

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: **MATTERS OUTSTANDING AND WORK PROGRAMME**

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 review its forward work programme and matters outstanding from previous meetings.

2. **RECOMMENDATION**

2.1 **The Committee is requested to review the Adult Care and Health PDS Committee forward work programme and matters outstanding from previous meetings, and indicate any changes required.**

Impact on Vulnerable Adults and Children

1. Summary of Impact: Not Applicable
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Corporate Policy

1. Policy Status: Existing Policy: As part of the Excellent Council workstream within Building a Better Bromley, Policy, Development and Scrutiny Committees should plan and prioritise their workloads to achieve the most effective outcomes.
 2. BBB Priority: Excellent Council
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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 (6.67fte)
 2. If from existing staff resources, number of staff hours: Maintaining the Committee's work programme takes less than an hour per meeting
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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 to use in controlling their work.
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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

Matters Outstanding from Previous Meetings

- 3.1 The Adult Care and Health PDS Committee's matters outstanding table updates Members on "live" recommendations from previous meetings and is attached at **Appendix 1**.

Work Programme

- 3.2 The Adult Care and Health PDS Committee Work Programme outlines the programme of work for the Committee including areas identified at the beginning of the year, new reports and those referred from other committees, the Portfolio Holder for Adult Care and Health or the Council's Executive.
- 3.3 The Committee is asked at each meeting to consider its Work Programme and ensure that priority issues are being addressed; that there is an appropriate balance between the Committee's key roles of holding the Executive to account, policy development and review, and external scrutiny of local services, including health services; and that the programme is realistic in terms of Member time and Officer support capacity. The Work Programme is attached at **Appendix 2**.
- 3.4 Other reports will be added to the 2020/21 Work Programme as items arise.

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

MATTERS OUTSTANDING FROM PREVIOUS MEETINGS

PDS Minute number/title	Committee Request	Update	Completion Date
Minute 7 25 th June 2019 Work Programme & Matters Outstanding	That a new schedule of visits to care homes be developed and circulated.	Three visits to care homes had been arrange during March and circulated to Members as previously reported. All three visits were cancelled by the providers as the first wave of Covid emerged. No further visits for Members to care homes will be arranged for the foreseeable future.	14 th September 2020

Adult Care and Health PDS Work Programme 2020/21

Adult Care and Health PDS Committee		29th September 2020
Item		Status
Update from the Director of Adult Social Care		Standing item
Appointment of Co-opted Members		Annual item
ACH Risk Register		PH item
ACH Portfolio Plan 2020/21		PH item
Capital Programme Monitoring – Quarter 1		PH item
Adults Extra Care Housing – Lot 2		
Bromley Healthwatch Annual Report	Minute 20 (2019-20)	PDS item
Contracts Register and Contracts Database		PDS item
Transformation Update		Info Briefing
Annual ECHS Complaints Report		Info Briefing
Health Scrutiny Sub-Committee		21st October 2020
Item		Status
Update from King's College Hospital NHS Foundation Trust		Standing item
General Update – Bromley Healthcare (to include Remote Patient Review Service and Stock Hill Pilot update)		
CCG Winter Schemes 2020/21		
Full Oxleas Mental Health Services Update		
Update on the CAT car (Oxleas)		
Service User Engagement – Healthwatch Bromley		
Adult Care and Health PDS Committee		24th November 2020
Item		Status
Update from the Director of Adult Social Care		Standing item
ACH Portfolio Plan Update – Quarter 2		PH item
Budget Monitoring		PH item
Annual Advocacy for all – Monitoring Report		
Bromley Safeguarding Adults Partnership Annual Report		Annual – PDS item
Annual Quality Monitoring Report – Domiciliary Care		Annual – PDS item
Adults Extra Care Housing – Lot 1		
Annual ECHS Debt Report		Annual – PDS item
Health Scrutiny Sub-Committee		14th January 2021
Item		Status
Update from King's College Hospital NHS Foundation Trust		Standing item
Presentation from The Chartwell Cancer Trust		
Bromley 0-19 Service (Bromley Healthcare)		

Adult Care and Health PDS Committee		20th January 2021
Item		Status
Update from the Director of Adult Social Care		Standing item
Capital Programme Monitoring – 2 nd Quarter		PH item
Draft 2021/22 Budget		PH / PDS item
Adult Social Care Complaints Procedure (<i>TBC</i>)		
Update from Bromley Well (Annual Contract Monitoring Report)		PDS item
Integrated Community Equipment Services – Contract Monitoring		
Contracts Register and Contracts Database		PDS item
Annual Quality Monitoring Report – Care Homes		Annual – PDS item
Chairman’s Annual Report - Discussion		Annual – PDS item
Adult Care and Health PDS Committee		17th March 2021
Item		Status
Update from the Director of Adult Social Care		Standing item
Capital Programme Monitoring – 3 rd Quarter		PH item
Budget Monitoring		PH item
Chairman’s Annual Report (<i>TBC</i>)		Annual – PDS item
Expenditure on Consultants		Annual – PDS item
Healthwatch Bromley Annual Report		Annual – PDS item
Health Scrutiny Sub-Committee		23rd March 2021
Item		Status
Update from King’s College Hospital NHS Foundation Trust		Standing item

Adult Care and Health PDS Committee		To be scheduled
Item		
Mental Health Strategy Action Plan		
Learning Disabilities and Shared Lives Update		
Vibrance – Contract Monitoring		
Gateway Report 0/1 Dementia Carer’s Respite		