



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 13 November 2023

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
Jo Findlay, Lived Experience
Michelle Harvie, Carer
Stacey Agius, Safeguarding and Special Educational Needs

A meeting of the Adult Care and Health Policy Development and Scrutiny Committee
will be held at Bromley Civic Centre, Stockwell Close, Bromley, BR1 3UH on
TUESDAY 21 NOVEMBER 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 DECLARATIONS OF INTEREST

3 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 7th November 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 15th November 2023**.

4 MINUTES OF ADULT CARE AND HEALTH PDS COMMITTEE MEETING HELD ON 5TH SEPTEMBER 2023 (Pages 5 - 16)

5 WORK PROGRAMME AND MATTERS OUTSTANDING (Pages 17 - 24)

HOLDING THE ADULT CARE AND HEALTH PORTFOLIO HOLDER TO ACCOUNT

6 UPDATE FROM THE DIRECTOR OF ADULT SOCIAL CARE

7 ADULT CARE AND HEALTH PORTFOLIO PLAN 2023-2024 - HALF-YEARLY UPDATE (Pages 25 - 64)

8 ADULT CARE AND HEALTH SERVICES RISK REGISTER - QUARTER 2 2023/24 (Pages 65 - 78)

9 TACKLING LONELINESS STRATEGY ACTION PLAN 2022-2026 UPDATE (Pages 79 - 110)

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

Portfolio Holder decisions for pre-decision scrutiny.

a VARIATION TO THE PRIMARY AND SECONDARY INTERVENTION SERVICE CONTRACT (PART 1) (Pages 111 - 122)

b BUDGET MONITORING 2023/24 Q2 (Pages 123 - 132)

HOLDING THE EXECUTIVE TO ACCOUNT

11 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS

- a **SECTION 31 AGREEMENT BETWEEN LONDON BOROUGH OF BROMLEY AND OXLEAS NHS FOUNDATION TRUST FOR THE INTEGRATED PROVISION OF MENTAL HEALTH SERVICES** (Pages 133 - 142)

POLICY DEVELOPMENT AND OTHER ITEMS

12 BROMLEY SAFEGUARDING ADULTS BOARD 2022/23 ANNUAL REPORT

To follow

13 ANNUAL MONITORING REPORT - DEMENTIA POST DIAGNOSIS SUPPORT SERVICES (DEMENTIA HUB) (Pages 143 - 154)

14 CONTRACTS REGISTER (PART 1) (Pages 155 - 164)

15 ADULT CARE AND HEALTH PDS INFORMATION BRIEFING

The briefing comprises:

- Minutes from the Health Scrutiny Sub-Committee meeting held on 5th September 2023
- Local Account 2022/23
- Capital Programme Monitoring Q2
- Annual Complaints Report and Local Government and Social Care Ombudsman Letter 2022/23

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.

16 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.

- 17 **EXEMPT MINUTES OF ADULT CARE AND HEALTH PDS COMMITTEE MEETING HELD ON 5TH SEPTEMBER 2023** (Pages 165 - 166) Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 18 **PRE-DECISION SCRUTINY OF EXEMPT ADULT CARE AND HEALTH PORTFOLIO HOLDER REPORTS**
- a **VARIATION TO THE PRIMARY AND SECONDARY INTERVENTION SERVICE CONTRACT (PART 2)** (Pages 167 - 174) 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

- 19 **CONTRACTS REGISTER (PART 2)** (Pages 175 - 182) Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 20 **UPDATE: INTEGRATED COMMUNITY EQUIPMENT SERVICE (PART 2)** (Pages 183 - 192) Information relating to the financial or business affairs of any particular person (including the authority holding that information)