

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



please ask for Jonathon Partridge

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date 12 January 2012

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 23 January 2012, 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 Children's Services Overview and Scrutiny Committee held on 12 December 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>This item is scheduled for 5 minutes.</p>	Verbal
10	<p>LINK Update</p> <p>To receive an update from Bedfordshire LINK on the local health matters affecting LINK activity as defined by the Health and Social Care Act 2001.</p> <p>This item is scheduled for 5 minutes.</p>	* 15 - 18
11	<p>Outcome of public consultation on proposals for Crescent Court, Toddington and Croft Green, Dunstable</p> <p>To consider a report detailing the outcome of public consultation on Crescent Court, Toddington and Croft Green, Dunstable.</p> <p>This item is scheduled for 30 minutes.</p>	Report to follow
12	<p>Continuing Healthcare</p> <p>To consider, for information, a summary of the findings of an independent review of NHS Continuing Healthcare in Central Bedfordshire and quarter 2 performance.</p> <p>This item is scheduled for 30 minutes.</p>	* 19 - 42
13	<p>Private Sector Property Accreditation Scheme</p> <p>To consider the proposed approach and content of a Property Accreditation Scheme for Central Bedfordshire.</p> <p>This item is scheduled for 30 minutes.</p>	* 43 - 66
14	<p>Quarter 2 Performance Monitoring Report</p> <p>To consider the quarter 2 performance monitoring report for the Social Care, Health and Housing directorate.</p> <p>This item is scheduled for 5 minutes.</p>	* 67 - 74

15 **Work Programme 2011-12 and Executive Forward Plan** * 75 - 98

To consider details of the currently draft Committee work programme and the Executive Forward Plan.

This item is scheduled for 5 minutes.