

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



please ask for Martha Clampitt
direct line 0300 300 4032
date 2 September 2010

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 13 September 2010 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 substitute members.

2. **Minutes**

To approve as a correct record the minutes of the meeting held on 26 June 2010.

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 Part A4 of the Council's Constitution.

7. **Call-in**

To consider any matter referred to the Committee in relation to the calling 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 & Presentations

Item	Subject	Page Nos.
9	Urgent Care Strategy - proposed NHS Consultation To consider commissioning an Joint Health Scrutiny Committee to review NHS Bedfordshire's public consultation for this strategy.	* 5 - 16
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.	* 17 - 28
11	Budget Management Report for period ended 30 June 2010 To receive the Budget information for the Social Care, Health and Housing Directorate.	* 29 - 42
12	Let's Rent - Housing Option - An Update and Evaluation To receive the current position in the development of the LET'S RENT housing option since the Committee's meeting held on 5 November 2009.	* 43 - 48
13	Transforming People's Lives'-Transforming Care and Support Through Personalisation: Progress Report To consider the report providing feedback and recommending a strategy for implementing the Transformation Programme including a new customer pathway.	* 49 - 60
14	Report of the Task Force Review of the Charging Policy for Care Services To review the report of the Task Force prior to the policy's consideration at the Executive on 28 September 2010.	To Follow

- 15 **Work Programme 2010 - 2011 & Executive Forward Plan** * 61 - 86
To consider the Social Care Health and Housing Overview and Scrutiny Committee draft work programme for 2010 – 2011 and the Executive Forward Plan for the period 1 October 2010 – 30 September 2011.
- 16 **Date of Next Meeting**
The next meeting of the committee will be held on 18 October 2010 in Room 14 at Priory House starting at 10.00am.