

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

Date: Thursday 9th September 2021

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

Title: **MATTERS OUTSTANDING AND WORK PROGRAMME**

Contact Officer: Jo Partridge, Democratic Services Officer
Tel: 020 8461 7694 E-mail: joanne.partridge@bromley.gov.uk

Chief Officer: Ade Adetosoye OBE, Chief Executive

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
-

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
-

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: £ 366k
 5. Source of funding: 2021/22 revenue budget
-

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
-

Legal

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

Procurement

1. Summary of Procurement Implications: None.
-

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.
-

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 2021/22 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

APPENDIX 1

PDS Minute number/title	Committee Request	Update	Completion Date
Minute 8 29 th September 2020 ACH Portfolio Plan 2020/2021	<p>Information relating to the quality standards across Adult Social Care to be shared with the Committee.</p> <p>The Adult Services Performance Framework document, or summary of it, to be shared with the Committee.</p> <p>Once benchmarking data was received, a summary of the Adult Social Care Survey findings to be circulated to Members.</p>	<p>Information relating to quality standards reflected within the Adult Performance Management Framework.</p> <p>The Performance Framework is included in the Information Briefing for the September 2021 meeting.</p> <p>Noted – when benchmarking data was available it would be brought to the Committee.</p>	<p>September 2021</p> <p>September 2021</p>
Minute 11 29 th September 2020 Healthwatch Bromley Annual Report 2019-2020	Any learning from Healthwatch's study looking at digital access to GP's, exclusion factors and barriers, to be shared with the Committee.	The Primary Care Covid-19 Survey Report is being finalised by Bromley CCG.	
Minute 35 20 th January 2021 Update from the Director of Adult Social Care	Members to be provided with a summary of the consultation with service users and their families regarding day centres.	Information circulated to ACH PDS Members.	September 2021
Minute 8 29 th June 2021 ACH Portfolio Plan Q4 Update of 2021 and Refresh of 2021-22	<p>Measures of success and explanations of the acronyms used to be included in the document.</p> <p>Response as to why respite was not prevalent within the Plan.</p> <p>Update on Integrated Services 0-25 – to be presented at a future meeting of the Adult Care and Health PDS Committee.</p> <p>Long COVID-19 to be reflected in the priorities.</p>	<p>Information to be provided in the Quarter 2 report.</p> <p>To be reflected in the Quarter 2 report.</p> <p>Update on the 0-25 Transformation Programme included in the Work Programme for the November 2021 meeting.</p> <p>To be reflected in the Quarter 2 report.</p>	
Minute 9a 29 th June 2021 Final Outturn Report 2020/21	<p>A detailed breakdown of the Capital Charges of £1.7m listed in Appendix 4 of the report to be provided to Members following the meeting.</p> <p>A plan for use of the ring-fenced Public Health money, to address the priority areas, be established.</p>	Breakdown circulated to ACH PDS Members.	September 2021
Minute 10a 29 th June 2021 Award Report for: 1) Domiciliary Care Framework and 2) Domiciliary Care Patch Contracts	<p>A copy of the delegated authority report agreed by the Council's Executive be circulated to the new Members of the Adult Care and Health PDS Committee.</p> <p>Further details to be provided on how the Domiciliary Care blended rates were calculated.</p>	<p>Report circulated to ACH PDS Members.</p> <p>Information circulated to ACH PDS Members.</p>	<p>September 2021</p> <p>September 2021</p>

PDS Minute number/title	Committee Request	Update	Completion Date
Minute 10c 29 th June 2021 Integrated Community Equipment Service (ICES) - Procurement Strategy & Extension	<p>Confirmation as to whether the value of the recycled equipment was historic or current.</p> <p>The legal terms of the iBCF to be double-checked to ensure that the use of this funding for procurement met the criteria and assurance given that it was being taken from the correct budget.</p> <p>Information regarding performance targets and the impact of the lockdowns during the COVID-19 pandemic.</p>	Responses circulated to ACH PDS Members.	September 2021
Minute 10d 29 th June 2021 Gateway 1: Primary and Secondary Intervention Services Permission to Tender	The Integrated Strategic Commissioner to check if reference was made in the KPIs to the Council's carbon neutral target.	There was not a reference to the Council's carbon neutral target, but this will be included in the final specification and KPIs.	August 2021
Minute 11 29 th June 2021 Loneliness and Social Isolation Update	Feedback on the Loneliness Summit to be circulated to Members of the Committee.	Draft Strategy to be presented to the Committee at the November 2021 meeting.	

Adult Care and Health PDS Work Programme 2021/22

Adult Care and Health PDS Committee		9th September 2021
Item		Status
Update from the Director of Adult Social Care		Standing item
Learning Disabilities Supported Living Contract Award	Part 1 & 2	Executive item
Winter Planning 2021-22		
Transformation Update		PDS item
Capital Programme Monitoring – Quarter 1		PH item
Budget Monitoring		PH item
Complaints and Compliments Report		Information item
Adult Performance Management Framework		Information item
Health Scrutiny Sub-Committee		7th October 2021
Item		Status
Update from King's College Hospital NHS Foundation Trust		Standing item
Presentation by The Chartwell Cancer Trust		
Update from the SEL CCG - GP Access - Long COVID - Vaccination Update - NHS patients referred to private healthcare providers		
Winter Planning – CCG		
Healthwatch Bromley – Patient Engagement Report		
Joint Health Scrutiny Committee Verbal Update		
Adult Care and Health PDS Committee		23rd November 2021
Item		Status
Update from the Director of Adult Social Care		Standing item
ACH Portfolio Plan Q2 Update		PH item
Budget Monitoring		PH item
Contracts Register and Contracts Database		PDS item
ACH Q2 Risk Register		Information item
Local Account 2020/21		Information item
Tackling Loneliness – Draft Strategy		
Day Centre Opportunities Report		
Update on the 0-25 Transformation Programme		
Health Scrutiny Sub-Committee		13th January 2022
Item		Status
Update from King's College Hospital NHS Foundation Trust		Standing item
Full Mental Health Update – Oxleas		

Healthwatch Bromley – Patient Engagement Report		
Joint Health Scrutiny Committee Verbal Update		
Adult Care and Health PDS Committee		
		27th January 2022
Item		Status
Update from the Director of Adult Social Care		Standing item
Capital Programme Monitoring – Quarter 2		PH item
Adult Care and Health Portfolio Draft Budget		PH item / Annual
Contracts Register and Contracts Database		PDS item
BSAB Annual Report		Annual PDS item
Chairman’s Annual Report - Discussion		
Adult Care and Health PDS Committee		
		22nd March 2022
Item		Status
Update from the Director of Adult Social Care		Standing item
Capital Programme Monitoring – Quarter 3		PH item
Budget Monitoring		PH item
Contracts Register and Contracts Database		PDS item
Contract Award – Procurement Option for Primary and Secondary Intervention Service		
Chairman’s Annual Report		
Health Scrutiny Sub-Committee		
		20th April 2022
Item		Status
Update from King’s College Hospital NHS Foundation Trust		Standing item
Healthwatch Bromley – Patient Engagement Report		
Joint Health Scrutiny Committee Verbal Update		