

PART 1 - PUBLIC

Decision Maker: Adult and Community PDS Committee

Date: 14th April 2010

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

Title: MATTERS ARISING FROM PREVIOUS MEETINGS

Contact Officer: Philippa Stone, Scrutiny Co-ordinator
Tel: 020 8313 4871 E-mail: philippa.stone@bromley.gov.uk

Chief Officer: Mark Bowen, Director of Legal, Democratic and Customer Services

Ward: N/A

1. Reason for report

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

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

<u>Minute Number/Title</u>	<u>Decision</u>	<u>Update</u>	<u>Action</u>	<u>Completion Date</u>
31. Referral Relating to Direct Payment Procedure – Progress Update	That Councillor Ruth Bennett would review the direct payment forms over the summer and report back to the committee.		Councillor Ruth Bennett and Head of Assessment and Care Management	TBA
29th September 2009				
44(A) Budget monitoring 2009/10	That a joint report be considered with CYP PDS reviewing the transition period from CYP Services to Adult Services for individuals with disabilities.		Scrutiny Co-ordinator and Head of ACS Finance	
45. Bromley PCT: Update on Primary Care Developments	That representatives from the PCT be asked to return to the Committee in September 2010 to provide a further update.		Scrutiny Co-ordinator	September 2010
49. Report on Domiciliary Care Survey Results	Members requested that they be provided with further information regarding the survey results at the future meeting.	This item has been scheduled into the Committee's Work Programme.	Interim Assistant Director for Commissioning and Partnerships	April 2010
17th November 2009				
65. Adult and community Services Mid-Year Performance	That a further report outlining details of the project allocating self monitoring machines to patients with long-	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

<u>Minute Number/Title</u>	<u>Decision</u>	<u>Update</u>	<u>Action</u>	<u>Completion Date</u>
	term conditions be provided to a future meeting.			
24th February 2010				
88. Quality Monitoring of Care Homes – Annual Report	That a rota for visits to care homes be circulated to the Committee	This will be circulated to Members prior to the next meeting of the Committee	Scrutiny Co-ordinator	June 2010
92. Timeliness of Assessments and Reviews	<p>That data covering the number of referrals from 2006 to 2009 be provided.</p> <p>That an update report be provided to the Committee is 12 months.</p>		Assistant Director Care Services	February 2011

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