

Report No.  
RES11070

London Borough of Bromley

PART 1 - PUBLIC

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

**Date:** 27<sup>th</sup> July 2011

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

**Title:** ADULT AND COMMUNITY PDS WORK PROGRAMME  
2011/2012

**Contact Officer:** Philippa Stone, Democratic Services Officer  
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**Chief Officer:** Mark Bowen, Director of Resources

**Ward:** N/A

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1. Reason for report

- 1.1 This report provides the Committee with an opportunity to review its work programme and make any necessary adjustments.

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2. **RECOMMENDATION(S)**

- 2.1 The Committee is asked to consider its work programme and schedule of meetings and indicate any changes that it wishes to make.

### 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: £344,054
  5. Source of funding: Existing 2011/2012 budgets
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### Staff

1. Number of staff (current and additional): There are 10 posts (9.22 fte) 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: Call-in is 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 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 2009/10 Work Programme to date is attached at **Appendix A**.
- 3.2 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. The Forward Plan issued on 16<sup>th</sup> June 2011 includes key decisions related to the Adult and Community Portfolio and the next Forward Plan will be published on 14<sup>th</sup> July 2011.
- 3.3 The next meeting of the Accommodation and Care for Older People Reference Group will be held on 10<sup>th</sup> October at 9.30am.
- 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.

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

**A&C PDS Committee – Work Programme 2011/2012****4<sup>th</sup> April 2011 (Joint with PPS PDS)**

SLAM Update

**14 June 2011**

Appointment and Review of Co-opted Members  
 Supporting Independence in Bromley Update  
 Annual Complaints Report  
 Adult and Community Portfolio Plan  
 Housing and Residential Services Annual Report  
 Empty Properties: Outcome of Feasibility Review  
 Sheltered Housing – Outcomes from Consultation  
 LD Contracts – Avenues Trust  
 Short Break Service for People with Learning Disabilities  
 Budget Closedown 2010/2011  
 Matters Arising/Work Programme  
 §Stroke Services in Bromley  
 §NHS Quality, Innovation, Productivity and Prevention (QIPP) Programme Update

**Health Scrutiny Sub-Committee: 19<sup>th</sup> July 2011**

Update from South London Healthcare NHS Trust: Dr Chris Streater, Chief Executive

**26 July 2011**

Bromley Safeguarding Adults Board 2009/10 Annual Report (PDS)  
 Budget Monitoring 2010/11 (PH)  
 Matters Arising/Work Programme  
 Changes to the provision of small items of equipment and talking books for visually impaired people (PH)  
 Proposed changes to older people's mental health inpatient services within Oxleas NHS Trust (PH)  
 +Rewarding and Fulfilling Lives – A Strategy for Adults with Autism (PDS)  
 Third Sector Scrutiny: Advocacy for All (PDS)  
 +Contract Renewal 6 Monthly Update  
 +Scrutiny of a Budget Area: Commissioning

**27 September 2011**

Supporting Independence in Bromley Update  
 Review of Adult Social Care Survey (PDS)  
 Budget Monitoring 2010/11  
 Dementia Strategy  
 +Blue Badge Update  
 +Taxicard Update  
 Capital Programme  
 Matters Arising/Work Programme  
 +Scrutiny of a Budget Area: TBA

**1 November 2011**

Monitoring Direct Payments and Personal Budgeting  
 Adult and Community Services Mid-year Performance Report  
 Housing and Residential Services Mid-year Performance Report  
 Update on Quality of Domiciliary Care  
 Budget Monitoring 2010/11

Matters Arising/Work Programme  
+Scrutiny of a Budget Area: TBA  
+Re-ablement Review

### **31 January 2012**

Monitoring Direct Payments and Personal Budgeting  
Public Health Update from the Portfolio Holder for Resources  
Contract Monitoring of Care Homes – Annual Report  
+Support Planning and Brokerage Contract for People who do not meet the Council's Eligibility  
Criteria for Social Care  
Budget Monitoring 2010/11  
Capital Programme  
Matters Arising/Work Programme  
Drug Action Team Annual Report  
+Contract Renewal 6 Monthly Update  
+Scrutiny of a Budget Area: TBA  
+Stroke Services in Bromley Update

### **10 April 2012**

Monitoring Direct Payments and Personal Budgeting  
Draft Portfolio Plan  
Budget Monitoring 2010/11  
Capital Programme  
+Scrutiny of a Budget Area: TBA

\*Part 2 (Exempt) Report  
+Item requested by Chairman/Committee Member  
\$ Item Scheduled by NHS representatives

Last Updated 13.07.11