

CARE SERVICES PORTFOLIO

Minutes of the meeting held at 12.15 pm on 2 February 2017

Present:

Councillor Robert Evans (Chairman)

Also Present:

Councillors Mary Cooke, David Jefferys, Diane Smith and Pauline Tunnicliffe

10 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Hannah Gray.

Apologies were also received from Linda Gabriel, Healthwatch Bromley

11 DECLARATIONS OF INTEREST

There were no declarations of interest.

12 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006, AND THE FREEDOM OF INFORMATION ACT 2000

RESOLVED that the Press and public be excluded during consideration of the items of business listed below as it was 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.

13 HEALTH SUPPORT TO SCHOOL AGED CHILDREN

Report CS17104

The Chairman moved that this report be considered as a matter of urgency as no tenders had been received during the recent procurement process to provide health support to school age children and a decision was urgently required on whether to accept an offer from the Bromley Clinical Commissioning Group to procure this service from Bromley Healthcare, as the new service needed to be procured and in place by 1st April 2017.

*Care Services Portfolio
2 February 2017*

The Chairman of Care Services PDS Committee had agreed that this decision could be treated as urgent without call-in and that it could not reasonably be deferred.

Members considered the report and supported the recommendations.

The Meeting ended at 12.42 pm

Chairman