

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** 1 September 2009

## **NOTICE OF MEETING**

### **SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE**

Date & Time

**Thursday, 10 September 2009 10.00am**

Venue at

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

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, Mrs S 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 13 August 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**

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

11. **Update on the Recovery and Improvement of Adult Social Care Services**

The Committee will receive a progress report on the Adult Social Care Recovery and Improvement Plan enabling Members to comment on and monitor the progress of actions contained in the Plan.

12. **Quarter 1 Budget and Performance Information**

The Committee will receive Budget and Performance Information for the Social Care, Health and Housing Directorate in relation to Quarter 1.

13. **Key Pressures Affecting NHS Bedfordshire**

The Committee will receive an overview presentation from Andrew Morgan, Chief Executive NHS Bedfordshire.

14. **Consultation Feedback - Homelessness Event**

The Committee will receive feedback from the stakeholder event held on 27 July 2009.

15. **Directorate Overview: Safeguarding Vulnerable Adults**

The Committee will receive an outline presentation focusing on Central Bedfordshire Council's approach to providing a safeguarding service for adults in need of such support.

16. **Revised Work Programme**

The Committee will consider the revised programme of items for 2009/2010.

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

The Committee will consider the Executive's Forward Plan of Key Decisions for the period starting 1 September 2009.

18. **Date of Next Meeting**

The next meeting of the Committee will be held on 15 October 2009 (revised from the previous date of 8 October) at the Council Offices, High Street North, **Dunstable** starting at 10.00am.