

Decision Maker: CARE SERVICES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Date: Tuesday 12 January 2016

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

Title: MATTERS ARISING AND WORK PROGRAMME

Contact Officer: Kerry Nicholls, Democratic Services Officer
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Chief Officer: Director: Children's Services (ECHS)

Ward: N/A

1. Reason for report

- 1.1 The Care Services PDS Committee is asked to review its work programme for 2015/16, the programme of visits to day centres and residential homes and matters arising from previous meetings.
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2. RECOMMENDATION

- 2.1 The Committee is requested to consider the Care Services PDS Committee work programme for 2015/16, the schedule of visits to day centres and residential homes and matters arising from previous meetings, and indicate any changes required.

Corporate Policy

1. Policy Status: Existing Policy: As part of the Excellent Council workstream within Building a Better Bromley, Policy, Development and Scrutiny Committees should plan and prioritise their workloads to achieve the most effective outcomes.
 2. BBB Priority: Children and Young People Excellent Council Supporting Independence
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Financial

1. Cost of proposal: No Cost
 2. Ongoing costs: Not Applicable
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £326,980
 5. Source of funding: 2015/16 revenue budget
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Staff

1. Number of staff (current and additional): 8 posts (7.27 fte)
 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: None
 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): This report is intended primarily for the benefit of members of this Committee to use in controlling their work.
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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's matters arising table updates Members on recommendations from previous meetings which continue to be "live" and is attached at **Appendix 1**.
- 3.2 The Care Services PDS Committee Work Programme 2015/16 outlines the programme of work for the Committee including areas identified at the beginning of the year, new reports and those referred from other committees, the Portfolio Holder for Care Services or the Council's Executive. 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. In considering 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 holding the Executive to account, policy development and review, and external scrutiny of local services, including health services; and that the programme is realistic in terms of Member time and Officer support capacity, and the Work Programme is attached at **Appendix 2**.
- 3.3 The schedule of visits to day centres and residential homes has been updated and information on recent and forthcoming visits is provided in the table in **Appendix 3**.
- 3.4 The Committee re-appointed the Health Scrutiny Sub-Committee for the 2015/16 municipal year to scrutinise local health issues, and it is likely that a Joint Health Scrutiny Committee comprising the boroughs of Bromley, Bexley, Greenwich, Lambeth, Lewisham and Southwark will be formed.
- 3.5 At its meeting on 21st January 2015, the Committee agreed to re-convene the Care Homes Reference Group to monitor work around moving residents from Lubbock House. The membership was confirmed at the meeting on 23rd June 2015 as Councillors Ruth Bennett, Charles Rideout and Diane Smith, with additional representation from Leslie Marks, Angela Clayton-Turner and residents of Lubbock House. The Reference Group subsequently met on 22nd June 2015 and 17th August 2015.
- 3.6 At its meeting on 23rd June 2015, the Committee appointed Co-opted Members and Alternates for the 2015/16 Council year representing Healthwatch Bromley, Bromley Experts by Experience, Living in Care Council and the Carers Forum. In the light of the recent changes to the overarching groups that represent specific interests, in particular the cessation of the Council on Ageing and Mental Health Forum, work is being undertaken with the Voluntary Sector Strategic Network (VSSN) as to whether they can provide two Representatives (and two Alternates) who will provide input on behalf of –
- Older People
 - Carers
 - People with Mental Ill Health
 - People with Learning Disabilities

