

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



please ask for Mel Peaston
direct line Senior Democratic Services Officer
date 29 July 2009

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Thursday, 13 August 2009 10.00am

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 Miss A Sparrow (Chairman), A M Turner (Vice-Chairman), Mrs J Freeman, P Freeman, Mrs R B Gammons, Ms A M W Graham, J Kane and P Rawcliffe

[Named Substitutes:

R A Baker, Dr R Egan, Mrs S Goodchild, Mrs D B Gurney, P Hollick and B J Spurr]

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 16 July 2009.

3. **Declarations of Interest**

To receive from Members any 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. **Public Questions, Statements and Deputations**

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

6. **Disclosure of Exempt Information**

To consider proposals, if any, to deal with any item likely to involve the 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.

7. **Call-in**

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

8. **Empty Dwellings Management Orders (EDMOs)**

To consider the enforcement options available to Central Bedfordshire Council in the management of long term empty private sector properties.

9. **Substantial Variations and Developments of Health Services**

To consider a framework for discussion with local NHS bodies and the Local Involvement Network to assist in reaching agreement on what constitutes “substantial” in the local context and how such consultation should be carried out.

10. **Review of the Work Programme**

To consider the Committee’s Work Programme for 2009/2010.

11. **Executive's Forward Plan of Key Decisions**

To consider the Executive’s Forward Plan of Key Decisions for the period starting 1 August 2009, attached.

12. **Date of Next Meeting**

The next meeting of the Committee will be held on 10 September at the Council Offices, Dunstable in Committee Room 1 starting at 10.00am.