

**Decision Maker:** Care Services PDS Committee

**Date:** 19<sup>th</sup> June 2012

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

**Title:** CO-OPTIONS TO THE CS PDS COMMITTEE 2012/13 AND APPOINTMENT OF HEALTH SCRUTINY SUB-COMMITTEE AND ACCOMMODATION WITH CARE FOR OLDER PEOPLE REFERENCE GROUP

**Contact Officer:** Helen Long, Democratic Services Officer  
Tel: 020 8313 4595 E-mail: helen.long@bromley.gov.uk

**Chief Officer:** Mark Bowen, Director of Resources

**Ward:** N/A

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1. Reason for report

Members are asked to confirm Co-opted Membership appointments to the Care Services PDS Committee for 2012/13. Any variance to co-opted memberships will be given at the meeting. Members are also requested to confirm the Membership of the Health Scrutiny Sub-Committee and the Accommodation with Care Reference Group.

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2. **RECOMMENDATION(S)**

That the following non-voting appointments be made to the Care Services PDS Committee for 2012/13:

- **Brebner Anderson, Disability Voice Bromley**
- **Peter Buckland, Bromley LINK**
- **Angela Clayton-Turner, Bromley Mental Health Forum**
- **Brian James, Learning Disability Representative (alternate Vivienne Lester)**
- **Leslie Marks, Bromley Council on Ageing (alternate Maureen Falloon)**
- **Lynne Powrie, Carers Bromley (alternate Maureen Falloon)**
- **(Bromley Federation of Housing Associations representative)**

That the membership of the Health Scrutiny Sub-Committee Membership is confirmed: the same membership as the Policy Development and Scrutiny Committee plus additional representation from Bromley LINK and older people.

The Accommodation with Care for Older People Reference Group be re-appointed (membership as set out in paragraph 3.4.)

## Corporate Policy

1. Policy Status: Existing Policy: Co-opted Membership at relevant PDS Committees is encouraged given the added value that Co-opted Membership can bring to a PDS Committee's work
  2. BBB Priority: Supporting independence
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## Financial

1. Cost of proposal: Not Applicable
  2. Ongoing costs: Not Applicable
  3. Budget head/performance centre: Democratic Services
  4. Total current budget for this head: £344,054
  5. Source of funding: Existing 2012/13 budget
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## Staff

1. Number of staff (current and additional): There are 8 posts (7.22 fte) in the Democratic Services Team.
  2. If from existing staff resources, number of staff hours: Not Applicable
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## Legal

1. Legal Requirement: No statutory requirement
  2. Call-in: Not Applicable: This report does not involve an executive decision.
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## Customer Impact

1. Estimated number of users/beneficiaries (current and projected): Not Applicable
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## Ward Councillor Views

1. Have Ward Councillors been asked for comments? Not Applicable
2. Summary of Ward Councillors comments: Not Applicable

### 3. COMMENTARY

- 3.1 The former Adult and Community PDS Committee appointed a number of co-opted members (some with alternates) to allow representation from key groups in the community, and it is recommended that this continues with the new Committee. Co-opted Members bring their own area of interest and expertise to the work of a PDS Committee and broaden the spectrum of involvement in the scrutiny process. Co-opted Members often represent the interests of key groups within a Portfolio and co-option to a Committee can ensure that their views are taken into account.
- 3.2 There is currently a vacancy for a co-opted member representing the Bromley Federation of Housing Associations as the previous co-opted member, Babul Ali, has resigned. Enquiries have been made regarding a replacement and a verbal update will be given at the meeting.
- 3.3 At the meeting of the Adult and Community Services Policy Development and Scrutiny Committee on 14<sup>th</sup> June 2011 (Minute 16) it was agreed that a Health Scrutiny Sub-Committee be established with the same membership as the PDS Committee, plus additional representation for Bromley LINK and Older People, to meet on a bi-annual basis to review health scrutiny issues.
- 3.4 In 2007 the Adult and Community PDS Committee was asked to include the care home redevelopment proposals in its work programme and to include residents' representatives on a Care Homes Reference Group. This group is now called the Accommodation with Care for Older People Reference Group. It is recommended that the Reference Group is re-appointed with the following membership -

Councillor Charles Rideout  
Councillor Ruth Bennett  
Barbara Campedelli – representing Carers  
Ray Clay – Representing Experts by Experience  
Angela Clayton-Turner – representing Bromley Mental Health Forum  
Ken Keepen – Representing Extra Care Housing Tenants  
Leslie Marks – Representing Bromley Council on Ageing  
Marion Purll – Representing Carers

(Councillor Diane Smith, Executive Assistant for Care Services, also attends the Reference Group.)

<b>Non-Applicable Sections:</b>	Policy Implications, Financial Implications, Legal Implications, Personnel Implications
Background Documents: (Access via Contact Officer)	Not Applicable