

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.	'Briefing on Member Visits' provided in the Information Briefing (18 th June 2024).	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 autumn.	In progress
Minute 70a 12 th March 2024 Permission to Commence with the Procurement to Replenish the Domiciliary Care Patch Arrangements	Confirmation of the Children and Young People's element of the domiciliary care budget to be provided to ACH and CEF PDS Members following the meeting.	Figures circulated to ACH and CEF PDS Members on 14 th March 2024.	Completed

Adult Care and Health PDS – Work Programme 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		PH item
Contract Variation: Digital Transformation		PH item
Tackling Loneliness Strategy Action Plan 2022-2026 – Update		
ACH Portfolio Plan End of year 2023/24 report and 2024/25 Portfolio Plan		
ACH Risk Register Q4 Report		
Permission to Procure a Framework for Domiciliary Care Services 2025-2029		Executive item <i>Joint item with CEF PDS</i>
Contract Award: Domiciliary Care	Part 1 & 2	Executive item <i>Joint item with CEF PDS</i>
Adult Social Care Transformation - Digital Strategy 2024-2034	Part 1 & 2	Executive item
Contracts Register	Part 1 & 2	
Bromley Well Contract Monitoring Report		Information item
0-19 Years Public Health Nursing Service Performance Report		Information item
Briefing on Member Visits		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
Update from Bromley Healthcare		
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
Gateway 0 - Commissioning Strategy for Transport Services Prior to Proceeding to Procurement		Executive item <i>Joint item with CEF PDS</i>
Older People Care Home Block Beds Contract		Executive item
2024/25 Q1 Budget Monitoring Report		
2024/25 Q1 Capital Programme Monitoring Report		
Loneliness Update		

0-19 Contract with Bromley Healthcare		
Employment Support for Adults with Learning Disabilities – Contract Monitoring Report		
Carelink and Call Handling Options Appraisal		
Learning Disability Supported Living Schemes - Contracting 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
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		
Item		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		
Item		19th November 2024
Item		Status
Update from the Director of Adult Social Care		Standing item
2024/25 Q2 Budget Monitoring Report		
2024/25 Q2 Capital Programme Monitoring Report		
Adult Social Care Transformation - Workforce Strategy 2023-28		
Portfolio Plan Half Yearly Report		
Risk Register Q2 Report		
Local Account 2023/24		
Loneliness Update		
Permission to Award Domiciliary Care Framework		Executive item
Contract Award for Specialist Stop Smoking Service		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		
Item		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
2024/25 Q3 Budget Monitoring Report		
2024/25 Q3 Capital Programme Monitoring Report		
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