE TO ACCOUNT

6 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 2015/16 (Pages 19 - 26)

b UPDATED TEMPORARY ACCOMMODATION PROCUREMENT STRATEGY AND PLACEMENT POLICY (Pages 27 - 50)

c DOMICILIARY CARE CALL TRACKER CONTRACT (Pages 51 - 54)

d CHANGES TO NON RESIDENTIAL CHARGING POLICY AND ADDITIONAL INCOME GENERATION (Pages 55 - 66)

e QUALITY MONITORING (Pages 67 - 92)

- Care Homes
- Domiciliary Care Services
- Children's Social Care Services

7 PRE-DECISION SCRUTINY OF REPORTS TO THE COUNCIL'S EXECUTIVE

a GATEWAY REPORT - TEMPORARY ACCOMMODATION (Pages 93 - 110)

POLICY DEVELOPMENT AND OTHER ITEMS

8 DRAFT 2016/17 BUDGET (Pages 111 - 128)

9 UPDATED DEBT REPORT (Pages 129 - 140)

10 EDUCATION OUTCOMES FOR LBB CHILDREN IN CARE (Pages 141 - 162)

11 EXTRA CARE HOUSING UPDATE (Pages 163 - 170)

12 QUESTIONS ON THE CARE SERVICES PDS INFORMATION BRIEFING

The briefing comprises:

- Portfolio Plan Mid-Year Update 2015/16
- Contract Monitoring Activity 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 (PART 2) MINUTES OF THE CARE SERVICES PDS COMMITTEE MEETING HELD ON 17 NOVEMBER 2015 (Pages 171 - 172)

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 (EXEMPT) CARE SERVICES PORTFOLIO REPORTS

16 SOCIAL CARE ELECTRONIC INFORMATION UPDATE (Pages 173 - 178)

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

17 PRE-DECISION SCRUTINY OF PART 2 (EXEMPT) REPORTS TO THE COUNCIL'S EXECUTIVE

a GATEWAY REPORT - TEMPORARY ACCOMMODATION PART 2 (EXEMPT) INFORMATION (Pages 179 - 182)

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

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