

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



**please ask for** Jonathon Partridge  
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**date** 01 December 2011

## **NOTICE OF MEETING**

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

Date & Time

**Monday, 12 December 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 24 October 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><i><b>This item is scheduled for 5 minutes.</b></i></p>	* Verbal Report
10	<p><b>LINK Update</b> 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><b>Please note – this item will be dealt with by exception. Any questions by Members will be answered at the meeting.</b></p>	* 15 - 18
11	<p><b>The Care Quality Commission</b> The Committee will receive a presentation regarding the role of the Care Quality Commission (CQC) and how information sharing could be enhanced between the Committee and the CQC</p> <p><i>Members are requested to bring to the meeting their copies of the Guide for Overview &amp; Scrutiny Committees for Health &amp; Social Care and Guide for Local Councillors produced by the Care Quality Commission and sent out separately with this agenda.</i></p> <p><i><b>This item is scheduled for 30 minutes.</b></i></p>	* Verbal Report
12	<p><b>Acute Services Review</b> To inform members of the Acute Services review and timetable for consultation.</p> <p><i><b>This item is scheduled for 30 minutes</b></i></p>	* 19 - 26
13	<p><b>Transition of Bedfordshire Community Health Services to the South Essex Partnership University NHS Foundation Trust (SEPT)</b> To receive a report outlining the progress on the transition of Bedfordshire Community Health Services to the South Essex Partnership University NHS Foundation Trust (SEPT).</p> <p><i><b>This item is scheduled for 30 minutes</b></i></p>	* 27 - 32

- 14      **2012/13 Draft Budget**      \*      33 - 34  
To consider the Social Care, Health and Housing draft Budget for 2012/13
- Members are requested to bring the budget papers issued for the meeting of the Executive on 6 December 2011 to the Committee meeting.**
- This item is scheduled for 10 minutes.*
- 15      **Draft Fees and Charges 2012/13**      \*      35 - 80  
To consider the Social Care, Health and Housing draft Budget for 2012/13
- This item is scheduled for 10 minutes.*
- 16      **Implementing Self-Financing of Council Housing**      \*      81 - 96  
To receive a report explaining the implications of self-financing of council housing and the options available.
- This item is scheduled for 10 minutes.*
- 17      **Harmonisation of Housing Needs**      \*      97 - 102  
To receive a report explaining how the harmonisation of housing needs will affect Central Bedfordshire.
- This item is scheduled for 10 minutes.*
- 18      **Review of Fairer Charging: Phase 2 Telecare Charging**      \*      103 - 162  
To consider a proposal to the Executive to introduce a charge for council-provided Telecare Services, following on from the review into all charges for non-residential social care services conducted in 2010.
- This item is scheduled for 10 minutes.*
- 19      **Revenue Budget Management Report for the period Ended 30 September 2011 for Social Care, Health and Housing**      \*      163 - 178  
To receive the Quarter 2 revenue positions for the Social Care, Health and Housing Directorate.
- Please note – this item will be dealt with by exception. Any questions by Members will be answered at the meeting.**
- 20      **Capital Budget Management 2011/12**      \*      179 - 184  
To receive information on the Directorate capital financial position as at the end of June 2011.
- Please note – this item will be dealt with by exception. Any questions by Members will be answered at the meeting.**

21 **Work Programme 2011/12 and Executive Forward Plan** \* 185 - 210  
To consider details of the currently draft Committee work programme and the Executive Forward Plan.

**Please note – this item will be dealt with by exception.  
Any questions by Members will be answered at the meeting.**