

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



please ask for Martha Clampitt
direct line 0300 300 4032
date 26 January 2010

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Thursday, 4 February 2010 at 11.00 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 3 December 2009.

3. **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.

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 publication set out in Annex 2 of 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 4 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 of Part 1 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**

The Committee has been asked to consider the report of the Andrew Morgan, Chief Executive NHS Bedfordshire, which advises of the transition of Bedfordshire Community Health Services to the complete separation of the provider and commissioning parts of NHS Bedfordshire.

10. **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 Update - The Personalisation Agenda**

To consider a presentation on this matter.

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

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

The purpose of this report is to gain approval from members for the proposed revision of the eligibility policy for adult social care services and to gain approval for a consultation process, which will contribute to making the judgement of where the threshold should be set.

13. **Draft Private Sector Housing Renewal Policy**

The report provides Members with the draft Private Sector Housing Renewal Policy for 2010 – 2012.

14. **Annual Performance Report for Adult Social Care 2008 - 2009**

The report proposes the 2008 – 2009 annual assessment outcome by the Care Quality Commission (CQC) for consideration by the Committee.

15. **Budget Proposals**

The report proposes the draft budget Medium Term Financial Plan for 2010/11 to 2014/15 for consideration by the Committee.

Members' attention is also drawn to the resolutions agreed by the Corporate Resources Overview and Scrutiny Committee on 10 December 2009, attached.

16. **Revised Work Programme**

The report provides Members with details of the currently drafted work programme following initial discussion of the subject at the last meeting.

17. **Date of Next Meeting**

The next meeting will be held on Thursday 4 March 2010 in Committee Room 1, The Council Offices, High Street North, **Dunstable**, Beds LU6 1LF.