

**LONDON BOROUGH OF BROMLEY**  
**STATEMENT OF EXECUTIVE DECISION**

The Portfolio Holder for Care Services, Councillor Robert Evans has made the following executive decision:

**CARE SERVICES PORTFOLIO PRIORITIES 2012/12 (DRAFT)**

**Reference Report:**

*CS PDS 12001 Care Services Portfolio Priorities 2012/13 (Draft) Care Services Policy Development and Scrutiny Committee*

**Decision:**

That the 2012/13 draft priorities and aims for the Care Services Portfolio are agreed.

**Reasons:**

The 7 priorities for the Care Services portfolio focus on safeguarding (children and vulnerable adults), maximising independence, ensuring health and wellbeing and where people do need support, this support meets their needs appropriately. These priorities are in line with the Government's outcomes framework for adult care and children's social care. All priorities will be monitored throughout the year and progress reported back to the Care Services committee in the autumn.

The plan reflects the priorities of 'Building a Better Bromley – 2020 Vision'. Other policy implications are included within the substance of the plan.

The proposed decision was scrutinised by the Care Services PDS Committee on 19th June 2012 and the Committee supported the proposal.

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Councillor Robert Evans  
Portfolio Holder for Adult and Community

**Mark Bowen**  
**Director of Resources**  
**Bromley Civic Centre**  
**Stockwell Close**  
**Bromley BR1 3UH**

**Date of Decision:** 3 July 2012  
**Implementation Date (subject to call-in):** 10 July 2012  
**Decision Reference:** CS12001

**LONDON BOROUGH OF BROMLEY**

**STATEMENT OF EXECUTIVE DECISION**

The Portfolio Holder for Care Services, Councillor Robert Evans has made the following executive decision:

**ORPINGTON HEALTH SERVICES CONSULTATION**

**Reference Report:**

*CS PDS 12016 Orpington Health Services Consultation Care Services Policy Development and Scrutiny Committee*

**Decision:**

1. The consultation plan (summary) is endorsed and its robustness for reaching the target population for a consultation of this nature is noted.
2. The outline consultation document headings, the structure and emerging content, are noted.

**Reasons:**

A consultation on the future of health services in Orpington, to be delivered by NHS Bromley, the commissioners of health services for the borough, needs to be undertaken.

The proposed decision was scrutinised by the Care Services PDS Committee on 19th June 2012 and the Committee supported the proposal.

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Councillor Robert Evans  
Portfolio Holder for Adult and Community

**Mark Bowen**  
**Director of Resources**  
**Bromley Civic Centre**  
**Stockwell Close**  
**Bromley BR1 3UH**

**Date of Decision:** 3 July 2012  
**Implementation Date (subject to call-in):** 10 July 2012  
**Decision Reference:** CS12002

**LONDON BOROUGH OF BROMLEY**

**STATEMENT OF EXECUTIVE DECISION**

The Portfolio Holder for Care Services, Councillor Robert Evans has made the following executive decision:

**UPDATE ON GATEWAY REVIEW: SPECIALIST INFORMATION ADVICE AND GUIDANCE SERVICES**

**Reference Report:**

*CS PDS 12002 Update on Gateway review: Specialist Information and Advice and guidance Services.*

**Decision:**

1. The information advice and guidance for people with learning disabilities should form part of the core contract from April 2013 is agreed.
2. The contract with Broadway for the provision of benefits support be extended in accordance with the option in the contract for one year from 1<sup>st</sup> April 2013 to 31<sup>st</sup> March 2014 at a cost of £42k; is agreed
3. Agreed to waive the requirement in Financial Regulations for competitive tendering to award a contract to Bromley Mencap from 1<sup>st</sup> October 2012 to 31<sup>st</sup> March 2014 for the provision of benefits support to people with learning disabilities at a cost of £30k in a full year.

**Reasons:**

To accord with the Council's objective to support independence.

A Gateway Review of Information, Advice and Guidance Services was presented in December 2011. The Committee requested a further report on specialist advice and guidance, including the Bromley Mencap support planning and brokerage service, and with particular reference to welfare benefits advice and support.

The proposed decision was scrutinised by the Care Services PDS Committee on 19th June 2012 and the Committee supported the proposal.

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Councillor Robert Evans  
Portfolio Holder for Adult and Community

**Mark Bowen**  
**Director of Resources**  
**Bromley Civic Centre**  
**Stockwell Close**  
**Bromley BR1 3UH**

**Date of Decision:** 3 July 2012  
**Implementation Date (subject to call-in):** 10 July 2012  
**Decision Reference:** CS12003

## LONDON BOROUGH OF BROMLEY

### STATEMENT OF EXECUTIVE DECISION

The Portfolio Holder for Care Services, Councillor Robert Evans has made the following executive decision:

#### **CARE HOME RESPITE FOR OLDER PEOPLE – CONTRACT AWARD AND NEXT STEPS**

##### **Reference Report:**

*CS PDS 12003 Care Home Respite for Older People – Contract Award and Next Steps*

##### **Decision:**

1. That a contract for provision of one residential Care Home Respite bed for physically frail (PF) and for residential Elderly Mentally Infirm (EMI) be awarded to The Heathers residential care home for a period of 2 years from 1<sup>st</sup> July 2012 with an option to extend for up to 1 year followed by a further period of up to 1 year is agreed.
2. Agree that delegated authority be given to the Assistant Director of Commissioning in consultation with the Care Services Portfolio Holder to negotiate up to four additional care home respite places, three residential and one Nursing EMI, in order to meet the demand for planned care home respite, at a cost not to exceed 10% above the Council's ceiling rate.

