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

Date: Tuesday 28th June 2022

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

Title: CO-OPTIONS TO THE ADULT CARE AND HEALTH PDS COMMITTEE AND COMMITTEE MEMBERSHIPS FOR 2022/23

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

Ward: All Wards

1. Reason for decision/report and options

1.1 The Adult Care and Health PDS Committee is asked to confirm the following appointments for 2022/23:

- Co-opted Member appointments to the Adult Care and Health PDS Committee;
- Member appointments to the Health Scrutiny Sub-Committee, and the appointment of Chairman and Vice-Chairman; and,
- Member appointments to the Our Healthier South East London Joint Health Overview and Scrutiny Committee.

2. **RECOMMENDATIONS**

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 2022/23:

Co-opted Member	Organisation
Rona Topaz	Experts by Experience (X by X)
Roger Chant	Carers Forum
Vicki Pryde	Bromley Mental Health Forum
Charlotte Bradford (Health Scrutiny Sub-Committee)	Healthwatch Bromley

- 2) Appoint five Conservative Members to the Health Scrutiny Sub-Committee and appoint the Chairman and Vice-Chairman.**
- 3) Agree the appointment of two Members to the Our Healthier South East London Joint Health Overview and Scrutiny Committee for 2022/23.**

Impact on Vulnerable Adults and Children

1. Summary of Impact: Any Co-opted Members appointed to the PDS Committee will give due consideration to the impact of the work of the Committee on vulnerable adults.
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Transformation Policy

1. Policy Status: Not Applicable
 2. Making Bromley Even Better Priority (delete as appropriate):
(2) For adults and older people to enjoy fulfilled and successful lives in Bromley, ageing well, retaining independence and making choices.
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Financial

1. Cost of proposal: Not Applicable
 2. Ongoing costs: Not Applicable: There is a marginal cost attached to printing agendas and posting to co-opted Members.
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £366k
 5. Source of funding: Revenue Budget
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Personnel

1. Number of staff (current and additional): 6fte
 2. If from existing staff resources, number of staff hours: Not Applicable
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Legal

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

1. Summary of Procurement Implications: N/A
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Property

1. Summary of Property Implications: N/A
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Carbon Reduction and Social Value

1. Summary of Carbon Reduction/Sustainability Implications: N/A
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Customer Impact

1. Estimated number of users or customers (current and projected): N/A
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Ward Councillor Views

1. Have Ward Councillors been asked for 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 within 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 2022/23 as follows:

Co-Opted Member	Organisation
Rona Topaz	Experts by Experience (X by X)
Roger Chant	Carers Forum
Vicki Pryde	Bromley Mental Health Forum
Charlotte Bradford (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 The Health Scrutiny Sub-Committee examines the provision of health services for Bromley residents. The Committee is requested to agree the appointment of five Conservative Members to the Sub-Committee to join Councillors Simon Jeal and Tony McPartlan (Labour Members), Councillor Will Connolly (Liberal Democrat Member) and Councillor Alison Stammers (Chislehurst Matters Member), plus Co-opted Members as appropriate, and as appointed to the Adult Care and Health PDS Committee. The Committee is also asked to appoint the Chairman and Vice-Chairman of the Sub-Committee from the serving Members.

3.4 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 confirm the appointment of two Councillors as Bromley’s representatives on the Our Healthier South East London Joint Health Overview and Scrutiny Committee for the 2022/23 municipal year.

Non-Applicable Headings:	Impact on Vulnerable Adults and Children; Transformation/Policy Implications; Financial Implications; Personnel Implications; Legal Implications; Procurement Implications; Property Implications; Carbon Reduction/ Social Value Implications; Customer Impact; Ward Councillor Views
Background Documents: (Access via Contact Officer)	Not applicable