

MATTERS OUTSTANDING FROM PREVIOUS MEETINGS**APPENDIX 1**

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 56 30 th January 2024 Update from the Director of Adult Social Care	A one-off information session to be arranged for Members to explore the opportunities for extending the use of Assistive Technology.	Date to be arranged early in the new municipal year.	In progress

Adult Care and Health PDS – Work Programme 2023/24

Health Scrutiny Sub-Committee		12th March 2024
Item		Status
Update from King's College Hospital NHS Foundation Trust		Standing item
Developments in Community Pharmacy		
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		12th March 2024
Item		Status
Update from the Director of Adult Social Care		Standing item
Budget Monitoring 2023/24 Q3	Part 1 + Part 2 Appendix	PH item
Permission to commence with the procurement to replenish the Domiciliary Care Patch arrangements		Executive item <i>Joint item with CEF PDS</i>
Gateway 2 Award - Adult Mental Health Recovery and Rehabilitation Support@Home Service	Part 1 & 2	Executive item
Residential Home Care for Older People Block Contract	Part 1 & 2	Executive item
Public Switch Telephone Network (PSTN) requirements to upgrade the Adults Carelink Service		Executive item
Contract Register		Information item
Capital Programme Monitoring Q3		Information item
Loneliness Action Plan Update		Information item

Proposed items for 2024/25:

Adult Care and Health PDS Committee		18th June 2024
Item		Status
Update from the Director of Adult Social Care		Standing item
Appointment of Co-opted Members		Annual item
Outturn report 2023/24		
Permission to Award the Contract to Replenish the Domiciliary Care Patch arrangements		Executive item <i>Joint item with CEF PDS</i>
Permission to Procure a Framework for Domiciliary Care Services 2025-2028		Executive item <i>Joint item with CEF PDS</i>
Adults and Children's New Transport Framework		Executive item <i>Joint item with CEF PDS</i>
Older People Care Home Block Beds Contract		Executive item
Portfolio Plan End of year 2023/24 report and 2024/25		

Portfolio Plan		
Risk Register Q4 report		
Loneliness Update		Information item
Adult Social Care Transformation - Workforce Strategy 2023-28		
Contracts Register	Part 1 & 2	
Learning Disability Supported Living Schemes - Contracting Monitoring Report		Information item
Bromley Well Contract Monitoring Report		Information item
Infrastructure Support Services to the Voluntary and Community Sector Organisations – Contract Monitoring		Information item
Learning Disabilities Short Breaks Service (118 Widmore Road) – Contract Monitoring Report		Information item
Health Scrutiny Sub-Committee		16th July 2024
Item		Status
Update from King's College Hospital NHS Foundation Trust (<i>to include Postpartum Haemorrhage</i>)		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		10th September 2024
Item		Status
Update from the Director of Adult Social Care		Standing item
Loneliness Update		
0-19 Contract with Bromley Healthcare		
Employment Support for Adults with Learning Disabilities – Contract Monitoring Report		
Carelink and Call Handling Options Appraisal		
Annual Compliment and Complaints Report		Information item
<i>0-25 Service Update</i>		<i>Joint item with CEF PDS 01.09.24</i>
Health Scrutiny Briefing		22nd October 2024
Item		Status
Update from King's College Hospital NHS Foundation Trust		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		19th November 2024
Item		Status
Update from the Director of Adult Social Care		Standing item
Portfolio Plan Half Yearly Report		
Risk Register Q2 Report		

Local Account 2023/24		
Loneliness Update		
Permission to Award Domiciliary Care Framework		Executive item
Integrated Community Equipment Services (ICES) – Contract Monitoring		
Advocacy Service – Contract Monitoring		
Bromley Safeguarding Adult Board Annual Report		
Contract Register		
Health Scrutiny Sub-Committee		
		10th December 2024
Item		Status
Update from King's College Hospital NHS Foundation Trust		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		
		4th February 2025
Item		Status
Update from the Director of Adult Social Care		Standing item
Adult Care and Health Portfolio Draft Budget 2025/26		
Adults – Direct Payments Support & Payroll Service – Contract Monitoring		
Adult Care and Health PDS Committee		
		18th March 2025
Item		Status
Update from the Director of Adult Social Care		Standing item
Older People - Dementia Post-Diagnosis Support Services – Contract Monitoring		
Health Scrutiny Briefing		
		8th April 2025
Item		Status
Update from King's College Hospital NHS Foundation Trust		Standing item
Healthwatch Bromley – Patient Experience Report		Standing item
South East London Joint Health Overview & Scrutiny Committee (Verbal Update)		Standing item