

**Decision Maker:** Care Services PDS Committee

**Date:** 18<sup>th</sup> June 2013

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

**Title:** CO-OPTIONS TO THE CS PDS COMMITTEE 2013/14 AND APPOINTMENT OF HEALTH SCRUTINY SUB-COMMITTEE AND THE DISCONTINUATION OF THE ACCOMMODATION WITH CARE FOR OLDER PEOPLE REFERENCE GROUP

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**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 2013/14. Any variance to co-opted memberships will be given at the meeting. Members are also asked to note the membership of Health Scrutiny Sub-committee and the discontinuation of 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 2013/14:

- Brebner Anderson, Disability Voice Bromley
- 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)
- Berbert Longi, Bromley Youth Council
- Chairman of Bromley Healthwatch (vacant)

That the membership of the Health Scrutiny Sub-Committee Membership be confirmed as the same membership as the Policy Development and Scrutiny Committee.

Members are also asked to agree the discontinuation of and the Accommodation with Care Reference Group.

## 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: £363,070
  5. Source of funding: existing 2013/14 revenue budget
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## Staff

1. Number of staff (current and additional): There are 10 posts (8.55fte) 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 Care Services PDS Committee appoints 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. Following the recent review of ECHS partnership arrangements (covered elsewhere on this agenda) work will be undertaken in the next municipal year looking at how co-opted members are selected and which areas are represented.
- 3.2 An additional co-opted member joins the Care Services PDS in 2013/14 from the Bromley Youth Council representing the views of looked after children. The Healthwatch Chairman (currently vacant) replaces the Bromley LiNK co-opted member (following the establishment of the new Healthwatch organisation).
- 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. This Scrutiny Sub-Committee will continue to be in place for 2013/14.
- 3.2 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. Having initially set up the group to monitor the care home closures, the terms of reference were subsequently revised to encompass the development of the extra care housing schemes. In light of the completion of the care home/ extra care programmes and as there are no other planned developments at present there is no longer a need for the reference group.

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