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

MATTERS ARISING FROM PREVIOUS MEETINGS

PDS Minute number/ title	Committee Request	Update	Completion Date
Minute 48 11 November 2014 Work Programme – Young Carers	The Chairman requested a report on Young Carers be provided to a future meeting of the Care Services PDS Committee.	Added to work programme	To be scheduled
Minute 81 25 th February 2015 Assurance Arrangements for Children’s Services	The Care Services PDS Committee requested that issues identified with the Bromley Safeguarding Children Board around a lack of representation from some agencies, or representation which was not at a sufficiently senior level be addressed as soon as practicable, and that the assurance test be repeated and reported biennially.	-	June 2016
Minute 94 4 th March 2015 Supporting Looked after Children in University	Members requested a further report in a year’s time.	Added to work programme for 10 th March 2016	March 2016
Minute 11E 23 rd June 2015 Gateway Review of Tenancy Sustainment Services	Members requested that Officers review the impact of welfare reforms on the demand for Tenancy Sustainment Services and report back in Spring 2016 with recommendations for further commissioning.	Will be covered when the reports are presented back to PDS.	Spring 2016
Minute 44A 17 th November 2015 Budget Monitoring 2015/16	The Care Services PDS Committee requested that a report around the level of voids in Extra Care Housing and the potential to reduce age limits to access the accommodation be provided to a future meeting of the Care Services PDS Committee.	To be considered as part of the Extra Care Housing Update at the meeting of Care Services PDS Committee on 12 th January 2016.	January 2016

CARE SERVICES PDS COMMITTEE WORK PROGRAMME 2015/16

Additional CS PDS 8th or 9th Feb TBC	
Item	Note
Housing Info System	For Feb Exec
Public Health Draft Budget Proposal for 2016/17	For Feb Exec
Health Scrutiny PDS Sub-Committee 25th Feb 2016	
Item	Note
PRUH Improvement Plan – Update	Kings NHS Foundation Trust
Winter Pressures Update (whole system)	Angela Bhan & Stephen John
GP Capacity Issues (NHS England)	Via Angela Bhan BCCG
Joint Health Scrutiny Committee – Update	Cllr Ellis & Graham Walton
Care Services PDS 10th March 2016	
Item	Note
Portfolio Budget Monitoring	
Capital Monitoring	
Changes to the Charging Policy	
Bromley Safeguarding Children's Board Annual Report 2014/15	Info Briefing
Contract Monitoring Activity Update	Info Briefing
Review Foster Carer Allowances	
Hollybank Update on Consultation	
Award of Contract – Supported Living Services (4 Properties)	
Supported Living Scheme Contract Award (3 Properties)	
NHS Complaints advocacy service	
Carelink Gateway Review	
Commissioning of Services for Blind and Partially Sighted (KAB Review)	
Public Health Gateway Reviews (2)	
Bromley Y Wellbeing Service (children) Update	
Draft Joint Carers Strategy	
Supporting Looked after Children in University	
To be scheduled	
Item	Note
Update - Community Integration	
Young Carers	
Disability Strategy	

SCHEDULE OF VISITS TO DAY CENTRES AND RESIDENTIAL HOMES

Since June 2015 there have been 11 visits undertaken by the Care Services PDS committee.

Since the last report two further visits have taken place:

Establishment Name/ Location	Members attending
Willett House Nursing Home	Cllr Judith Ellis Cllr Terence Nathan Cllr Peter Fookes Leslie Marks (Co-Opted)
Padua Road – LD supported living scheme	Cllr Julian Benington Leslie Marks (Co-Opted)

The following visits are being organised for January and February 2016. Members will have received an email requesting that they indicate preferences. Please contact Cheryl Adams by email cheryl.adams@bromley.gov.uk for more information.

Establishment Name/ Location	Date/ Time	Places Available
Archers Point Residential Home (Independent) Bromley, BR1 2ND	Wednesday 10.02.16 (1400-1530)	Up to 5 visitors
Coloma Court Care Home (The Healthcare Management Trust) West Wickham, BR4 9QJ	Wednesday 13.01.16 (1400-1530)	Up to 5 visitors
The Heathers Residential Care Home (Independent) Shortlands, BR1 4BL	Wednesday 09.03.16 (0930-1100)	Up to 5 visitors
Community Options Care Home (10 residents MH) Chislehurst, BR7 5AQ	Tuesday 26.01.16 (1400-1500)	2 maximum visitors
Saxon Day Centre (Lychgate Road, Orpington, BR6 0TJ)	Tuesday 23.02.16 (0930-1100)	Up to 5 visitors