



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 7 March 2023

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 **WEDNESDAY 15 MARCH 2023 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 Thursday 9<sup>th</sup> March 2023.**

**4 MINUTES OF ADULT CARE AND HEALTH PDS COMMITTEE MEETING HELD ON 24TH JANUARY 2023 (Pages 5 - 20)**

**5 WORK PROGRAMME AND MATTERS OUTSTANDING (Pages 21 - 28)**

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

Portfolio Holder decisions for pre-decision scrutiny.

**a BUDGET MONITORING 2022/23 - Q3 (Pages 29 - 40)**

### **HOLDING THE EXECUTIVE TO ACCOUNT**

**8 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS**

**a MARKET SUSTAINABILITY PLAN (Pages 41 - 54)**

## **POLICY DEVELOPMENT AND OTHER ITEMS**

### **9 CONTRACT REGISTER (PART 1) (Pages 55 - 64)**

### **10 QUESTIONS ON THE ADULT CARE AND HEALTH PDS INFORMATION BRIEFING**

The briefing comprises:

- Minutes from the Health Sub-Committee meeting held on 17<sup>th</sup> January 2023
- Capital Programme Monitoring 2022/23 Q3
- Draft Adult Social Care Strategy 2023-2028

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.**

### **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.

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| <b>12 EXEMPT MINUTES OF ADULT CARE AND HEALTH PDS COMMITTEE MEETING HELD ON 24TH JANUARY 2023 (Pages 65 - 66)</b> | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
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## **PART 2 (CLOSED AGENDA) POLICY DEVELOPMENT AND OTHER ITEMS**

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| <b>13 CONTRACT REGISTER (PART 2) (Pages 67 - 74)</b> | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
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