## **APPENDIX 1**

## MATTERS OUTSTANDING FROM PREVIOUS MEETINGS

PDS Minute number/title	Committee Request	Update	Completion Date
Minute 43 22 <sup>nd</sup> November 2022 Work Programme and Matters Outstanding	The possibility of re-establishing the programme of Member visits to be considered in the new year.	A plan to be brought forward in the new year – update to be provided at the next meeting.	In progress

## Adult Care and Health PDS – Work Programme 2023/24

Adult Care and Health PDS Committee		27 <sup>th</sup> June 2023
Item		Status
Update from the Director of Adult Social Care - Including ASC reforms		Standing item
Appointment of Co-opted Members 2023/24		Annual item
ACH Portfolio Plan Q4 update and 2023/24 Refresh		
ACH Risk Register Q4 update		Information item
Loneliness Action Plan Update		
Final Outturn Report 2022/23		PH item
Carers Plan 2023-2025		Executive item
Resident Voice Project and Working Group		PDS item
Engagement Framework		PDS item
Housing with Care Strategy		Executive item
Contract Monitoring – Vibrance Direct Payments Support and Payroll Service Provider		PDS item
Contract Register	Part 1 & 2	PDS item
Adults and Children's Transport Framework		Joint item with CEF PDS (20.06.23)
Health Scrutiny Sub-Committee		5 <sup>th</sup> September 2023
Item		Status
Update from King's College Hospital NHS Foundation Trust		Standing item
GP Access		Standing item
SEL ICS/ICB Update		Standing item
Bromley Healthcare Strategy		
Winter Evaluation and Planning		
Dental appointments		
Healthwatch Bromley – Patient Engagement Report		Standing item
South East London Joint Health Overview & Scrutiny Committee (Verbal Update)		Standing item
Adult Care and Health PDS Committee		5 <sup>th</sup> September 2023
Item		Status
Update from the Director of Adult Social Care - Including ASC reforms		Standing item
Budget Monitoring 2023/24 Q1		PH item
Adult Social Care Strategy		Executive item
Substance Misuse Services Contract Award		Executive item
Capital Programme Monitoring Q1		
Formal Contract Extension Bromley Healthwatch Service	Part 1 & 2	Executive item
0-25 Service Update		Joint item with CEF PDS (13.09.23)

Health Scrutiny Sub-Committee		21 <sup>st</sup> November 2023
Item		Status
Update from King's College Hospital NHS Foundation Trust		Standing item
GP Access		Standing item
SEL ICS/ICB Update		Standing item
Healthwatch Bromley – Patient Engagement Report		Standing item
South East London Joint Health Overview & Scrutiny Committee (Verbal Update)		Standing item
Adult Care and Health PDS Committee		21 <sup>st</sup> November 2023
Item		Status
Update from the Director of Adult Social Care - Including ASC reforms ACH Portfolio Plan and Risk Register half yearly report		Standing item
Loneliness Action Plan Update		
Budget Monitoring 2023/24 Q2		PH item
Local Account 2022/23		Information item
Older People's Block Beds		Executive item
Section 31 Agreement Between London Borough of Bromley and Oxleas NHS Trust for the Integrated Provision of Mental Health Services Capital Programme Monitoring Q2		Executive item
Capital Programme Monitoring Q2	Part 1 & 2	PDS item
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Health Scrutiny Sub-Committee		30 <sup>th</sup> January 2024
Item		Status
Update from King's College Hospital NHS Foundation Trust		Standing item
GP Access		Standing item
Lindata from the London Ambulance Convice		
Update from the London Ambulance Service		
SEL ICS/ICB Update		Standing item
		Standing item Standing item
SEL ICS/ICB Update		•
SEL ICS/ICB Update Healthwatch Bromley – Patient Engagement Report South East London Joint Health Overview & Scrutiny		Standing item
SEL ICS/ICB Update Healthwatch Bromley – Patient Engagement Report South East London Joint Health Overview & Scrutiny Committee (Verbal Update)		Standing item Standing item
SEL ICS/ICB Update         Healthwatch Bromley – Patient Engagement Report         South East London Joint Health Overview & Scrutiny         Committee (Verbal Update)         Adult Care and Health PDS Committee         Item         Update from the Director of Adult Social Care         - Including ASC reforms		Standing item Standing item <b>30<sup>th</sup> January 2024</b> <b>Status</b> Standing item
SEL ICS/ICB Update         Healthwatch Bromley – Patient Engagement Report         South East London Joint Health Overview & Scrutiny         Committee (Verbal Update)         Adult Care and Health PDS Committee         Item         Update from the Director of Adult Social Care         - Including ASC reforms         Draft Budget 2024/25		Standing item Standing item 30 <sup>th</sup> January 2024 Status Standing item PH item
SEL ICS/ICB Update         Healthwatch Bromley – Patient Engagement Report         South East London Joint Health Overview & Scrutiny         Committee (Verbal Update)         Adult Care and Health PDS Committee         Item         Update from the Director of Adult Social Care         - Including ASC reforms         Draft Budget 2024/25         Astley Road Day Centre		Standing item         Standing item <b>30<sup>th</sup> January 2024 Status</b> Standing item         PH item         Executive item
SEL ICS/ICB Update         Healthwatch Bromley – Patient Engagement Report         South East London Joint Health Overview & Scrutiny         Committee (Verbal Update)         Adult Care and Health PDS Committee         Item         Update from the Director of Adult Social Care         - Including ASC reforms         Draft Budget 2024/25	Part 1 & 2	Standing item Standing item 30 <sup>th</sup> January 2024 Status Standing item PH item
SEL ICS/ICB Update         Healthwatch Bromley – Patient Engagement Report         South East London Joint Health Overview & Scrutiny         Committee (Verbal Update)         Adult Care and Health PDS Committee         Item         Update from the Director of Adult Social Care         - Including ASC reforms         Draft Budget 2024/25         Astley Road Day Centre	Part 1 & 2	Standing item         Standing item <b>30<sup>th</sup> January 2024 Status</b> Standing item         PH item         Executive item
SEL ICS/ICB Update         Healthwatch Bromley – Patient Engagement Report         South East London Joint Health Overview & Scrutiny         Committee (Verbal Update)         Adult Care and Health PDS Committee         Item         Update from the Director of Adult Social Care         - Including ASC reforms         Draft Budget 2024/25         Astley Road Day Centre         Contract Register	Part 1 & 2	Standing item         Standing item         30th January 2024         Status         Standing item         PH item         Executive item         PDS item

GP Access		Standing item
SEL ICS/ICB Update	_	Standing item
Healthwatch Bromley – Patient Engagement Report		
South East London Joint Health Overview & Scrutiny Committee (Verbal Update)		
Adult Care and Health PDS Committee		12 <sup>th</sup> March 2024
Item		Status
Update from the Director of Adult Social Care - Including ASC reforms		Standing item
Loneliness Action Plan Update		
Budget Monitoring 2023/24 Q3		PH item
Capital Programme Monitoring Q3		
Contract Register	Part 1 & 2	PDS item