
Decision Maker: **ADULT CARE AND HEALTH
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**

Date: **Tuesday 18th June 2024**

Decision Type: Non-Urgent Non-Executive Non-Key

Title: **CO-OPTIONS TO THE ADULT CARE AND HEALTH PDS
COMMITTEE AND COMMITTEE MEMBERSHIPS FOR 2024/25**

Contact Officer: Jo Partridge, Democratic Services Officer
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Chief Officer: Director of Corporate Services and Governance

Ward: All Wards

1. Reason for decision/report and options

1.1 The Adult Care and Health PDS Committee is asked to confirm the following appointments for 2024/25:

- Co-opted Member appointments to the Adult Care and Health PDS Committee (for the remainder of the four-year term of the Council); and,
- Member appointments to the South East London Joint Health Overview and Scrutiny Committee.

2. **RECOMMENDATIONS**

2.1 **The Adult Care and Health PDS Committee is requested to:**

- 1) **Agree the following Adult Care and Health PDS Committee Co-opted Membership appointments for 2024/25 (and to be re-appointed annually until the end of the current four-year term of the Council):**

Co-opted Member	Organisation / Key area of interest
Jo Findlay	Lived experience
Michelle Harvie	Carer
Stacey Agius	Safeguarding and Special Educational Needs
Charlotte Bradford (Health Scrutiny Sub-Committee)	Healthwatch Bromley

- 2) **Agree the appointment of two Members to the South East London Joint Health Overview and Scrutiny Committee for 2024/25 – Councillors Mark Brock and Felicity Bainbridge.**

Impact on Vulnerable Adults and Children

1. Summary of Impact: Any Co-opted Members appointed to the PDS Committee will give due consideration to the impact of the work of the Committee on vulnerable adults.
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Transformation Policy

1. Policy Status: Not Applicable
 2. Making Bromley Even Better Priority (delete as appropriate):
(2) For adults and older people to enjoy fulfilled and successful lives in Bromley, ageing well, retaining independence and making choices.
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Financial

1. Cost of proposal: Not Applicable
 2. Ongoing costs: Not Applicable: There is a marginal cost attached to printing agendas and posting to co-opted Members.
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £402k
 5. Source of funding: Revenue Budget
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Personnel

1. Number of staff (current and additional): 6fte
 2. If from existing staff resources, number of staff hours: Not Applicable
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Legal

1. Legal Requirement: None
 2. Call-in: Applicable Not Applicable: This report does not involve an executive decision.
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Procurement

1. Summary of Procurement Implications: N/A
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Property

1. Summary of Property Implications: N/A
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Carbon Reduction and Social Value

1. Summary of Carbon Reduction/Sustainability Implications: N/A
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Customer Impact

1. Estimated number of users or customers (current and projected): N/A
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? Not Applicable

3. COMMENTARY

3.1 Co-opted Members bring their own area of interest and expertise to the work of a PDS Committee and, in representing the interests of key groups within a Portfolio, can ensure that their views are taken into account on issues. It is proposed that Co-opted Members be appointed to the Adult Care and Health PDS Committee for 2024/25 (and to be re-appointed annually until the end of the current four-year term of the Council) as follows:

Co-opted Member	Organisation / Key area of interest
Jo Findlay	Lived experience
Michelle Harvie	Carer
Stacey Agius	Safeguarding and Special Educational Needs
Charlotte Bradford (Health Scrutiny Sub-Committee)	Healthwatch Bromley

3.2 Healthwatch Bromley have indicated that their representative will attend only the Health Scrutiny Sub-Committee, unless specific issues require their attendance at any meeting of the Adult Care and Health PDS Committee.

3.3 A Joint Health Scrutiny Committee comprising the boroughs of Bromley, Bexley, Greenwich, Lambeth, Lewisham and Southwark was formed in 2015 for the purpose of scrutinising health services across the South East London region. Members are asked to confirm the reappointment of Councillor Mark Brock and Councillor Felicity Bainbridge as Bromley's representatives on the South East London Joint Health Overview and Scrutiny Committee for the 2024/25 municipal year.

Non-Applicable Headings:	Impact on Vulnerable Adults and Children; Transformation/Policy Implications; Financial Implications; Personnel Implications; Legal Implications; Procurement Implications; Property Implications; Carbon Reduction/ Social Value Implications; Impact on the Local Economy; Impact on Health and Wellbeing; Customer Impact; Ward Councillor Views
Background Documents: (Access via Contact Officer)	Not applicable