

Decision Maker: Care Services PDS Committee

Date: 26th June 2014

Decision Type: Non Urgent Non-Executive Non-Key

Title: CARE SERVICE PDS COMMITTEE MATTERS ARISING AND
WORK PROGRAMME

Contact Officer: Helen Long, Democratic Services Officer
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Chief Officer: Director of Resources

Ward: (All Wards);

1. Reason for report

- 1.1 Members are asked to review the Care Services PDS Committee's work programme for 2014/15 and to consider progress on matters arising from previous meetings of the Committee, the report also provides an update on the PDS members' visits to day centres and residential homes.

2. **RECOMMENDATION(S)**

- 2.1 **The Committee is asked to consider its work programme and matters arising and indicate any changes that it wishes to make.**
- 2.2 **That Council be requested to authorise participation in a South East London Joint Health Scrutiny Committee.**

Corporate Policy

1. Policy Status: Existing Policy: As part of the Excellent Council stream within Building a Better Bromley, PDS Committees should plan and prioritise their workload to achieve the most effective outcomes.
 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: **£373,410**
 5. Source of funding: 2014/15 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: Maintaining the Committee's work programme takes less than an hour per meeting
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Legal

1. Legal Requirement: No statutory requirement or Government guidance
 2. Call-in: Not Applicable: This report does not require an executive decision
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): This report is intended primarily for Members of this Committee to use in controlling their on-going work.
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? No
2. Summary of Ward Councillors comments: N/A

3. COMMENTARY

- 3.1 The Committee's matters arising table is attached at **Appendix 1** this report updates Members on recommendations from previous meetings which continue to be "live". Currently there are seven items three will have been completed following this meeting, the remaining four have been scheduled as future items on the PDS 2014/15 work programme.
- 3.3 The draft 2014/15 Work Programme is attached as **Appendix 2**. It reflects the areas already identified at the beginning of the year. Other reports may come into the programme or there may be references from other Committees, the Portfolio Holder or the Executive.
- 3.4 The Committee is asked at each meeting to consider its Work Programme and review its workload in accordance with the process outlined at Section 7 of the Scrutiny Toolkit. All PDS Committees are also recommended to monitor the Council's Forward Plan of Key Decisions for their portfolios and to use it for identifying issues for consideration in advance of executive decisions being made.
- 3.5 In approving the work programme Members will need to be satisfied that priority issues are being addressed; that there is an appropriate balance between the Committee's key roles of (i) holding the Executive to account, (ii) policy development and review, and (iii) external scrutiny of local health services; and that the programme is realistic in terms of Member time and officer support capacity.
- 3.6 The Autumn visits to care homes and day centres are currently being organised. Between September and December there will be six visits. Scheduled dates and times will be sent out to all members of the committee in the next few weeks.
- 3.7 During 2013/14 a total of 15 visits were undertaken across a range of day centres, residential and nursing homes. Eight different members of the PDS committee attended and feedback sheets were completed on many. During 2014/15 we aim to organise around 16 visits to a range of establishments.

4. Six Borough Health Scrutiny Committee

- 4.1 It is proposed that a joint health scrutiny committee is set up comprising the six South East London boroughs of Bromley, Bexley, Greenwich, Lambeth, Lewisham and Southwark. The purpose of the committee is to provide a joint scrutiny function to the changes proposed by Kings Foundation NHS Trust.
- 4.2 Costs from organising and servicing the joint committee would be minimised and would be met from within existing resources across the six boroughs.
- 4.3 An officer from LB Bromley will need to be identified. At present there is no indication as to the proposed number of meetings.

Non-Applicable Sections:	Policy/Financial/Legal/Personnel
Background Documents: (Access via Contact Officer)	Previous work programme reports

Matters Arising 2013/14 progress summary

PDS Minute number/ title	Committee Request	Update	Completion Date
Minute 106 – Work Programme and Matters arising	Both the Annual Report of the Fostering service (Minute 76) and the Annual Report of the Fostering Panel would be added to the work programme.	Scheduled for June 2014.	June 2014
Minute 10b (B) Housing Services 2013/14 Priorities	A further report outlining the incidences of fraud to be brought to a future meeting.	Added to the work programme	June 2014
Minute 134 (A)Children's Social Care Recruitment and Retention Strategy	Officers requested to develop proposed scheme and report back to the committee once	Added to the work programme	September 2014
Minute 135 (A) Financial Implications of changes to the Youth remand Framework	Future reports to include more detailed numbers of the individuals involved.	Added to the work programme	September 2014
Minute 141 Drawdown of the Public Health S256 Monies – NHS Health Check Programme.	Develop full protocol and report to a future meeting	Added to the work programme	September 2014
Minute 141 (A) Adult Social care – Impact of the Care Bill and the Future NHS Funding	Further update reports to future meetings	Added to the work programme	June and September 2014
Minute 159 – Request for Carry Over of Funding for Public Weight Management Pilot Schemes	Outcomes of the project to be reported to the committee at 3, 6 and 12 months.	Added to Work Programme.	September 2014

