



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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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, Catherine Rideout and Charles Rideout QPM CVO

Linda Gabriel, Healthwatch Bromley

Justine Godbeer, Bromley Experts by Experience

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 **TUESDAY 28 JUNE 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 5.00pm on Wednesday 22nd June 2016.

4 MINUTES OF THE CARE SERVICES PDS COMMITTEE MEETINGS HELD ON 10TH MARCH 2016 AND 11TH MAY 2016 (Pages 5 - 34)

5 MATTERS ARISING AND WORK PROGRAMME (Pages 35 - 40)

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 PROVISIONAL BUDGET OUTTURN REPORT 2015/16 (Pages 41 - 60)

b CARE SERVICES PORTFOLIO BUDGET MONITORING 2016/2017

To Follow.

c FOSTERING ANNUAL REPORT 2015/16 (Pages 61 - 76)

d ADOPTION ANNUAL REPORT 2015/16 (Pages 77 - 96)

e CONTRACT EXTENSION FOR CALL MONITORING FUNCTION OF CARELINK (Pages 97 - 102)

f AUTHORISATION FOR EXEMPTION TO CONTINUE THE CONTRACT FOR SUPPORT SERVICES TO CHILDREN AT RISK OF SEXUAL EXPLOITATION (Pages 103 - 106)

g WELFARE BENEFIT ADVICE SERVICES (Pages 107 - 112)

h UPDATE ON REPLACEMENT OF HOUSING INFORMATION SYSTEMS (Pages 113 - 122)

i GATEWAY REPORT FOR LEARNING DISABILITY SUPPORT LIVING SCHEMES (Pages 123 - 132)

j DEPRIVATION OF LIBERTIES SAFEGUARDS - PROPOSAL FOR FUTURE SERVICE DELIVERY (Pages 133 - 142)

k GATEWAY REVIEW - PROCUREMENT FOR A SEXUAL HEALTH EARLY INTERVENTION SERVICE (Pages 143 - 158)

I COMMISSIONING STRATEGY - HEALTH VISITING AND FAMILY NURSE PARTNERSHIP (Pages 159 - 172)

m PROCUREMENT STRATEGY - NATIONAL CHILD MEASUREMENT PROGRAMME (Pages 173 - 178)

7 POLICY DEVELOPMENT AND OTHER ITEMS

a SOCIAL CARE INNOVATIONS GRANT UPDATE ON OUTCOMES (Pages 179 - 184)

b BROMLEY COMMUNITY WELLBEING SERVICE FOR CHILDREN AND YOUNG PEOPLE - ANNUAL REVIEW (Pages 185 - 190)

8 QUESTIONS ON THE CARE SERVICES PDS INFORMATION BRIEFING

The briefing comprises:

- Care Services Portfolio Plan Priorities Update
- Virtual School Annual Report 2015/16
- Contract Activity 2016

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.

9 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

10 EXEMPT MINUTES OF THE CARE SERVICES PDS COMMITTEE MEETING HELD ON 10TH MARCH 2016 (Pages 191 - 192)

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

11 PRE-DECISION SCRUTINY OF EXEMPT (PART 2) REPORTS TO THE CARE SERVICES PORTFOLIO AND THE COUNCIL'S EXECUTIVE

<u>Items of Business</u>	<u>Schedule 12A Description</u>
<p>a AUTHORISATION FOR EXEMPTION TO CONTINUE THE CONTRACT FOR SUPPORT SERVICES TO CHILDREN AT RISK OF SEXUAL EXPLOITATION EXEMPT (PART 2) INFORMATION (Pages 193 - 198)</p>	<p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> <p>Information which reveals that the authority proposes - to give under any enactment a notice under or by virtue of which requirements are imposed on a person, or to make an order or direction under any enactment,</p>
<p>b FORMAL CONSULTATION ON OUTLINE SERVICE PROPOSALS AND PROCUREMENT STRATEGY - NURSING CARE BEDS (Pages 199 - 208)</p>	<p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>
<p>c FORMAL CONSULTATION ON OUTLINE SERVICE PROPOSALS AND PROCUREMENT STRATEGY - DOMICILIARY CARE SERVICES (Pages 209 - 222)</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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