



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 1 September 2021

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

Councillor Mary Cooke (Chairman)
Councillor Gareth Allatt (Vice-Chairman)
Councillors Kim Botting FRSA, Kevin Brooks, Aisha Cuthbert, Ian Dunn, Judi Ellis,
Robert Evans and David Jefferys

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

A meeting of the Adult Care and Health Policy Development and Scrutiny Committee
will be held at Bromley Civic Centre on **THURSDAY 9 SEPTEMBER 2021 AT 7.00
PM**

PLEASE NOTE: This meeting will be held in the Council Chamber at the Civic
Centre, Stockwell Close, Bromley, BR1 3UH. Members of the public can attend the
meeting: you can ask questions submitted in advance (see item 3 on the agenda) or
just observe the meeting. There will be limited space for members of the public to
attend the meeting – if you wish to attend please contact us, before the day of the
meeting if possible, using our web-form:
<https://www.bromley.gov.uk/CouncilMeetingNoticeOfAttendanceForm>

Please be prepared to follow the identified social distancing guidance at the meeting,
including wearing a face covering.

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Chief Executive

**Paper copies of this agenda will not be provided at the meeting. Copies can
be printed off at <http://cds.bromley.gov.uk/>. Any member of the public
requiring a paper copy of the agenda may request one in advance of the
meeting by contacting the Clerk to the Committee, giving 24 hours notice
before the meeting.**

**Items marked for information only will not be debated unless a member of the
Committee requests a discussion be held, in which case please inform the
Clerk 24 hours in advance indicating the aspects of the information item you
wish to discuss**

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 DECLARATIONS OF INTEREST**
- 3 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 Friday 3rd September 2021**.

- 4 MINUTES OF ADULT CARE AND HEALTH PDS COMMITTEE MEETING HELD ON 29TH JUNE 2021 (Pages 5 - 24)**
- 5 WORK PROGRAMME AND MATTERS OUTSTANDING (Pages 25 - 32)**
- HOLDING THE ADULT CARE AND HEALTH PORTFOLIO HOLDER TO ACCOUNT**
- 6 UPDATE FROM THE DIRECTOR OF ADULT SOCIAL CARE**
- 7 PRE-DECISION SCRUTINY OF ADULT CARE AND HEALTH PORTFOLIO HOLDER REPORTS**

Portfolio Holder decisions for pre-decision scrutiny.

- a CAPITAL PROGRAMME MONITORING - 1ST QUARTER 2021/22 (Pages 33 - 40)**
- b BUDGET MONITORING 2021-22 (Pages 41 - 50)**
- c WINTER PLANNING 2021-22**

To follow

HOLDING THE EXECUTIVE TO ACCOUNT

8 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS

- a LEARNING DISABILITY SUPPORTED LIVING CONTRACT AWARD (PART 1) (Pages 51 - 64)**

POLICY DEVELOPMENT AND OTHER ITEMS

9 TRANSFORMATION UPDATE (Pages 65 - 86)

10 QUESTIONS ON THE ADULT CARE AND HEALTH PDS INFORMATION BRIEFING

The briefing comprises:

- Adult Performance Management Framework
- Complaints and Compliments Annual Report 2020-2021
- Minutes from the Informal Health Scrutiny Sub-Committee meeting held on 13th July 2021

Members and Co-opted Members have been provided with advance copies of the briefing via email. The briefing is also available on the Council's website at the following link:

<http://cds.bromley.gov.uk/ieListMeetings.aspx?Cld=559&Year=0>

This item will only be debated if a member of the Committee requests a discussion be held, in which case please inform the Clerk 24 hours in advance indicating the aspects of the information item you wish to discuss. Questions on the briefing should also be sent to the Clerk at least 24 hours before the meeting.

11 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.

PART 2 (CLOSED) AGENDA

12 EXEMPT MINUTES OF ADULT CARE AND HEALTH PDS COMMITTEE MEETING HELD ON 29TH JUNE 2021 (Pages 87 - 88)

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

13 PRE DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS

- a LEARNING DISABILITY SUPPORTED LIVING CONTRACT AWARD (PART 2)**
(Pages 89 - 100)

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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