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 36 21 st November 2023 Update from the Director of Adult Social Care	Update on the work being undertaken with the Social Care Institute of Excellence (SCIE).	Verbal update to be provided to the meeting on 30 th January 2024.	
Minute 39 21 st November 2023 Tackling Loneliness Strategy Action Plan 2022-2026 Update	List of suitable premises for delivering initiatives to be provided to Members upon request.	Link provided: <u>https://bromley.simplyconnect.uk/ac</u> <u>tivities?keyword=venue%20hire&po</u> <u>st_code=Bromley&page=4&limit=2</u> <u>0&sort=&type_id%255B%255D=2</u>	Completed
Minute 43 21 st November 2023 Annual Monitoring Report – Dementia Post Diagnosis Support Services	Details of the Dementia Befriending Service to be provided to Members.	Link circulated to Members on 29 th November 2023.	Completed
Minute 50 21 st November 2023 Update: Integrated Community Equipment Service	An update to be provided at the next meeting.	Verbal update to be provided to the meeting on 30 th January 2024.	

Adult Care and Health PDS – Work Programme 2023/24

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			
Bromley Healthcare Strategy			
SEL ICS/ICB Update		Standing item	
Healthwatch Bromley – Patient Experience Report		Standing item	
South East London Joint Health Overview & Scrutiny Committee (Verbal Update)		Standing item	
Adult Care and Health PDS Committee		30 th January 2024	
Item		Status	
Update from the Director of Adult Social Care		Standing item	
Adult Care and Health Portfolio Draft Budget 2024/25		PH item	
Contract Monitoring – Extra Care Housing Schemes		PDS item	
Adult Social Care Transformation Programme			
Contract Register		Information item	
Health Scrutiny Sub-Committee		12 th March 2024	
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 Experience 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	
ltem		Status	
Update from the Director of Adult Social Care		Standing item	
Loneliness Action Plan Update			
Budget Monitoring 2023/24 Q3		PH item	
Gateway 2 Award - Adult Mental Health Recovery and Rehabilitation Support @ Home Service	Part 1 & 2	Executive item	
Older People's Block Beds		Executive item	
Permission to commence with the procurement to replenish the Domiciliary Care Patch arrangements		Executive item	
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Capital Programme Monitoring Q3	
Contract Register	

Future items:

Adult Care and Health PDS Committee	June 2024	
Item	Statu	IS
Transport Gateway Report – Transport	Exec	utive item