



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 20 June 2022

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

Councillor Mark Brock (Chairman)

Councillor Dr Sunil Gupta FRCP FRCPath (Vice-Chairman)

Councillors Jessica Arnold, Felicity Bainbridge, Graeme Casey, Robert Evans,
Mike Jack, David Jefferys, Kevin Kennedy-Brooks and Thomas Turrell

Non-Voting Co-opted Members

Roger Chant, Bromley Carer

Vicki Pryde, Bromley Mental Health Forum

Rona Topaz, Bromley Experts by Experience

A meeting of the Adult Care and Health Policy Development and Scrutiny Committee
will be held at Bromley Civic Centre on **TUESDAY 28 JUNE 2022 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 4 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>

TASNIM SHAWKAT

Director of Corporate Services & Governance

**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 APPOINTMENT OF CO-OPTED MEMBERS 2022-23 (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 22nd June 2022.**

- 5 MINUTES OF ADULT CARE AND HEALTH PDS COMMITTEE MEETING HELD ON 22ND MARCH 2022 AND 18TH MAY 2022 (Pages 9 - 24)**
- 6 MATTERS OUTSTANDING AND WORK PROGRAMME (Pages 25 - 32)**

HOLDING THE ADULT CARE AND HEALTH PORTFOLIO HOLDER TO ACCOUNT

- 7 UPDATE FROM THE DIRECTOR OF ADULT SOCIAL CARE**
- 8 ADULT CARE AND HEALTH PORTFOLIO PLAN 2021-22 QUARTER 4 UPDATE AND 2022-23 REFRESH (Pages 33 - 80)**
- 9 PRE-DECISION SCRUTINY OF ADULT CARE AND HEALTH PORTFOLIO HOLDER REPORTS**

Portfolio Holder decisions for pre-decision scrutiny.

- a FINAL OUTTURN REPORT 2021/22 (Pages 81 - 96)**

HOLDING THE EXECUTIVE TO ACCOUNT

10 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS

- a LEARNING DISABILITY SUPPORTED LIVING - GATEWAY REPORT (PART 1) (Pages 97 - 114)**
- b LEARNING DISABILITY SHORT BREAKS - GATEWAY REPORT (PART 1) (Pages 115 - 130)**
- c HOUSING SUPPORT MENTAL HEALTH SERVICES (Pages 131 - 142)**
- d PROCEED TO PROCUREMENT REPORT - THE ADVOCACY SERVICES CONTRACT (Pages 143 - 160)**
- e ADULTS SUBSTANCE MISUSE CONTRACT (Pages 161 - 168)**

POLICY DEVELOPMENT AND OTHER ITEMS

- 11 SUPPORTING CARE HOMES (Pages 169 - 178)**
- 12 PUBLIC HEALTH MANAGEMENT OF COVID-19 PANDEMIC (Pages 179 - 196)**
- 13 CONTRACTS REGISTER (PART 1) (Pages 197 - 206)**
- 14 QUESTIONS ON THE ADULT CARE AND HEALTH PDS INFORMATION BRIEFING**

The briefing comprises:

- Risk Register Q4 update
- Assistive Technology

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>

Printed copies of the briefing are available on request by contacting the Democratic Services Officer.

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.

15 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.

Items of Business

Schedule 12A Description

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| 16 | EXEMPT MINUTES OF ADULT CARE AND HEALTH PDS COMMITTEE MEETING HELD ON 22ND MARCH 2022 (Pages 207 - 208) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
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| 17 | PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS | |
| a | LEARNING DISABILITY SUPPORTED LIVING - GATEWAY REPORT (PART 2) (Pages 209 - 216) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| b | LEARNING DISABILITY SHORT BREAKS - GATEWAY REPORT (PART 2) (Pages 217 - 226) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

PART 2 (CLOSED AGENDA) POLICY DEVELOPMENT AND OTHER ITEMS

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| 18 | CONTRACTS REGISTER (PART 2) (Pages 227 - 236) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
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