

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



**please ask for** Martha Clampitt  
**direct line** 0300 300 4032  
**date** 17 June 2010

## NOTICE OF MEETING

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

Date & Time

**Monday, 28 June 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 any substitute members.

## 2. **Minutes**

To approve as a correct record the minutes of the meeting held on 8 April 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.

The Committee will receive verbal updates from Members on their visit to Townsend Court.

## 5. **Petitions**

To receive petitions in accordance with the scheme of publication set out in Annex 2 of Part A4 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 A4 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**

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 &amp; Presentations</b>
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<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
10	<b>Local Involvement Network (LINK) Update</b>  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 2001.	* 5 - 6
11	<b>Joint Strategic Needs Assessment (JSNA)</b>  The Committee will receive and review the current JSNAs Executive Summary.	To Follow
12	<b>Extra Care Housing</b>  The Committee will receive the outcomes of the Dr Foster research of Extra Care Housing in the Central Bedfordshire Region.	* 7 - 38
13	<b>Adult Social Care (ASC) Recovery Programme Update</b>  The Committee will receive an updated position of the Adult Social Care Recovery Programme, with particular reference to the 11 areas in need of improvement, as it enters into phase 2 of its development.	* 39 - 44
14	<b>Work Programme 2010 - 2011 &amp; Executive Forward Plan</b>  To consider the Social Care Health and Housing Overview and Scrutiny Committee work programme for 2010 – 2011 and the Executive Forward Plan.	* 45 - 70

**Date of Next Meeting**

The next meeting of the committee will be held on 2 August 2010 in Priory House starting at 10.00am.