



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Jo Partridge
joanne.partridge@bromley.gov.uk

DIRECT LINE: 020 8461 7638

FAX: 020 8290 0608

DATE: 14 November 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 22 NOVEMBER 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 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>

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 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 Wednesday 16th November 2022.**

- 4 MINUTES OF ADULT CARE AND HEALTH PDS COMMITTEE MEETING HELD ON 7TH SEPTEMBER 2022 (Pages 5 - 18)**
- 5 WORK PROGRAMME AND MATTERS OUTSTANDING (Pages 19 - 26)**

HOLDING THE ADULT CARE AND HEALTH PORTFOLIO HOLDER TO ACCOUNT

- 6 UPDATE FROM THE DIRECTOR OF ADULT SOCIAL CARE**
Including an update on Adult Social Care Reforms
- 7 ACH PORTFOLIO PLAN 2022 Q2 UPDATE (Pages 27 - 56)**
- 8 PRE-DECISION SCRUTINY OF ADULT CARE AND HEALTH PORTFOLIO HOLDER REPORTS**
Portfolio Holder decisions for pre-decision scrutiny.
 - a BUDGET MONITORING 2022/23 - Q2 (Pages 57 - 68)**
 - b EXTENSION OF COVID-19 SURGE CAPACITY NURSING SUPPORT SERVICE (Pages 69 - 76)**

HOLDING THE EXECUTIVE TO ACCOUNT

9 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS

- a LEARNING DISABILITY SHORT BREAKS - CONTRACT AWARD (PART 1) (Pages 77 - 84)**
- b LEARNING DISABILITY SUPPORTED LIVING SERVICES - BROMLEY ROAD, BROSE WAY & PADUA ROAD - CONTRACT AWARD (PART 1) (Pages 85 - 92)**
- c CONTRACT AWARD: ADVOCACY SERVICES (PART 1) (Pages 93 - 102)**
- d ADULT MENTAL HEALTH RECOVERY AND REHABILITATION SUPPORT @ HOME SERVICE (Pages 103 - 114)**
- e SUBSTANCE MISUSE CONTRACTS - GATEWAY REPORT (Pages 115 - 132)**

POLICY DEVELOPMENT AND OTHER ITEMS

- 10 HESTIA - MENTAL HEALTH FLEXIBLE SUPPORT SERVICE - ANNUAL MONITORING REPORT (Pages 133 - 144)**
- 11 CONTRACT REGISTER (PART 1) (Pages 145 - 154)**
- 12 QUESTIONS ON THE ADULT CARE AND HEALTH PDS INFORMATION BRIEFING**

The briefing comprises:

- Adults Risk Register Q2 update
- Bromley Local Account 2021/22
- Capital Programme Monitoring Q2 2022-2023
- Complaints & Compliments Annual Report 2021-2022
- Bromley Healthcare Update - CQC Improvement Plan – Health Scrutiny Sub-Committee - October 2022
- Minutes from the Health Scrutiny Sub-Committee meeting held on 11th October 2022.

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?CId=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.

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 7TH SEPTEMBER 2022** (Pages 155 - 156)
- Information relating to the financial or business affairs of any particular person (including the authority holding that information)

15 PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS

- a LEARNING DISABILITY SHORT BREAKS - CONTRACT AWARD (PART 2)** (Pages 157 - 164)
- Information relating to the financial or business affairs of any particular person (including the authority holding that information)

- b LEARNING DISABILITY SUPPORTED LIVING SERVICES - BROMLEY ROAD, BROSSIE WAY & PADUA ROAD - CONTRACT AWARD (PART 2)** (Pages 165 - 174)
- Information relating to the financial or business affairs of any particular person (including the authority holding that information)

- c CONTRACT AWARD: ADVOCACY SERVICES (PART 2)** (Pages 175 - 180)
- 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

- 16 CONTRACT REGISTER (PART 2)** (Pages 181 - 188)
- Information relating to the financial or business affairs of any particular person (including the authority holding that information)