

PART 1 - PUBLIC

Decision Maker: Adult and Community PDS Committee

Date: 25th January 2011

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

Title: **MATTERS ARISING FROM PREVIOUS MEETINGS**

Contact Officer: Philippa Stone, Democratic Services and Scrutiny Officer
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Chief Officer: Mark Bowen, Director of Legal, Democratic and Customer Services

Ward: N/A

1. Reason for report

- 1.1 This report updates Members on recommendations from previous meetings which continue to be "live".

2. **RECOMMENDATION(S)**

- 2.1 The Committee is asked to note the progress on recommendations made at previous meetings.

Corporate Policy

1. Policy Status: Existing policy. "Building a Better Bromley"
 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: £476,706
 5. Source of funding: Existing Budget
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Staff

1. Number of staff (current and additional): There are 14 posts in the Democratic Services team (11.89 fte, of which 10 fte are dedicated to committee support).
 2. If from existing staff resources, number of staff hours: Maintaining the matters arising report takes less than an hour per meeting.
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Legal

1. Legal Requirement: No statutory requirement or Government guidance.
 2. Call-in: Call-in is not applicable.
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): Current Membership of the A&C PDS Committee (16 Members including Co-opted Members)
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? N/A.
2. Summary of Ward Councillors comments: N/A

<u>Minute Number/Title</u>	<u>Decision</u>	<u>Update</u>	<u>Action</u>	<u>Completion Date</u>
24th February 2010				
92. Timeliness of Assessments and Reviews	<p>That data covering the number of referrals from 2006 to 2009 be provided.</p> <p>That an update report be provided to the Committee in 12 months.</p>		Assistant Director Care Services	29 March 2011
27th July 2010				
27. BLUE BADGE UPDATE	<p>That an update on discretionary Blue Badges be provided to the Committee in January 2010.</p> <p>The Chairman suggested that the issue be referred to Environmental Services for review</p>	Environmental Services are considering this issue actively as a budget option, timescale this autumn.	Assistant Director (Environmental Services) Customer And Support Services Division	<p>29 March 2011</p> <p>Autumn 2010 (to report to this Committee in January 2011)</p>
2nd November 2010				
52. Questions to the Committee	Questions submitted to the Committee regarding services at South London Healthcare Trust were forwarded to the Trust for response.	Questions forwarded to South London Healthcare Trust from the Committee will be handled under Freedom of Information procedures. A response was sent to Mr Mott on 17 th December 2010.	Democratic Services Officer/ South London Healthcare Trust	17 th December 2010

<u>Minute Number/Title</u>	<u>Decision</u>	<u>Update</u>	<u>Action</u>	<u>Completion Date</u>
54. Matters Arising from Previous Meetings	<p>It was agreed that the link to the Health Social Care and Housing Partnership Board would be circulated to all Members.</p> <p>It would be helpful to have a diary page outlining all the partnership meetings that had taken place since the previous meeting.</p>	<p>A link was circulated to all Members following the meeting held on 2nd November.</p> <p>A list of the Partnership meetings is appended to this report.</p>	Democratic and Scrutiny Officer	<p>5th November 2010</p> <p>25th January 2010</p>
57(a) Pre-paid Cards for Direct Payments Recipients	It was suggested that in order to manage the limited resources available, sponsorship for the cards could be pursued.		Programme Manager, Supporting Independence in Bromley	29 March 2011

Diary of Health Social Care and Housing Partnership Meetings

Adult and Community PDS Meeting: 2nd November 2010

3rd November – Lead Officers Meeting

8th November – Physical Disability Sensory Impairment Partnership Group

15th November – Health Social Care and Housing Partnership Board

8th December – Mental Health Partnership Group

13th December – Older People Mental Health Partnership Group

13th December – Staying Healthy Partnership Group

12th January – Older People Partnership Group

Adult and Community PDS Meeting: 25th January 2011

31st January - Health Social Care and Housing Partnership Board

4th February – Learning Disability Partnership Group

7th February – Carers Partnership Group

21st February - Physical Disability Sensory Impairment Partnership Group

23rd February - Mental Health Partnership Group

14th March - Older People Mental Health Partnership Group

Adult and Community PDS Meeting: 29th March 2011

4th April - Health Social Care and Housing Partnership Board

13th April - Older People Partnership Group

6th May - Learning Disability Partnership Group

9th May - Carers Partnership Group

16th May - Physical Disability Sensory Impairment Partnership Group

18th May - Mental Health Partnership Group

13th June - Older People Partnership Group

13th July - Older People Partnership Group

22nd July - Learning Disability Partnership Group

25th July - Carers Partnership Group