

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



please ask for Martha Clampitt
direct line 0300 300 4032
date 16 February 2011

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 28 February 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 24 January 2011 and 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.

Reports

Item	Subject	Page Nos.
9	Portfolio Holders' Update To receive verbal updates from the Portfolio Holder for Social Care and Health and the Portfolio Holder for Housing.	
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	Diabetes Care in Central Bedfordshire To receive a report outlining Diabetes Care in the region.	To Follow
12	Continuing Health Care 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.	* 17 - 42
13	Update on the Revised Fair Access to Care Services Eligibility Criteria for Adult Social Care 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.	* 43 - 48
14	Work Programme 2010 - 2011 & Executive Forward Plan 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.	* 49 - 76

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Date of Next Meeting

The next meeting of the committee will be held on 28 March 2011 in Room 15 at Priory House starting at 10.00am.