

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 24 November 2009

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Thursday, 3 December 2009 10.00 a.m.

Venue at

Room 15, Priory House, Monks Walk, Shefford

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**

Apologies for absence and notification of substitute members.

2. **Minutes**

To approve as a correct record the minutes of the meeting held on 5 November 2009.

3. **Declarations of Interest**

To receive from Members 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 Matters of Communication**

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 paragraphs 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 calling-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 D of the Constitution.

10. **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. **Directorate Overview: Learning Disabilities**

To receive a presentation on Central Bedfordshire Council's approach to providing services regarding learning disabilities.

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

12. **Quarter 2 Budget and Performance Information**

To receive and consider Quarter 2 Budget and Performance information for the Social Care, Health and Housing Directorate.

13. **Substantial Variations and Developments of the Health Service**

To consider a report suggesting a framework for discussion with local NHS bodies and the Local Involvement Network (LINK) with the aim of reaching agreement on what constitutes "substantial" in the local context and how consultation in relation to substantial variations and developments of the health service should be carried out. (Report to follow)

14. **Revised Work Programme**

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

15. **Date of Next Meeting**

The next meeting will be held on Thursday, 7 January 2010 in Committee Room 1, Council Offices, High Street North, Dunstable.