

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



please ask for Peter Storey
direct line 0300 300 5089
date 13 October 2011

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 24 October 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 1 August 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.

Reports

Item	Subject	Page Nos.
9	<p>Executive Member Update</p> <p>To receive a verbal update from the Executive Member for Social Care, Health and Housing.</p> <p><i>This item is scheduled for 5 minutes.</i></p>	*
10	<p>LINK Update</p> <p>To receive an update from Bedfordshire LINK on local health matters affecting LINK activity as defined by the Health and Social Care Act 2001.</p> <p><i>This item is scheduled for 5 minutes.</i></p>	*
11	<p>Implications of Health Reforms for Central Bedfordshire</p> <p>The receive a report outlining the major implications of recent health reforms for Central Bedfordshire Council.</p> <p><i>This item is scheduled for 20 minutes.</i></p>	* 13 - 20
12	<p>Private Sector Housing Renewal Policy</p> <p>To receive a report outlining the major changes in the private sector housing renewal policy.</p> <p><i>This item is scheduled for 15 minutes.</i></p>	* 21 - 52
13	<p>Introductory Tenancies</p> <p>To receive a report on the Council's ability to offer probationary tenancies.</p> <p><i>This item is scheduled for 15 minutes.</i></p>	* To follow
14	<p>Safeguarding Annual Report</p> <p>To receive the annual report of Bedford and Central Bedfordshire Adult Safeguarding Board.</p> <p><i>This item is scheduled for 15 minutes.</i></p>	* 53 - 100

- 15 **2012/13 Base Budget Review** * To follow
- To consider the Social Care, Health and Housing base budget for 2012/13.
- This item is scheduled for 10 minutes.***
- 16 **Revenue Budget Management Report for the Period Ended 30 June 2011 for Social Care, Health and Housing** * 101 - 114
- To receive the Quarter 1 revenue positions for the Social Care, Health and Housing Directorate.
- This item is scheduled for 10 minutes.***
- 17 **Capital Budget Management 2011/12** * 115 - 122
- To receive information on the Directorate capital financial position as at the end of June 2011.
- This item is scheduled for 10 minutes.***
- 18 **Quarter 1 Performance Report** * 123 - 130
- To receive the Quarter 1 performance position for the Social Care, Health and Housing Directorate.
- This item is scheduled for 10 minutes.***
- 19 **Work Programme 2011-12 and Executive Forward Plan** * 131 - 156
- To consider details of the currently draft Committee work programme and the Executive Forward Plan.
- This item is scheduled for 10 minutes.***