

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



please ask for Martha Clampitt
direct line 0300 300 4032
date 9 December 2010

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 20 December 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

**NOTE: PLEASE BRING YOUR COPY OF THE EXECUTIVE
AGENDA FOR THE MEETING HELD ON 7 DECEMBER 2010**

***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 & Housing Overview and Scrutiny Committee held on 22 November 2010 and to note actions taken since that meeting.

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 Holder's 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	Quarter 2 Budget Management Report To receive a report setting out the financial position to the end of September 2010 and the latest forecast position in the Social Care Health and Housing Directorate.	* 5 - 22
12	Base Budget Build and Savings Proposals To receive the outcome of the work to review Central Bedfordshire's Base Budget, an outline of the Directorate's activities and savings proposals for 2011/12. Note: Please bring your copy of the Executive Agenda for the meeting held on 7 December 2010 as you will need to refer to it when considering this item.	* 23 - 30
13	Quarter 2 Performance Management Report To receive a report setting out the performance to the end of September 2010 in the Social Care Health and Housing Directorate.	* 31 - 36
14	Annual Performance Assessment for Adult Social Care To be informed of the outcomes of the recovery programme to date.	* 37 - 70

- 15 **Central Bedfordshire Council Adult Social Care:
Customer Feedback - Complaints, Compliments
Annual Report 2009/10** * 71 - 84
- To receive an overview of the key issues in complaint handling for Adult Social Care for the period 2009/10.
- 16 **Work Programme 2010 - 2011 & Executive Forward
Plan** * 85 - 118
- 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 November 2010 – 31 October 2011.
- 17 **Date of Next Meeting**
- The next meeting of the Committee will be held on 24 January 2011 in Room 15 at Priory House starting at 10.00am.