

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



please ask for Mel Peaston, Senior Democratic Services Officer
direct line 0300 300 6076
date 27 October 2009

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Thursday, 5 November 2009 10.00 a.m.

Venue at

**Committee Room 1, Council Offices, High Street North,
DUNSTABLE, Bedfordshire LU6 1LF**

Richard Carr
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, Mrs S A Goodchild, Ms A M W Graham, J Kane and P Rawcliffe

[Named Substitutes:

R A Baker, Dr R Egan, 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 15 October 2009.

3. **Declarations of Interest**

To receive from Members any declarations of interest 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 4 of the Council's Constitution.

6. **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.

7. **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 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. **Requested Items**

To consider any items referred to the Committee at the request of a Member under Procedure Rule 3.1 of Part D2 of the Constitution.

10. **Bedfordshire Local Involvement Network (LINK) Update**

To receive an update from Bedfordshire LINK on local health matters influencing LINK activity as defined by the Health and Social Care Act 2001.

11. **Overview of Central Bedfordshire Council's Adult Services System**

To receive a presentation providing an overview of the care management and assessment process.

(Note: There is no report for this item.)

12. **Green Paper - Shaping the Future of Care**

To receive a report concerning the options proposed in the Green Paper for adult social care "Shaping the Future Together".

13. **Bedfordshire and Luton Partnership NHS Trust (BLPT) Tender Process - Project Handover Update**

To receive a report and a presentation providing an update on the outcome of the tendering process and the next steps.

14. **Let's Rent - Housing Option**

To receive a report detailing an innovative private sector housing option that allows households a choice to access a regulated private sector home.

15. **Work Programme 2009-2010**

To consider the revised programme of items for 2009-2010.

16. **Date of Next Meeting**

The next meeting of the Committee will be on Thursday 3 December 2009 at 10.00am, in Room 15 at Priory House, Monks Walk, Shefford.