

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



**please ask for** Jonathon Partridge  
**direct line** 0300 300 4634  
**date** 29 March 2012

## **NOTICE OF MEETING**

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

Date & Time

**Thursday, 12 April 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, Mrs C Hegley, 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 05 March 2012 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

<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
9	<b>Executive Member Update</b>  To receive a verbal update from the Executive Member for Social Care, Health and Housing.  <b>This item is scheduled for 5 minutes.</b>	*
10	<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.  <b>This item is scheduled for 5 minutes.</b>	* 15 - 18
11	<b>Transforming for Excellence</b>  To consider a briefing note relating to Bedford Hospital NHS Trust's Transforming for Excellence Programme. The Committee is asked to consider whether the implications of the programme represent a substantial variation in services and whether a Joint Health Overview and Scrutiny Committee is required.  <b>This item is scheduled for 20 minutes.</b>	* 19 - 28
12	<b>Musculoskeletal Service Harmonisation Project</b>  To consider a report that outlines a new model of Musculoskeletal (MSK) care for Bedfordshire. The Committee are asked to consider the new model of care and comment as appropriate.  <b>This item is scheduled for 20 minutes.</b>	* 29 - 36
13	<b>Empty Homes Strategy Review of Performance</b>  To receive a report that informs Members of performance in relation to tackling empty homes in Central Bedfordshire.  <b>This item is scheduled for 10 minutes.</b>	* 37 - 58

- 14      **Medium Term Plan: consultation document**      \*    59 - 76
- To receive the emerging Medium Term Plan for Central Bedfordshire Council for 2012-16 that sets out the Councils proposed priorities for the next four years. The Committee are asked to provide views to be considered by the Executive on 15 May 2012.
- This item is scheduled for 20 minutes.**
- 15      **Autism Strategy**      \* Presentation
- To receive a presentation that informs Members of the provision that is currently available for adults on the autistic spectrum in Central Bedfordshire, as requested at the previous meeting on 05 March 2012.
- This item is scheduled for 15 minutes.**
- 16      **The Strategic Housing Agenda for Central Bedfordshire**      \*    77 - 102
- To receive a report and presentation that provide an overview of the strategic housing agenda, arising from the Localism Act, Welfare Reform and the Government's National Housing Strategy. The Committee is requested to consider the changes outlined in the report with a view to commenting on how Overview and Scrutiny should be engaged in developing the Council's approach to respond to the changes.
- This item is scheduled for 30 minutes.**
- 17      **Capital Programme Report**      \*    103 - 110
- To receive the capital programme report for the Social Care, Health and Housing directorate as at the end of December 2011.
- This item is to be considered by exception only.**
- 18      **Revenue Budget Report**      \*    111 - 132
- To receive the revenue budget report for the Social Care, Health and Housing directorate for the quarter ended 31 December 2011.
- This item is to be considered by exception only.**

- 19      **Quarter 3 Performance Monitoring Report**      \*      133 - 140

To consider the quarter 3 performance monitoring report for the Social Care, Health and Housing directorate.

**This item is to be considered by exception only.**

- 20      **Work Programme 2012/13 and Executive Forward Plan**      \*      141 - 160

To consider the currently drafted Committee work programme for 2012/13 and the Executive Forward Plan.

**This item is to be considered by exception only.**