Report No. RES11131

## **London Borough of Bromley**

#### **PART 1 - PUBLIC**

Decision Maker: Health Scrutiny Sub-Committee

Date: 15<sup>th</sup> November 2011

**Decision Type:** Non-Urgent Non-Executive Non-Key

Title: MATTERS ARISING FROM PREVIOUS MEETINGS

**Contact Officer:** Philippa Stone, Democratic Services and Scrutiny Officer

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Chief Officer: Mark Bowen, Director of Resources

Ward: N/A

## 1. Reason for report

1.1 This report updates Members on recommendations from previous meetings which continue to be "live".

### 2. RECOMMENDATION(S)

2.1 The Committee is asked to note the progress on recommendations made at previous meetings.

## Corporate Policy

- 1. Policy Status: Existing policy.
- 2. BBB Priority: Excellent Council.

#### **Financial**

- 1. Cost of proposal: No cost
- 2. Ongoing costs: N/A.
- 3. Budget head/performance centre: Democratic Services
- 4. Total current budget for this head: £344,054
- 5. Source of funding: Existing 2011/2012 Budget

#### <u>Staff</u>

- 1. Number of staff (current and additional): There are 10 posts (9.22 fte) in the Democratic Services team.
- 2. If from existing staff resources, number of staff hours: Maintaining the matters arising report takes less than an hour per meeting.

#### Legal

- 1. Legal Requirement: No statutory requirement or Government guidance.
- 2. Call-in: Call-in is not applicable. This report does not involve an executive decision

#### **Customer Impact**

 Estimated number of users/beneficiaries (current and projected): Current Membership of the A&C PDS Committee (16 Members including Co-opted Members)

#### Ward Councillor Views

- 1. Have Ward Councillors been asked for comments? N/A.
- 2. Summary of Ward Councillors comments: N/A

# Appendix A

Minute Number/Title	Decision	<u>Update</u>	<u>Action</u>	Completion Date
19 <sup>th</sup> July 2011				
4. South London Healthcare NHS Trust	That the Sub-Committee be provided with a breakdown of where pressure ulcers originated, for example whether patients had been admitted from residential homes, nursing homes or their own homes.	Dr Streather agreed to provide this information and suggested that it would be helpful for the Interim Director of Nursing to attend the next meeting of the Health Sub-Committee to answer more detailed questions.	SLHT	15 November 2011
4. South London Healthcare NHS Trust	That an update be provided on the Trust's Dementia Strategy.	Dr Streather undertook to provide a written update to the Sub- Committee.	SLHT	ТВА
4. South London Healthcare NHS Trust	That Bromley LINk's report on discharge at the PRUH be added to the agenda for the next meeting.		Democratic Services Officer	15 November 2011