



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 1st March 2016

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 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

Lynn Sellwood, Voluntary Sector Strategic Network

A meeting of the Care Services Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **THURSDAY 10 MARCH 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://cfs.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

STANDARD ITEMS

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.

- 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 5.00pm on Friday 4th March 2016.

4 MINUTES OF THE MEETING OF CARE SERVICES PDS COMMITTEE MEETING HELD ON 12TH JANUARY 2016 AND 9TH FEBRUARY 2016 (Pages 5 - 32)

5 MATTERS ARISING AND WORK PROGRAMME (Pages 33 - 40)

6 PRESENTATION ON THE ROLE OF THE VIRTUAL SCHOOL

HOLDING THE PORTFOLIO HOLDER AND EXECUTIVE TO ACCOUNT

7 PRE-DECISION SCRUTINY OF REPORTS TO THE CARE SERVICES PORTFOLIO AND THE COUNCIL'S EXECUTIVE

The Care Services Portfolio Holder to present scheduled reports for pre-decision scrutiny on matters where he is minded to make decisions and reports for decision by the Council's Executive.

- a CARE SERVICE PORTFOLIO BUDGET MONITORING 2015/16 (Pages 41 - 58)**
- b CAPITAL PROGRAMME MONITORING Q3 2015/16 AND ANNUAL CAPITAL REVIEW 2016 TO 2020 (Pages 59 - 64)**
- c GATEWAY REVIEW OF TENANCY SUSTAINMENT SERVICES (Pages 65 - 76)**
- d GATEWAY REVIEW OF SEXUAL HEALTH SERVICES (Pages 77 - 86)**
- e GATEWAY REVIEW OF HEALTH VISITING AND NATIONAL CHILD MEASUREMENT PROGRAMME (Pages 87 - 96)**
- f GATEWAY REVIEW OF FAMILY NURSE PARTNERSHIP (Pages 97 - 102)**
- g GATEWAY REVIEW OF HOLLYBANK (Pages 103 - 114)**
- h COMMISSIONING OF SERVICES FOR THE BLIND AND PARTIALLY SIGHTED (KAB REVIEW) (To Follow)**
- i WELFARE BENEFITS CONTRACTS EXTENSION (Pages 115 - 120)**
- j STRATEGIC PARTNERS - CONTRACT ALIGNMENT (Pages 121 - 130)**
- k DEMENTIA POST DIAGNOSIS SERVICES - CONTRACT AWARD (To Follow)**

- I CONTRACT AWARD FOR POINT OF CARE TESTING SERVICE AND LABORATORY TESTING FOR SEXUALLY TRANSMITTED INFECTION**
(Pages 131 - 138)
- m SUPPORTED LIVING - LEARNING DISABILITY SCHEME** (Pages 139 - 142)
- n ADOPTION REFORM GRANT DRAWDOWN** (Pages 143 - 148)
- o DRAFT JOINT STRATEGY FOR CARERS** (Pages 149 - 186)
- p CHANGES TO THE NON RESIDENTIAL CONTRIBUTIONS POLICY**
(Pages 187 - 190)

POLICY DEVELOPMENT AND OTHER ITEMS

- 8 CHAIRMAN'S ANNUAL REPORT** (To Follow)
- 9 QUESTIONS ON THE CARE SERVICES PDS INFORMATION BRIEFING**

The briefing comprises:

- Bromley Safeguarding Children Board Annual Report 2014/15
- ECHS Contract Activity Report 2015/16

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. Questions on the briefing should also be sent to the Clerk at least 24 hours before the meeting.

- 10 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

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| 11 | EXEMPT MINUTES OF THE CARE SERVICES PDS COMMITTEE MEETINGS HELD ON 12TH JANUARY 2016 AND 9TH FEBRUARY 2016 (Pages 191 - 194) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 12 | PRE-DECISION SCRUTINY OF EXEMPT (PART 2) REPORTS TO THE CARE SERVICES PORTFOLIO AND THE COUNCIL'S EXECUTIVE | |
| a | DEMENTIA POST DIAGNOSIS SERVICES - CONTRACT AWARD EXEMPT (PART 2) INFORMATION (To Follow) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

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