

PART 1 - PUBLIC

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**Decision Maker:** Adult and Community PDS Committee

**Date:** 24<sup>th</sup> February 2010

**Decision Type:** Non-Urgent Non-Executive Non-Key

**Title:** **MATTERS ARISING FROM PREVIOUS MEETINGS**

**Contact Officer:** Philippa Stone, Scrutiny Co-ordinator  
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**Chief Officer:** Mark Bowen, Director of Legal, Democratic and Customer Services

**Ward:** N/A

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1. Reason for report

- 1.1 This report updates Members on recommendations from previous meetings which continue to be "live".

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2. **RECOMMENDATION(S)**

- 2.1 The Committee is asked to note the progress on recommendations made at previous meetings.

### Corporate Policy

1. Policy Status: Existing policy. "Building a Better Bromley"
  2. BBB Priority: Excellent Council.
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### Financial

1. Cost of proposal: No cost
  2. Ongoing costs: N/A.
  3. Budget head/performance centre: Democratic Services
  4. Total current budget for this head: £476,706
  5. Source of funding: Existing Budget
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### Staff

1. Number of staff (current and additional): There are 14 posts in the Democratic Services team (11.89 fte, of which 10 fte are dedicated to committee support).
  2. If from existing staff resources, number of staff hours: Maintaining the matters arising report takes less than an hour per meeting.
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### Legal

1. Legal Requirement: No statutory requirement or Government guidance.
  2. Call-in: Call-in is not applicable.
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### Customer Impact

1. Estimated number of users/beneficiaries (current and projected): Current Membership of the A&C PDS Committee (16 Members including Co-opted Members)
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### Ward Councillor Views

1. Have Ward Councillors been asked for comments? N/A.
2. Summary of Ward Councillors comments: N/A

<b><u>Minute Number/Title</u></b>	<b><u>Decision</u></b>	<b><u>Update</u></b>	<b><u>Action</u></b>	<b><u>Completion Date</u></b>
<b>31. Referral Relating to Direct Payment Procedure – Progress Update</b>	<b>That Councillor Ruth Bennett would review the direct payment forms over the summer and report back to the committee.</b>		<b>Councillor Ruth Bennett and Head of Assessment and Care Management</b>	<b>TBA</b>
<b>29<sup>th</sup> September 2009</b>				
<b>40. Matters Arising</b>	<b>It was agreed that the Director ACS should be asked to provide an update on the recruitment of an independent Chairman of the Bromley Adult Safeguarding Board at the meeting in February.</b>	<b>The Director to provide a verbal update to the Committee.</b>	<b>Director ACS</b>	<b>February 2010.</b>
<b>44(A) Budget monitoring 2009/10</b>	<b>That a joint report be considered with CYP PDS reviewing the transition period from CYP Services to Adult Services for individuals with disabilities.</b>	<b>.</b>	<b>Scrutiny Co-ordinator and Head of ACS Finance</b>	

<b>45. Bromley PCT: Update on Primary Care Developments</b>	<b>That representatives from the PCT be asked to return to the Committee in September 2010 to provide a further update.</b>		Scrutiny Co-ordinator	September 2010
<b>49. Report on Domiciliary Care Survey Results</b>	<b>Members requested that they be provided with further information regarding the survey results at the future meeting.</b>	This item has been scheduled into the Committee's Work Programme.	Interim Assistant Director for Commissioning and Partnerships	April 2010
<b>17<sup>th</sup> November 2009</b>				
<b>63. (A) Draft Budget 2010/11</b>	<b>That the Transport Reference Group review the effect that the fear of crime could have on the independence of vulnerable individuals using public transport.</b>	This issue has been taken up by the Transport Reference Group and will be reflected in the final report of the Reference Group.	Chairman of the Transport Reference Group/ Scrutiny Co-ordinator	April 2010
<b>65. Adult and community Services Mid-Year Performance</b>	<b>That a further report outlining details of the project allocating self monitoring machines to patients with long-term conditions be provided to a future meeting.</b>	The project is being led by Supporting Independence in Bromley. Further information will be available towards the end of 2010.	Manager - Supporting Independence in Bromley	November 2010

<b>68. Day Care Services for Older People</b>	<b>That the issue of the length of time it takes to transport clients to day care centres be considered by the Transport Reference Group.</b>	This will form part of the Review of the Transport Reference Group which will be reporting in late Spring 2010.	Chairman of the Transport Reference Group/ Scrutiny Co-ordinator	April 2010
<b>72. Update on Sexual Health Services</b>	<b>That a further update be provided in Spring 2010</b>	This issue will be added to the Committee's work programme	Scrutiny Co-ordinator/Director of Public Health, Bromley PCT	April 2010
<b>30<sup>th</sup> November 2009</b>				
<b>74. Security at Bethlam Royal Hosiptal</b>	<b>That representatives from the South London and Maudsley NHS Trust attend the Public Protection and Safety Committee's meeting on 17<sup>th</sup> March to present findings and the outcome of its tagging pilot.</b>		Scrutiny Co-ordinator	17 March 2010