

**Decision Maker:** **Adult and Community PDS Committee**

**Date:** **14<sup>th</sup> June 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

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1. Reason for report

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

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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

<b><u>Minute Number/Title</u></b>	<b><u>Decision</u></b>	<b><u>Update</u></b>	<b><u>Action</u></b>	<b><u>Completion Date</u></b>
<b>29<sup>th</sup> March 2011</b>				
<b>89. Questions from Members of the Public Attending the Meeting.</b>	That Bromley MyTime be asked to respond to the issues raised by Mrs Sulis.	<p>A response from Bromley MyTime to Mrs Sulis's questions was awaiting and would be forwarded as soon as it was received.</p> <p>An email has been sent to the Chief Executive of Bromley MyTime. No response had been received as of 2<sup>nd</sup> June 2011.</p>	Democratic Services Officer	
<b>91. Matters Arising</b>	Mrs Clayton-Turner reported that she had not yet received information regarding respite care for people with dementia.	This information was sent following the meeting.	Strategic Manager Procurement & Contracts	April 2011
<b>96(A) Supporting Independence in Bromley</b>	The Portfolio Holder suggested that it would be beneficial for the Committee to receive a presentation on a service user around how their lives had changed as a result of the Supporting Independence in Bromley Programme.			

## **Diary of Health Social Care and Housing Partnership Meetings**

### **Adult and Community PDS Meeting: 2<sup>nd</sup> November 2010**

3<sup>rd</sup> November – Lead Officers Meeting  
8<sup>th</sup> November – Physical Disability Sensory Impairment Partnership Group  
15<sup>th</sup> November – Health Social Care and Housing Partnership Board  
8<sup>th</sup> December – Mental Health Partnership Group  
13<sup>th</sup> December – Older People Mental Health Partnership Group  
13<sup>th</sup> December – Staying Healthy Partnership Group  
12<sup>th</sup> January – Older People Partnership Group

### **Adult and Community PDS Meeting: 25<sup>th</sup> January 2011**

31<sup>st</sup> January - Health Social Care and Housing Partnership Board  
4<sup>th</sup> February – Learning Disability Partnership Group  
7<sup>th</sup> February – Carers Partnership Group  
21<sup>st</sup> February - Physical Disability Sensory Impairment Partnership Group  
23<sup>rd</sup> February - Mental Health Partnership Group  
14<sup>th</sup> March - Older People Mental Health Partnership Group

### **Adult and Community PDS Meeting: 29<sup>th</sup> March 2011**

4<sup>th</sup> April - Health Social Care and Housing Partnership Board  
13<sup>th</sup> April - Older People Partnership Group  
6<sup>th</sup> May - Learning Disability Partnership Group  
9<sup>th</sup> May - Carers Partnership Group  
16<sup>th</sup> May - Physical Disability Sensory Impairment Partnership Group  
18<sup>th</sup> May - Mental Health Partnership Group  
13<sup>th</sup> June - Older People Partnership Group

### **Adult and Community PDS Meeting: 14<sup>th</sup> June 2011**

13<sup>th</sup> July - Older People Partnership Group  
22<sup>nd</sup> July - Learning Disability Partnership Group  
25<sup>th</sup> July - Carers Partnership Group

### **Adult and Community PDS Meeting: 26<sup>th</sup> July 2011**

1<sup>st</sup> August - Health Social Care and Housing Partnership Board  
5<sup>th</sup> September - Physical Disability Sensory Impairment Partnership Group  
12<sup>th</sup> September - Older People Mental Health Partnership Group  
12<sup>th</sup> September - Staying Healthy Partnership Group  
14<sup>th</sup> September - Mental Health Partnership Group

### **Adult and Community PDS Meeting: 27<sup>th</sup> September 2011**

3<sup>rd</sup> October - Health Social Care and Housing Partnership Board  
12<sup>th</sup> October - Older People Mental Health Partnership Group  
31<sup>st</sup> October - Carers Partnership Group

### **Adult and Community PDS Meeting: 1<sup>st</sup> November 2011**

4<sup>th</sup> November - Learning Disability Partnership Group  
7<sup>th</sup> November - Health Social Care and Housing Partnership Board  
21<sup>st</sup> November - Physical Disability Sensory Impairment Partnership Group  
7<sup>th</sup> December - Mental Health Partnership Group  
12<sup>th</sup> December - Older People Mental Health Partnership Group