

Central Bedfordshire
Council
Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ



please ask for Mel Peaston, Senior Democratic Services Officer

direct line (01234) 228200

date 6 July 2009

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Thursday, 16 July 2009 9.30 a.m.

Venue at

Room 14, Priory House, Monks Walk, Shefford

Jaki Salisbury
Interim Chief Executive

To: The Chairman and Members of the SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE:

Cllrs Ann Sparrow (Chairman), Andrew Turner (Vice-Chairman), Jeannette Freeman, Paul Freeman, Ruth Gammons, Susan Goodchild, John Kane, Peter Rawcliffe.

[Named Substitutes: Cllrs Roger Baker, Doreen Gurney, Peter Hollick, Brian Spurr, Rita Egan
]

All other Members of the Council - on request

**MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS
MEETING**

AGENDA

1. **Apologies for Absence**

To receive any apologies for absence and notification of any substitute members.

2. **Minutes**

To approve as a correct record the minutes of the meeting held on 30 April 2009.

3. **Declarations of Interest**

To receive from Members declarations and the nature thereof in relation to:-

- (a) personal interests in any agenda item
- (b) personal and prejudicial interests in any agenda item
- (c) any political whip in relation to items on the agenda.

4. **Chairman's Announcements and Communications**

To receive any announcements from the Chairman and any matters of communication.

5. **Petitions**

To receive petitions in accordance with the scheme of public participation set out in Annex 2 in Part A4 of the Constitution.

6. **Public Questions, Statements and Deputations**

This is an opportunity for questions, statements or deputations from members of the public in accordance with the Public Participation Procedure set out in section A4 of the Council's Constitution.

7. **Disclosure of Exempt Information**

To consider proposals, if any, to deal with any item likely to involve disclosure of exempt information as defined in the relevant paragraph(s) of Part 1 of Schedule 12A of the Local Government Act 1972 prior to the exclusion of the press and public.

8. **Call-in**

To consider any matter referred to the Committee in relation to the call-in of a decision.

9. **Directorate Presentation - Overview/Key Issues & Challenges**

To provide Members with an overview of the key issues and challenges facing the Directorate to assist Members in establishing an annual work programme for the Committee.

10. **Suggested Work Programme**

There will be an open discussion on appropriate topics for review.

11. **Bedfordshire and Luton Mental Health and Social Care Partnership NHS Trust**

To receive an update regarding the status of the Partnership Trust (report to follow).

12. **Joint Scrutiny of "A Healthier Bedfordshire", NHS Bedfordshire's Strategic Plan 2009-2013**

To appoint four members of the Committee to a Joint Committee with Bedford Borough Council to consider NHS Bedfordshire's response to the final report of the previous Joint Committee, thereby drawing to a close the review of this Strategic Plan.

13. **Forward Plan**

To consider the current Forward Plan, to determine whether any items require further review.

14. **Date of the Next Meeting**

The next meeting is scheduled to be held on Thursday 13 August 2009.