##### **Reasons:**

Following the closure of the Kingswood care home respite care facility a tender has been undertaken to seek alternative care home provision.

The proposal meets the Council's priority to support independence by providing respite breaks for carers, thereby helping them to continue in their caring role, enabling vulnerable people to remain in the community and in their own homes.

The proposed decision was scrutinised by the Adult and Community PDS Committee on 19th June 2012 and the Committee supported the proposal.

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Councillor Robert Evans  
Portfolio Holder for Adult and Community

**Mark Bowen**  
**Director of Resources**  
**Bromley Civic Centre**  
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**Bromley BR1 3UH**

**Date of Decision:** 3 July 2012  
**Implementation Date (subject to call-in):** 10 July 2012  
**Decision Reference:** CS12004

**LONDON BOROUGH OF BROMLEY**

**STATEMENT OF EXECUTIVE DECISION**

The Portfolio Holder for Care Services, Councillor Robert Evans has made the following executive decision:

**PROPOSED CHANGES TO THE DISABLED FACILITIES GRANTS (DFG) POLICY**

**Reference Report:**

*CS PDS 12005 Proposed Changes to the Disabled Facilities Grants (DFG) Policy*

**Decision:**

Agreed that interest is charged for any discretionary grants provided to assist with adaptations for the disabled.

**Reasons:**

The Policy for the Provision of Assistance for the Repair, Adaptation or Improvement of Private Sector Housing (2011) must be published and a revision to the existing policy will therefore be required if the proposal is accepted

The proposed decision was scrutinised by the Care Services PDS Committee on 19th June 2012 and the Committee supported the proposal.

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Councillor Robert Evans  
Portfolio Holder for Adult and Community

**Mark Bowen**  
**Director of Resources**  
**Bromley Civic Centre**  
**Stockwell Close**  
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**Date of Decision:** 3 July 2012  
**Implementation Date (subject to call-in):** 10 July 2012  
**Decision Reference:** CS12005

**LONDON BOROUGH OF BROMLEY**  
**STATEMENT OF EXECUTIVE DECISION**

The Portfolio Holder for Care Services, Councillor Robert Evans has made the following executive decision:

**PROPOSAL TO CO-LOCATE THE POLICE PUBLIC PROTECTION UNIT WITHIN THE LONDON BOROUGH OF BROMLEY CHILDREN'S SOCIAL CARE MULTI-AGENCY SUPPORT HUB**

**Reference Report:**

*CS PDS 12006 Proposal to Co-locate the Police Public Protection Unit within the London Borough of Bromley Children's Social Care Multi-agency Hub.*

**Decision:**

The proposal to Co-locate the Police Public Protection Unit with the Children's Social Care Multi-agency Support Hub (MASH) at the Civic Centre

**Reasons:**

The proposal further develops the current LBB Multi-Agency Support Hub arrangements in Bromley by facilitating early, better quality information sharing in order to more effectively safeguard vulnerable children and more effectively signpost children who do not meet the Children's Social Care threshold to early intervention services.

The proposed decision was scrutinised by the Care Services PDS Committee on 19th June 2012 and the Committee supported the proposal.

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Councillor Robert Evans  
Portfolio Holder for Adult and Community

**Mark Bowen**  
**Director of Resources**  
**Bromley Civic Centre**  
**Stockwell Close**  
**Bromley BR1 3UH**

**Date of Decision:** 3 July 2012  
**Implementation Date (subject to call-in):** 10 July 2012  
**Decision Reference:** CS12006

**LONDON BOROUGH OF BROMLEY**

**STATEMENT OF EXECUTIVE DECISION**

The Portfolio Holder for Care Services, Councillor Robert Evans has made the following executive decision:

**RESPIRE AT HOME CONTRACTS**

**Reference Report:**

*CS PDS 12015 RESPIRE AT Home Contracts*

**Decision:**

Agreed to an exemption from tendering to enter into a contract with:

1. Carers Bromley for a 7 month period from 1<sup>st</sup> September 2012 to 31<sup>st</sup> March 2013 for the provision of respite at home services as set out in para 3.2 of the report
2. Bromley Mind for a 7 month period from 1<sup>st</sup> September 2012 to 31<sup>st</sup> March 2013 for the provision of respite at home services as set out in para 3.3 of the report.

**Reasons:**

The contracts for respite at home services expire on 31<sup>st</sup> August 2012. An exemption from tendering of the contract for respite at home services for a period of 7 months to 31<sup>st</sup> March 2013. Pending a full review of non residential respite services.

The proposed decision was scrutinised by the Care Services PDS Committee on 19th June 2012 and the Committee supported the proposal.

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Councillor Robert Evans  
Portfolio Holder for Adult and Community

**Mark Bowen**  
**Director of Resources**  
**Bromley Civic Centre**  
**Stockwell Close**  
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**Date of Decision:** 3 July 2012  
**Implementation Date (subject to call-in):** 10 July 2012  
**Decision Reference:** CS12007