

MATTERS OUTSTANDING FROM PREVIOUS MEETINGS

APPENDIX 1

PDS Minute number/title	Committee Request	Update	Completion Date
Minute 41 23 rd November 2021 Assistive Technology (AT) / Telecare Project Update	A copy of the business case for the project to be circulated to Members.	The Business Case was agreed at the Integrated Commissioning Board in May 2022 – update included in the Information Briefing.	Completed
Minute 68 22 nd March 2022 Bromley Healthcare Commissioner Assurance	Summary of Bromley Healthcare’s meetings with the CQC to be provided to the Portfolio Holder for Adult Care and Health and Director of Adult Social.	First summary emailed to Portfolio Holder for Adult Care and Health and Director of Adult Social Care on 20 th April 2022.	In progress
Minute 70 22 nd March 2022 Work Programme and Matters Outstanding	Updates on the Bromley Healthcare CQC Action Plan to be scheduled into the work programme for the year ahead.	See Appendix 2 – updates scheduled to be presented to the meetings of the Health Scrutiny Sub-Committee.	Completed

Adult Care and Health PDS Work Programme 2022/23

Adult Care and Health PDS Committee		28th June 2022
Item		Status
Update from the Director of Adult Social Care		Standing item
Appointment of Co-opted Members 2022/23		Annual item
Final Outturn Report 2021/22		PH item
ACH Portfolio Plan 2021/22 Q4 update and ACH Portfolio Plan 2022 Refresh		PH item
Public Health Management of COVID-19 Pandemic		PDS item
Proceed to Procurement (Gateway 1) Advocacy Services	Part 1	Executive item
Housing Support Mental Health Services	Part 1	Executive item
Learning Disability Supported Living - Gateway Report	Part 1 & 2	Executive item
Learning Disability Short Breaks - Gateway Report	Part 1 & 2	Executive item
Adults Substance Misuse Contract	Part 1	Executive item
Supporting Care Homes		PDS item
Contracts Register	Part 1 & 2	PDS item
Risk Register Q4 update		Information item
Assistive Technology		Information item
Health Scrutiny Sub-Committee		5th July 2022
Item		Status
Update from King's College Hospital NHS Foundation Trust		Standing item
Update on the Bromley Healthcare CQC Action Plan		Standing item
Review of Winter and plans for next Winter – SEL CCG		
SEL ICS/ICB Update		
Healthwatch Bromley – Patient Engagement Report		
Adult Care and Health PDS Committee		7th September 2022
Item		Status
Update from the Director of Adult Social Care		Standing item
Capital Programme Monitoring 2022/23 Q1		PH item
Budget Monitoring 2022/23 – Q1		PH item
Tackling Loneliness Strategy – Action Plan Update		
Integrated Sexual Health Tender	Part 1 & 2	Executive item
Health Scrutiny Sub-Committee		11th October 2022
Item		Status
Update from King's College Hospital NHS Foundation Trust		Standing item
Update on the Bromley Healthcare CQC Action Plan		Standing item
Healthwatch Bromley – Patient Engagement Report		
Joint Health Scrutiny Committee Verbal Update		

Adult Care and Health PDS Committee		29th November 2022
Item		Status
Update from the Director of Adult Social Care		Standing item
ACH Portfolio Plan 2022 Q2 update		PH item
Budget Monitoring 2022/23 – Q2		PH item
Contracts Register		PDS item
Risk Register Q2 update		Information item
Local Account 2021/22		Information item
Health Scrutiny Sub-Committee		17th January 2023
Item		Status
Update from King's College Hospital NHS Foundation Trust		Standing item
Update on the Bromley Healthcare CQC Action Plan		Standing item
Healthwatch Bromley – Patient Engagement Report		
Joint Health Scrutiny Committee Verbal Update		
Adult Care and Health PDS Committee		24th January 2023
Item		Status
Update from the Director of Adult Social Care		Standing item
Capital Programme Monitoring 2022/23 Q2		PH item
Adult Care and Health Portfolio Draft Budget 2023/24		PH item / Annual
Tackling Loneliness Strategy – Action Plan Update		
Bromley Safeguarding Adults Board Annual Report		Annual PDS item
Contracts Register		PDS item
Adult Care and Health PDS Committee		15th March 2023
Item		Status
Update from the Director of Adult Social Care		Standing item
Capital Programme Monitoring 2022/23 Q3		PH item
Budget Monitoring 2022/23 – Q3		PH item
Contracts Register		PDS item
Health Scrutiny Sub-Committee		20th April 2023
Item		Status
Update from King's College Hospital NHS Foundation Trust		Standing item
Update on the Bromley Healthcare CQC Action Plan		Standing item
Healthwatch Bromley – Patient Engagement Report		
Joint Health Scrutiny Committee Verbal Update		