

PART 1 - PUBLIC

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

Date: **22nd June 2010**

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

Title: **MATTERS ARISING FROM PREVIOUS MEETINGS**

Contact Officer: Philippa Stone, Democratic Services and Scrutiny Officer
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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>
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	June 2010
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
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-term conditions be provided to a future meeting.	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
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	Democratic Services and Scrutiny Officer	July 2010
92. Timeliness of Assessments	That data covering the		Assistant Director Care Services	February 2011

<u>Minute Number/Title</u>	<u>Decision</u>	<u>Update</u>	<u>Action</u>	<u>Completion Date</u>
and Reviews	<p>number of referrals from 2006 to 2009 be provided.</p> <p>That an update report be provided to the Committee is 12 months.</p>			
14th April 2010				
115. Findings from the Transport Reference Group	<p>That the report and recommendations from the Transport Reference Group be endorsed and forwarded to the relevant Portfolio Holders subject to the amendment to Recommendation Two.</p>	<p>Funding for the Mobility Forum is awaiting approval from the Environment Portfolio Holder.</p>		