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**Decision Maker:** CARE SERVICES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

**Date:** 2 October 2014

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

**Title:** CARE SERVICES PDS CO-OPTED MEMBERS CONFIRMATION

**Contact Officer:** Graham Walton, Democratic Services Manager  
Tel: 0208 461 7743 E-mail: graham.walton@bromley.gov.uk

**Chief Officer:** Mark Bowen, Director of Corporate Services

**Ward:** (All Wards);

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1. Reason for report

- 1.1 Members are asked to confirm Co-opted Membership appointments to the Care Services PDS Committee and Health Scrutiny Sub-Committee for 2014/15.
- 1.2 Co-opted members and their alternates represent a broad range of service users and carers forums.

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2. **RECOMMENDATION(S)**

- 2.1 **That the following non-voting appointments be made to the Care Services PDS Committee for 2014/15:**

Co-Opted Member	Organisation	Alternate Member
Linda Gabriel	Healthwatch Bromley	Leslie Marks
Maureen Falloon	Council on Ageing	Belinda Price
Stewart Tight	Mental Health Forum	Peter Moore
Catherine Osborn	Carers Forum	Rosalind Luff
Joanne Frizelle	Experts by Experience (X by X)	Justine Godbeer
Sarah Dowding	Young Advisers	Oliver Mullen
Jordan Barnes	Living in Care Council	Mariah Porter

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

### 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: Children and Young People and 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: £373,410
  5. Source of funding: existing 2014/15 revenue budget
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### Staff

1. Number of staff (current and additional): There are 10 posts (8.72fte) in the Democratic Services Team
  2. If from existing staff resources, number of staff hours: N/A
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### Legal

1. Legal Requirement: No Statutory Requirement:
  2. Call-in: Not Applicable:
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### Customer Impact

1. Estimated number of users/beneficiaries (current and projected): N/A
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### Ward Councillor Views

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

### 3. COMMENTARY

- 3.1 A report was presented to the Care Services PDS Committee at the 26<sup>th</sup> June meeting outlining that the Borough had a wide range of groups and organisations that represent residents who have particular needs and that previously over many years the Committee had appointed co-opted members (with alternates) to allow representation from key groups in the community.
- 3.2 The Committee agreed to continue appointing co-opted members who 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. It also agreed that the following organisations would be asked to nominate two representatives from its membership:

<b>Forum</b>	<b>Representing...</b>
Healthwatch Bromley	all groups
Council on Ageing	older people
Mental Health Forum	adults with mental ill-health
Carers Forum	carers of all ages
Experts by Experience (X by X)	adults with disabilities (including learning disabilities)
Young Advisers	young people with disabilities (including learning disabilities)
Living in Care Council	looked after children

- 3.3 All groups submitted nominations with a short explanation on knowledge and experience of their key group demonstrating how they have access to key community groups where they can share information from PDS meetings and receive issues and questions to raise at the PDS meetings.
- 3.4 It is planned that Co-opted Members will be selected to serve for two years and they will be expected prepare a short annual report outlining how engagement has been undertaken at the end of each year.
- 3.5 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 2014/15.

<b>Non-Applicable Sections:</b>	<b>POLICY, FINANCIAL, LEGAL and PERSONNEL IMPLICATIONS</b>
Background Documents: (Access via Contact Officer)	Report No. CS14069 CARE SERVICES PDS CO-OPTED MEMBERS SELECTION