

Adult Social Care Policy Committee

Agenda



Date: Monday, 1 July 2024

Time: 2.00 pm

Venue: The Council Chamber - City Hall, College Green, Bristol, BS1 5TR

Distribution:

Councillors: Lorraine Francis (Chair), Kelvin Blake (Vice-Chair), George Calascione, Jos Clark, Mohamed Makawi, Louis Martin, Mark Weston and Tim Wye

Issued by: Bronwen Falconer, Policy Committee Advisor

City Hall, College Green, Bristol BS1 5TR

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Date: 20 June 2024



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Agenda

1. Welcome, Introductions and Safety Information

(Pages 5 - 7)

2. Apologies for Absence and Substitutions

3. Declarations of Interest

To note any declarations of interest from councillors. They are asked to indicate the relevant agenda item, the nature of the interest and in particular whether it is a disclosable pecuniary interest.

Any declaration of interest made at the meeting which is not on the register of interests should be notified to the Monitoring Officer for inclusion.

4. Chair's Announcements

To receive any announcements from the Chair.

5. Public Forum

Up to 30 minutes is allowed for this item.

Any member of the public or councillor may participate in Public Forum. Public Forum items must relate to the remit of the committee and should be addressed to the Chair of the committee.

Members of the public who plan to attend a public meeting at City Hall are advised that you will be required to sign in when you arrive. Please note that you will be issued with a visitor pass which you will need to display at all times.

Please also note:

Questions

1. Written public questions must be received by 5.00 pm, at least 3 clear working days prior to the meeting. For this meeting, this means that questions must be received at the latest by **5.00 pm on Tuesday 25th June**. Please email questions to policycommittees@bristol.gov.uk
2. Any individual can submit up to 3 written questions.
3. Written replies to questions will be available on the Council's website at least one hour before the meeting.
4. At the meeting, questioners will be permitted to ask up to 2 oral



supplementary questions.

Statements

1. Written statements must be received at latest by 12.00 noon, at least 2 working days prior to the meeting. For this meeting, this means that statements must be received at the latest by **12.00 noon on Thursday 27th June**. Please email statements to policycommittees@bristol.gov.uk
2. Statements, provided they are no more than 1,000 words in length, will be circulated to all committee members and will be published on the Council's website at least one hour before the meeting.

Petitions

1. Details of the wording of any petitions, and the number of signatories to petitions must be received at latest by 12.00 noon, at least 2 working days prior to the meeting. For this meeting, this means that petition details must be received at the latest by **12.00 noon on Thursday 27th June**. Please email petition details to policycommittees@bristol.gov.uk
2. At the meeting, individuals presenting petitions may be required to read out the objectives of the petition.

When submitting a question or statement please indicate whether you are planning to attend the meeting to present your statement ask your question.

6. Adult Social Care Policy Committee Annual Business Report 2024-25

To note the Annual Business Report 2024-25.

(Pages 8 - 11)

7. Adult Social Care Directory of Services Retender

To approve the re-procurement of Adult Social Care's Directory of Services.

(Pages 12 - 30)

8. Adult Social Care Discharge Grant Fund 2024-25

To seek approval to accept and spend the 2024/25 Discharge Grant Funds allocated by the DHSC.

(Pages 31 - 58)

9. 2023-24 P12 Finance Outturn Report

To present the Committee with the latest detailed financial outturn report. The Council's revenue and capital budget for 2023/24 was agreed by Full Council on 21 February 2023.

(Pages 59 - 62)



10. Homes for Ukraine Delivery Plan Scheme

To approve the Homes for Ukraine Delivery Plan.

(Pages 63 - 89)

