

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



please ask for Martha Clampitt
direct line 0300 300 4032
date 11 October 2010

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 18 October 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**

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 13 September 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	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.	* 15 - 18
10	Quarter 1 Performance Monitoring Report To receive the Q1 Performance Information for the Social Care Health & Housing Directorate.	To Follow
11	Tenants Services Authority Annual Report To receive a presentation from tenants discussing how the Council will comply with the TSA's standards.	* 19 - 38
12	Draft Empty Homes Strategy 2010 To receive an update from the 13 August 2009 meeting.	* 39 - 90
13	Annual Report of Bedford and Central Bedfordshire Adult Safeguarding Board To receive the Annual Report of the Safeguarding Adults Board.	* 91 - 126
14	Bedfordshire Community Health Services To receive the process to be undertaken as part of the Divestment Proposal for Provider Services.	* 127 - 130
15	Pharmacy Needs Assessment (PNA) To receive the PCT's approach to the consultation plan in light of the requirement to publish the PNA by 1 February 2011 in order to deliver improved services for patients in the Central Bedfordshire area.	* 131 - 252
16	NHS Care Summary Record To receive the PCT's approach to safeguarding patients personal information.	* 253 - 256

17 **NHS Bedfordshire Estates Strategy**

To receive the requested six-monthly update.

18 **Work Programme 2010 - 2011 & Executive Forward Plan** * 257 - 280

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 October 2010 – 30 September 2011.

19 **Date of Next Meeting**

The next meeting of the Committee will be held on 22 November 2010 in Room 15, Priory House, Monks Walk, Shefford starting at 10.00am.