

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



**please ask for** Martha Clampitt  
**direct line** 0300 300 4032  
**date** 13 January 2011

## **NOTICE OF MEETING**

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

Date & Time

**Monday, 24 January 2011 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 of the Social Care, Health and Housing Overview and Scrutiny Committee held on 20 December 2010 and to note actions taken since that meeting.

(attached)

3. **Members' Interests**

To receive from Members any 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 Communications**

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

5. **Petitions**

To receive petitions from members of the public in accordance with the Public Participation Procedure as set out in Annex 2 of Part A4 of the Constitution.

6. **Questions, Statements or Deputations**

To receive any questions, statements or deputations from members of the public in accordance with the Public Participation Procedure as set out in Annex 1 of part A4 of the Constitution.

7. **Call-In**

To consider any decision of the Executive referred to this Committee for review in accordance with Procedure Rule 10.10 of Part D2.

## 8. 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.

<b>Reports</b>
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<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
9	<b>Portfolio Holders' Update</b>  To receive verbal updates from the Portfolio Holder for Social Care and Health and the Portfolio Holder for Housing.	
10	<b>LINK Update</b>  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	<b>Health White Paper "Equity and Excellence" Implications of LINK to Healthwatch</b>  To receive the response of the LINK.	* 17 - 24
12	<b>Community Dental Services</b>  To receive a report describing NHS Bedfordshire's responsibility for NHS Continuing Healthcare in the Central Bedfordshire locality. The Committee will also be informed of Community Health Care in the region.	* 25 - 26
13	<b>Health White Paper "Equity and Excellence"</b>  To receive a Directorate scoping paper on the potential changes to the NHS and associated impact for Central Bedfordshire's residents.	* 27 - 46
14	<b>A Vision for Adult Social Care and Transparency in outcomes: a framework for Adult Social Care</b>  To receive a report outlining the Government's vision for Adult Social Care. The report will also highlight – Transparency in Outcomes: a framework for Adult Social Care, which begins a consultation on a strategic approach to quality and outcomes in Adult Social Care.	* 47 - 70

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| 15 | <p><b>Review of the Eligibility Criteria</b></p> <p>To receive an update report from the 4 February 2010 meeting detailing the Council's approach to the framework for setting the eligibility criteria for Adult Social Care.</p>   | To Follow  |
| 16 | <p><b>Review of Choice Based Lettings and draft Allocations Policy</b></p> <p>To receive a report outlining the current position of the Council's development of a Choice Based Lettings and draft Allocations Policy.</p>   | * 71 - 84  |
| 17 | <p><b>Statutory Review of Fees and Charges and Revenue Income Optimisation Business Cases</b></p> <p>To consider and comment on a report on the revised Fees and Charges to be effective from 1 April 2011 and the business cases resulting from the Revenue Income Optimisation (RIO) Project.</p>  | * 85 - 90  |
| 18 | <p><b>Capital Programme Review 2011/12 to 2014/15</b></p> <p>To receive and consider the Social Care Health and Housing Directorate's Capital Programme prior to its recommendation to Council.</p> <p><b>Members will be aware that the Capital Programme Review was considered at the Executive meeting on 11 January 2011.</b></p> <p style="text-align: center;"><b><u>The report has not been attached</u></b></p> <p><b>Members are asked to bring their copy of the Executive report of 11 January to the Overview and Scrutiny meeting on 24 January 2011.</b></p> |            |
| 19 | <p><b>Work Programme 2010 - 2011 &amp; Executive Forward Plan</b></p> <p>To receive and 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 January 2011 to 31 December 2011.</p>   | * 91 - 122 |
| 20 | <p><b>Date of Next Meeting</b></p> <p>The next meeting of the Committee will be held on 28 February 2011 in Room 15, Priory House starting at 10.00am.</p>   | *          |

21. **Disclosure of Exempt Information**

To consider proposals, if any, to deal with any item likely to involve disclosure of exempt information as defined in the relevant paragraph(s) 3 of Part I of Schedule 12A of the Local Government Act 1972 prior to the exclusion of the press and public.

**Items to be considered following the  
exclusion of the press and public**

<i>Item</i>	<i>Subject</i>	<i>Exempt Para.</i>	<i>Page Nos.</i>
22.	St Neots Road	* 3	123 - 128