

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



**please ask for** Peter Storey  
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**date** 20 July 2011

## NOTICE OF MEETING

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

Date & Time

**Monday, 1 August 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 Mrs R J Drinkwater (Chairman), N J Sheppard (Vice-Chairman),  
A L Dodwell, Mrs R B Gammons, Mrs S A Goodchild, Mrs D B Gurney,  
K Janes, I A MacKilligan and M A Smith

[Named Substitutes:

D Bowater, Dr R Egan, C C Gomm, P Hollick, J Murray and Miss A Sparrow]

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 June 2011 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.

<b>Reports</b>
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<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
9	<p><b>Executive Member Update</b> To receive a verbal update from the Executive Member for Social Care, Health and Housing.</p> <p>This item is scheduled for 5 minutes.</p>	*
10	<p><b>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.</p> <p>This item is scheduled for 5 minutes.</p>	*
11	<p><b>Quality, Innovation Productivity and Prevention (QIPP)</b> To present to the Committee with an update from 22 November 2010 on the programme for QIPP.</p> <p>This item is scheduled for 20 minutes.</p>	*
12	<p><b>Adult Social Care: Customer Feedback - Complaints, Compliments Annual Report 2010/11</b> To receive a report relating to the number of complaints in adult social care.</p> <p>This item is scheduled for 15 minutes.</p>	* 19 - 34
13	<p><b>Health Watch Transition Plan</b> The consider a report regarding the transition of the Bedfordshire Local Involvement Network (LINK) to a Healthwatch organisation.</p> <p>This item is scheduled for 10 minutes.</p>	* 35 - 42
14	<p><b>Tenant local offers and annual report</b> To receive a report regarding the local offers with tenants and the annual report that is produced by tenants.</p> <p>This item is scheduled for 20 minutes.</p>	* 43 - 58
15	<p><b>Provision of Care Services to Extra Care Homes</b> To update the Committee on the procurement of care for the Extra Care homes.</p> <p>This item is scheduled for 20 minutes.</p>	* Report to follow
16	<p><b>Older Persons Review of Sheltered Accommodation in the south of Central Bedfordshire</b> To update the committee on the consultation undertaken in relation to the older persons review of sheltered</p>	* 59 - 82

accommodation in the south of Central Bedfordshire and the approach proposed to be taken.

This item is scheduled for 20 minutes.

- 17      **Q4 Performance Monitoring Report**      \*      83 - 88  
To receive the quarter 4 performance position for the Social Care Health and Housing Directorate.

This item is scheduled for 10 minutes.

- 18      **Q4 Budget Monitoring Report**      \*      89 - 104  
To receive the quarter 4 budget position for the Social Care Health and Housing Directorate.

This item is scheduled for 10 minutes.

- 19      **Work programme 2011 - 12 & Executive Forward Plan**      \*      105 - 112  
To consider details of the currently draft Committee work programme and the Executive Forward Plan.

This item is scheduled for 10 minutes.