



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 21 September 2020

To: Members of the  
**ADULT CARE AND HEALTH POLICY DEVELOPMENT AND SCRUTINY  
COMMITTEE**

Councillor Mary Cooke (Chairman)  
Councillor Robert Mcilveen (Vice-Chairman)  
Councillors Gareth Allatt, Judi Ellis, Robert Evans, Simon Jeal, David Jefferys,  
Keith Onslow and Angela Wilkins

Non-Voting Co-opted Members  
Roger Chant, Bromley Carer  
Francis Poltera, Bromley Experts by Experience  
Vicki Pryde, Bromley Mental Health Forum  
Vacancy, Bromley Safeguarding Adults Board

A meeting of the Adult Care and Health Policy Development and Scrutiny Committee  
will be held on **TUESDAY 29 SEPTEMBER 2020 AT 6.30 PM**

**PLEASE NOTE: This is a 'virtual meeting' and members of the press and public  
can see and hear the Committee by visiting the following page on the Council's  
website: –**

<https://www.bromley.gov.uk/councilmeetingslive>

**Live streaming will commence shortly before the meeting starts.**

MARK BOWEN  
Director of Corporate Services

**Copies of the documents referred to below can be obtained from  
<http://cds.bromley.gov.uk/>**

## **A G E N D A**

### **PART 1 AGENDA**

**Note for Members:** Members are reminded that Officer contact details are shown on  
each report and Members are welcome to raise questions in advance of the meeting.

### **STANDARD ITEMS**

**1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**

**2 APPOINTMENT OF CO-OPTED MEMBERS 2020/21 (Pages 5 - 8)**

**3 DECLARATIONS OF INTEREST**

**4 QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC ATTENDING THE MEETING**

In accordance with the Council's Constitution, questions that are not specific to reports on the agenda must have been received in writing 10 working days before the date of the meeting.

Questions specifically on reports on the agenda should be received within two working days of the normal publication date of the agenda. Please ensure that questions specifically on reports on the agenda are received by the Democratic Services Team by **5pm on Wednesday 23<sup>rd</sup> September 2020**

**5 MINUTES OF ADULT CARE AND HEALTH PDS COMMITTEE MEETING HELD ON 22ND JANUARY 2020 AND 13TH MAY 2020 (Pages 9 - 24)**

**6 WORK PROGRAMME AND MATTERS OUTSTANDING (Pages 25 - 30)**

**HOLDING THE ADULT CARE AND HEALTH PORTFOLIO HOLDER TO ACCOUNT**

**7 UPDATE FROM THE DIRECTOR OF ADULT SOCIAL CARE**

**8 ACH PORTFOLIO PLAN 2020/2021 (Pages 31 - 62)**

**9 ACH RISK REGISTER - QUARTER 1 2020/21 (Pages 63 - 74)**

**10 PRE-DECISION SCRUTINY OF ADULT CARE AND HEALTH PORTFOLIO HOLDER REPORTS**

Portfolio Holder decisions for pre-decision scrutiny.

**a CAPITAL PROGRAMME MONITORING - QUARTER 1 2020/21 (Pages 75 - 82)**

**b ADULTS - EXTRA CARE HOUSING, LOT 2, NORTON COURT, CROWN MEADOW COURT, DURHAM HOUSE - CONTRACT PERFORMANCE REPORT (Pages 83 - 90)**

**POLICY DEVELOPMENT AND OTHER ITEMS**

**11 HEALTHWATCH BROMLEY ANNUAL REPORT 2019-2020 (Pages 91 - 128)**

**12 CONTRACTS REGISTER AND CONTRACTS DATABASE (PART 1) (Pages 129 - 140)**

**13 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF INFORMATION ACT 2000**

The Chairman to move that the Press and public be excluded during consideration of the items of business listed below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

**14 EXEMPT MINUTES OF ADULT CARE AND HEALTH PDS COMMITTEE MEETING HELD ON 22ND JANUARY 2020 (Pages 141 - 144)** Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**15 CONTRACTS REGISTER AND CONTRACTS DATABASE (PART 2) (Pages 145 - 154)** Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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