

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



**please ask for** Martha Clampitt  
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**date** 26 March 2010

## NOTICE OF MEETING

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

Date & Time

**Thursday, 8 April 2010 10.00 a.m.**

Venue at

**Room 14, 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 Social Care, Health & Housing Overview & Scrutiny Committee meetings held on 4 February 2010 and 2 March 2010 respectively.

## 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 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 matter referred to the Committee at the request of a Member under Procedure Rule 3.1 of Part D2 of the Constitution.

<b>Reports / Presentations</b>
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<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
10	<b>Local Involvement Networks (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>Overview of Mental Health</b>  Presentation from Dr Patrick Geoghegan OBE.	
12	<b>National Dementia Strategy</b>  This paper sets out the progress that has been made within Central Bedfordshire in implementing the National Dementia Strategy and the 17 objectives contained within the National Dementia Strategy.	* 23 - 52
13	<b>Supporting Excellence: An Adult Social Care Workforce Strategy for Central Bedfordshire</b>  The report asks for consideration to be given to the proposed Adult Social Care Workforce Strategy, 2010 – 2011, prior to presentation to the June meeting of the Executive. The intention is to develop the action plan through the establishment of a Strategic Workforce Board so a revised strategy can be adopted during 2011.	* 53 - 100

14 **Introduction to the Tenants Services Authority (TSA)** \* 101 - 128

The report and presentation provides Members with an initial briefing on the new Tenant Services Authority (TSA), which became responsible for regulating local authority housing services as from 1<sup>st</sup> April 2010. It also provides a position statement on where Central Bedfordshire is in terms of measuring up against a new set of standards, and its preparations for the new regulatory requirements.

15 **NHS Bedfordshire Estates Strategy** \* 129 - 142

The report advises the Committee of the current Estates Strategy, as buildings that are well designed and well maintained offer a better healthcare experience promote well being and assist recovery.

16 **NHS Bedfordshire Work Programme**

**(to follow)**

17 **Date of Next Meeting**

The next meeting of the committee will be held on 20 May 2010 in Room 15 at Priory House starting at 10.00am.