

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



**Central  
Bedfordshire**

**please ask for** Jonathon Partridge

**direct line** 0300 300 4634

**date** 07 June 2012

## **NOTICE OF MEETING**

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

Date & Time

**Monday, 18 June 2012 10.00 a.m.**

Venue at

**Room 14, 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), D Bowater, P A Duckett, Mrs R B Gammons, Mrs S A Goodchild, P Hollick, K Janes and M A Smith

[Named Substitutes:

P N Aldis, C C Gomm, Mrs D B Gurney, R W Johnstone, I A MacKilligan and J Murray]

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 12 April 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.

<b>Reports</b>
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<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
9	<p><b>Executive Member Update</b></p> <p>To receive a verbal update from the Executive Member for Social Care, Health and Housing.</p>	* Verbal
10	<p><b>LINK Update</b></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>	* 15 - 18
11	<p><b>Future options for the provision of housing for older people in Toddington (Crescent Court)</b></p> <p>To consider a report that details proposals for the future provision of older person's accommodation in Toddington. The Committee is asked to provide recommendations prior to consideration of options by the Executive.</p>	* 19 - 24
12	<p><b>Joint Strategic Needs Assessment</b></p> <p>To consider a report that provides an overview of the refreshed Joint Strategic Needs Assessment for Central Bedfordshire.</p>	* 25 - 50
13	<p><b>Bedfordshire Clinical Commissioning Group Strategic Commissioning Plan</b></p> <p>To consider a report that sets out Bedfordshire Clinical Commissioning Group's first strategic commissioning plan.</p>	* 51 - 58
14	<p><b>Urgent Care: developments around Poplars and Greenacre</b></p> <p>To consider a report relating to pilot schemes at the Short Stay Medical Unit: Houghton Regis (previously known as the Poplars) and the Greenacre Step up, Step down Reablement service in Dunstable.</p>	* 59 - 66
15	<p><b>Private Sector Housing Renewal Policy</b></p> <p>To consider the draft Private Sector Housing Renewal Policy prior to consideration by the Executive.</p>	* 67 - 104
16	<p><b>Work Programme 2012/13 and Executive Forward Plan</b></p> <p>To consider details of the currently drafted Committee work programme and Executive Forward Plan.</p>	* 105 - 128