



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 10 June 2024

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, Mike Botting, Graeme Casey,
Robert Evans, Mike Jack, Kevin Kennedy-Brooks and Gemma Turrell

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, Stockwell Close, Bromley, BR1 3UH on
TUESDAY 18 JUNE 2024 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 2024-25 (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 4th June 2024**.

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 12th June 2024**.

5 MINUTES OF ADULT CARE AND HEALTH PDS COMMITTEE MEETINGS HELD ON 12TH MARCH 2024 AND 15TH MAY 2024 (Pages 9 - 20)

6 WORK PROGRAMME AND MATTERS OUTSTANDING (Pages 21 - 28)

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 2023-24 HALF YEARLY UPDATE AND 2024-25 REFRESH (Pages 29 - 106)

9 ACH RISK REGISTER - QUARTER 4 (Pages 107 - 120)

10 TACKLING LONELINESS STRATEGY ACTION PLAN 2022-2026 - UPDATE (Pages 121 - 156)

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

Portfolio Holder decisions for pre-decision scrutiny.

a FINAL OUTTURN REPORT 2023/24 (Pages 157 - 172)

b CONTRACT VARIATION: DIGITAL TRANSFORMATION (Pages 173 - 184)

HOLDING THE EXECUTIVE TO ACCOUNT

12 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS

a PERMISSION TO PROCURE A FRAMEWORK FOR DOMICILIARY CARE SERVICES 2025-2029 (Pages 185 - 194)

Members of the Children, Education and Families Policy Development and Scrutiny Committee are invited to attend the meeting for consideration of this item

b CONTRACT AWARD: DOMICILIARY CARE (PART 1) (Pages 195 - 204)

Members of the Children, Education and Families Policy Development and Scrutiny Committee are invited to attend the meeting for consideration of this item

c ADULT SOCIAL CARE TRANSFORMATION - DIGITAL STRATEGY 2024-2034 (PART 1) (Pages 205 - 236)

POLICY DEVELOPMENT AND OTHER ITEMS

13 CONTRACTS REGISTER (PART 1) (Pages 237 - 246)

14 ADULT CARE AND HEALTH PDS INFORMATION BRIEFING

The briefing comprises:

- Briefing on Member Visits
- Minutes from the Health Scrutiny Sub-Committee meeting held on 12th March 2024
- Bromley Well Contract Monitoring Report
- 0-19 Years Public Health Nursing Service Performance Report

This briefing is circulated for information only, but issues can be debated at the meeting at the request of any member of the Committee. Such requests should be made to the Democratic Services Officer at least 24 hours before the meeting and should set out which aspects of the information briefing need to be discussed.

Members have been provided with advance copies of the briefing via e-mail. 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.

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.

- 16 **EXEMPT MINUTES OF ADULT CARE AND HEALTH PDS COMMITTEE MEETING HELD ON 12TH MARCH 2024** (Pages 247 - 250) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

17 **PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS**

- a **CONTRACT AWARD: DOMICILIARY CARE (PART 2)** (Pages 251 - 256) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Members of the Children, Education and Families Policy Development and Scrutiny Committee are invited to attend the meeting for consideration of this item

- b **ADULT SOCIAL CARE TRANSFORMATION - DIGITAL STRATEGY 2024-2034 (PART 2)** (Pages 257 - 300) 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

- 18 **CONTRACTS REGISTER (PART 2)** (Pages 301 - 310) Information relating to the financial or business affairs of any particular person (including the authority holding that information)