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

Councillor Mark Brock (Chairman)
Councillor Felicity Bainbridge (Vice-Chairman)
Councillors Jessica Arnold, Kim Botting FRSA, Graeme Casey, Robert Evans,
Dr Sunil Gupta FRCP FRCPATH, Mike Jack, David Jefferys and Kevin Kennedy-
Brooks

Non-Voting Co-opted Members
Stacey Agius, Safeguarding and Special Educational Needs
Jo Findlay, Lived Experience
Michelle Harvie, Carer

A meeting of the Adult Care and Health Policy Development and Scrutiny Committee
will be held at Bromley Civic Centre on **TUESDAY 27 JUNE 2023 AT 7.00 PM**

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 2023-24** (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, members of the public may submit one question each on matters relating to the work of the Committee. Questions must have been received in writing 10 working days before the date of the meeting – by **5pm** on **Tuesday 13th June 2023**.

Questions seeking clarification of the details of a report on the agenda may be accepted within two working days of the normal publication date of the agenda – by **5pm** on **Wednesday 21st June 2023**.
- 5 MINUTES OF ADULT CARE AND HEALTH PDS COMMITTEE MEETINGS HELD ON 15TH MARCH 2023 AND 10TH MAY 2023** (Pages 9 - 20)
- 6 MATTERS OUTSTANDING AND WORK PROGRAMME** (Pages 21 - 28)
- HOLDING THE ADULT CARE AND HEALTH PORTFOLIO HOLDER TO ACCOUNT**
- 7 UPDATE FROM THE DIRECTOR OF ADULT SOCIAL CARE**

Including an update on Adult Social Care Reforms
- 8 ADULT CARE AND HEALTH PORTFOLIO PLAN 2022-23 QUARTER 4 UPDATE AND 2023-24 REFRESH** (Pages 29 - 86)
- 9 TACKLING LONELINESS STRATEGY - ACTION PLAN UPDATE** (Pages 87 - 122)
- 10 PRE-DECISION SCRUTINY OF ADULT CARE AND HEALTH PORTFOLIO HOLDER REPORTS**
 - a FINAL OUTTURN REPORT 2022/23** (Pages 123 - 138)

HOLDING THE EXECUTIVE TO ACCOUNT

11 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS

- a HOUSING WITH CARE STRATEGY** (Pages 139 - 176)
- b CARERS PLAN 2023-2025** (Pages 177 - 196)

POLICY DEVELOPMENT AND OTHER ITEMS

12 ENGAGEMENT FRAMEWORK (Pages 197 - 224)

13 RESIDENT VOICE PROJECT AND WORKING GROUP (Pages 225 - 230)

14 CONTRACT MONITORING - VIBRANCE DIRECT PAYMENTS SUPPORT AND PAYROLL SERVICE PROVIDER (Pages 231 - 240)

15 CONTRACT REGISTER (PART 1) (Pages 241 - 250)

16 QUESTIONS ON THE ADULT CARE AND HEALTH PDS INFORMATION BRIEFING

The briefing comprises:

- ACH Risk Register Q4 update
- Minutes from the Health Scrutiny Sub-Committee meeting held on 20th April 2023

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.

17 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) POLICY DEVELOPMENT AND OTHER ITEMS

- 18 CONTRACT REGISTER (PART 2)** (Pages 251 - 258) Information relating to the financial or business affairs of any particular person (including the authority holding that information)