

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



please ask for Martha Clampitt
direct line 0300 300 4032
date 24 February 2010

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Tuesday, 2 March 2010 at 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**

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

2. **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 any agenda item.

3. **Chairman's Announcements and Matters of Communication**

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

4. **Petitions**

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

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. **Requested Items**

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

Reports and Presentations

9. **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 2012.

(attached)

10. **NHS Bedfordshire - Care Quality Commission Performance Rating**

The Committee will consider a report from NHS Bedfordshire on Performance Indicators from 2008/2009 focusing on areas for improvement.

(to follow)

11. **Draft Homelessness Strategy for 2010 - 2014**

The Committee will receive an outline presentation focusing on the Draft Homelessness Strategy for 2010 – 2014.

(to follow)

12. **Review of the Adult Social Care Services Eligibility Policy**

The Committee will receive a report about the proposed revision of the eligibility policy for adult social care services and to gain approval for a consultation process.

(to follow)

13. **Review of the Charging Policy for Non-Residential Social Care Services**

The Committee will receive a report about the plans to review the policy on charging for non-residential social care services.

(to follow)

14. **Quarter 3 Budget Report**

The Committee will receive Q3 Budget information for the Social Care, Health and Housing Directorate.

(attached)

15. **Quarter 3 Performance Report**

The Committee will receive Q3 Performance information for the Social Care, Health and Housing Directorate.

(attached)

16. **Revised Work Programme**

The Committee will consider the revised programme of items for 2009/ 10.

(attached)

17. **Date of Next Meeting**

The next meeting of the Committee will be held on 8 April 2010 starting at 10:00am.