APPENDIX 1

MATTERS OUTSTANDING FROM PREVIOUS MEETINGS

PDS Minute number/title	Committee Request	Update	Completion Date
Minute 43 22 nd 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
Minute 43 27 th June 2023 Adult Care and Health Portfolio Plan 2022-23 Quarter 4 Update and 2023-24 Refresh	A report on assistive technology to be presented to a future meeting of the Adult Care and Health Policy Development and Scrutiny Committee. Information regarding what the Innovation Fund had been used for to be circulated to Members following the meeting. A structure of Committees, and a list of their responsibilities, to be provided to Members following the meeting.	Report to be provided to the meeting on 5 th September 2023.	Sept 2023

Adult Care and Health PDS – Work Programme 2023/24

Health Scrutiny Sub-Committee		5 th 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
Winter Planning 2023-24		
Update from Oxleas NHS Foundation Trust		
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 th 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	Part 1 & 2	Executive item
Additional Learning Disabilities Funding (Section 256 Funding Allocation)		Executive item
Capital Programme Monitoring Q1		Information item
Formal Contract Extension Healthwatch Bromley Service		PH item
Gateway Report – Extending the service contract for co- occurring conditions of mental health and substance misuse		PH item
Social Care Institute of Excellence and Assistive Technology update		PDS item
0-25 Service Update		Joint item with CEF PDS (13.09.23)
Health Scrutiny Sub-Committee		21 st 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
Bromley Healthcare Strategy		
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 st November 2023
Item		Status
Update from the Director of Adult Social Care - Including ASC reforms		Standing item
ACH Portfolio Plan and Risk Register half yearly report		PH 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		Executive item
Variation to the Primary and Secondary Intervention Service Contract		PDS item
Capital Programme Monitoring Q2		
Dementia Post Diagnosis Support Contract Monitoring		PDS item
Contract Register	Part 1 & 2	PDS item
Adults and Children's Transport Framework		Joint item with CEF PDS (22.11.23)
Health Scrutiny Sub-Committee		30 th January 2024
Item		Status
Update from King's College Hospital NHS Foundation Trust		Standing item
GP Access		Standing item
Update from the London Ambulance Service		
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		30th January 2024
Item		Status
Update from the Director of Adult Social Care		Standing item
 Including ASC reforms 		
- Including ASC reforms Draft Budget 2024/25		PH item
Draft Budget 2024/25 Gateway 2 Award - Adult Mental Health Recovery and Rehabilitation Support @ Home Service	Part 1 & 2	Executive item
Draft Budget 2024/25 Gateway 2 Award - Adult Mental Health Recovery and Rehabilitation Support @ Home Service Astley Road Day Centre		Executive item Executive item
Draft Budget 2024/25 Gateway 2 Award - Adult Mental Health Recovery and Rehabilitation Support @ Home Service	Part 1 & 2 Part 1 & 2	Executive item
Draft Budget 2024/25 Gateway 2 Award - Adult Mental Health Recovery and Rehabilitation Support @ Home Service Astley Road Day Centre		Executive item Executive item
Draft Budget 2024/25 Gateway 2 Award - Adult Mental Health Recovery and Rehabilitation Support @ Home Service Astley Road Day Centre Contract Register		Executive item Executive item PDS item
Draft Budget 2024/25 Gateway 2 Award - Adult Mental Health Recovery and Rehabilitation Support @ Home Service Astley Road Day Centre Contract Register Health Scrutiny Sub-Committee		Executive item Executive item PDS item 12 th March 2024
Draft Budget 2024/25 Gateway 2 Award - Adult Mental Health Recovery and Rehabilitation Support @ Home Service Astley Road Day Centre Contract Register Health Scrutiny Sub-Committee Item		Executive item Executive item PDS item 12 th March 2024 Status

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		12 th 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