
Decision Maker: ADULT CARE AND HEALTH POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Date: Tuesday 29th September 2020

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

Title: CO-OPTIONS TO THE ADULT CARE AND HEALTH PDS COMMITTEE AND COMMITTEE MEMBERSHIPS FOR 2020/21

Contact Officer: Jo Partridge, Democratic Services Officer
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Chief Officer: Director of Corporate Services

Ward: N/A

1. Reason for report

1.1 The Adult Care and Health PDS Committee is asked to confirm Co-opted Member appointments to the Adult Care and Health PDS Committee and Member appointments to the Our Healthier South East London Joint Health Overview and Scrutiny Committee for 2020/21.

2. **RECOMMENDATION**

2.1 **The Adult Care and Health PDS Committee is requested to:**

1) **Agree the following Adult Care and Health PDS Committee Co-opted Membership appointments for 2020/21:**

| Co-Opted Member | Organisation |
|--|-----------------------------------|
| Francis Poltera | Experts by Experience (X by X) |
| Roger Chant | Carers Forum |
| TBC | Bromley Safeguarding Adults Board |
| Mina Kakaiya (Health Scrutiny Sub-Committee) | Healthwatch Bromley |

2) **Agree the appointment of two Members to the Our Healthier South East London Joint Health Overview and Scrutiny Committee for 2020/21.**

Impact on Vulnerable Adults and Children

1. Summary of Impact: Not Applicable
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Corporate Policy

1. Policy Status: Existing Policy: Co-opted Membership at relevant PDS Committees is encouraged given the added value that Co-opted Membership can bring to a PDS Committee's work
 2. BBB Priority: Excellent Council Supporting Independence
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Financial

1. Cost of proposal: No Cost
 2. Ongoing costs: Not Applicable
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £359k
 5. Source of funding: 2020/21 revenue budget
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Personnel

1. Number of staff (current and additional): 7 posts (6.67 fte)
 2. If from existing staff resources, number of staff hours:
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Legal

1. Legal Requirement: None
 2. Call-in: Not Applicable: This report does not involve an executive decision
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Procurement

1. Summary of Procurement Implications: None.
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): This report is intended primarily for the benefit of members of this Committee with regard to committee appointments.
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? Not Applicable
2. Summary of Ward Councillors comments: Not Applicable

3. COMMENTARY

- 3.1 Co-opted Members bring their own area of interest and expertise to the work of a PDS Committee and, in representing the interests of key groups with a Portfolio, can ensure that their views are taken into account on issues. It is proposed that Co-opted Members be appointed to the Adult Care and Health PDS Committee for 2020/21 as follows:

| Co-Opted Member | Organisation |
|--|-----------------------------------|
| Francis Poltera | Experts by Experience (X by X) |
| Roger Chant | Carers Forum |
| TBC | Bromley Safeguarding Adults Board |
| Mina Kakaiya (Health Scrutiny Sub-Committee) | Healthwatch Bromley |

- 3.2 Healthwatch Bromley have indicated that their representative will attend only the Health Scrutiny Sub-Committee, unless specific issues require their attendance at any meeting of the Adult Care and Health PDS Committee.
- 3.3 A Joint Health Scrutiny Committee comprising the boroughs of Bromley, Bexley, Greenwich, Lambeth, Lewisham and Southwark was formed in late 2015 for the purpose of scrutinising the “Our Healthier South East London” project. Members are asked to agree the reappointment of Councillor Judi Ellis and appointment of Councillor Gareth Allatt as Bromley’s representatives on the Our Healthier South East London Joint Health Overview and Scrutiny Committee for the 2020/21 municipal year.

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| Non-Applicable Sections: | Impact on Vulnerable Adults and Children, and Policy, Financial, Legal, Personnel and Procurement Implications |
| Background Documents: (Access via Contact Officer) | Previous work programme reports |