CARE SERVICES PDS COMMITTEE WORK PROGRAMME 2013/14

Title	Notes
Health Scrutiny Sub-Committee- 9th July 2014 (4.30pm)	
Terms of reference for the Health Scrutiny Sub Committee (HSSC)	
HSSC Work Programme	
Urgent Care Pathway – PRUH Performance Update	Standing Item
Feedback form the Joint Six Borough Health Scrutiny Committee	
NHS Health checks Update on evaluation dn Diabetes project.	Update
Update on Urgent Care Centre	
Quality Accounts (Oxleas/Kings)	
Health and Wellbeing Board – 24th July 2014 (1.30pm)	
Care Services Policy Development and Scrutiny Committee - 24th September 2014	
Care Services Budget Monitoring Report 2014/15	Regular Status report
Capital Monitoring Q1 2014/15	Regular Status report
SCHS Contract Monitoring Activity Update Sept-Dec 2014	Info Briefing
Implications of the changes to the Youth Remand Framework	PDS Update
Day Nursery Provision Options for Future Delivery	
No Recourse to Public Funds	PDS Update
Outcomes of the Weight Management Project	
Bromley Safeguarding Adults Board (BSAB) Annual Report 2013/14	Info Briefing
Bromley Safeguarding Children’s Board Annual Report 2013/14	
Children’s Social Care R&R Strategy 2015	Pre-decision Scrutiny

Title	Notes
Care Bill Impact and Implementation	Pre-decision Scrutiny
Annual Report on the Youth Offending Team	Info Briefing
Annual Corporate Parenting report 2013/14	PDS Update
Health and Wellbeing Board – 2nd October 2014	
Care Services Policy Development and Scrutiny Committee - 11th November 2014	
Care Services Portfolio Plan Priorities Jun 14 – May 15	Regular Progress Update
Housing Services 2014/15 Priorities	Regular Progress Update
Care Services Portfolio Budget monitoring 2014/15	Regular Status report
Capital Monitoring 2014/15	Regular Status report
Welfare reform Update – Inc fraud Initiatives	PDS Update
Adult Social Care Local Account 2014	Info Briefing
Gateway review Client Information Systems	Pre-decision Scrutiny
Gateway review AIG Web Portal	Pre-decision Scrutiny
Health & Well Being Board – 27th November 2014	
Health Scrutiny Sub Committee – 3rd December 2014	
HSSC Work Programme	
Update from Kings on the PRUH Improvement Plan	
Feedback from the Joint six Boroughs Health Scrutiny committee	
Integrated Services Programme (BCF)	Update
Outcome of the Weight Management Pilot Programme	Update
Quality Monitoring of Care Homes 2014	
Quality Monitoring of Domiciliary Care Services 2014	

Title		Notes
Quality Monitoring of Children's Social Care Services (Residential and Dom Care) 2014		
Education Outcomes for LBB Children in Care		
Care Service Portfolio Budget Monitoring 2014/15		Regular Status Report
Capital Monitoring 2014/15		Regular Status Report
ECHS Contract Activity Update Sept – December 2014		Info Briefing
Annual ECS debt Status Report		Regular Status Report
Health & Wellbeing Board – 29th January 2015		
Joint Care Services & Education PDS		
Care Service PDS		
Draft Portfolio Plan Jun 2015 – May 2016		
Draft Housing Priorities 2015/16		
Care Services Portfolio Budget Monitoring 2014/15		Regular Status report
Capital monitoring 2014/15		Regular Status report
ECHS Contract Activity Update 2014/15		Info Briefing
Health & Wellbeing Board – 26th march 2015		
Health Scrutiny Sub Committee – 15th April 2015		
HSSC Work Programme		
Update from Kings on the PRUH Improvement Plan		
Feedback from the Joint six Boroughs Health Scrutiny committee		
Health and Wellbeing Board – 21st may 2015		