

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



please ask for Jonathon Partridge

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date 19 July 2012

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 30 July 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), 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 18 June 2012 and to note actions taken since that meeting.

3. **Members' Interests**

To receive from Members any declarations of interest and of 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	Executive Member update To receive a verbal update from the Executive Member for Social Care, Health and Housing.	* verbal
10	LINK update To receive an update from Bedfordshire LINK on health matters affecting LINK activity.	* 15 - 18
11	Update on the introduction of charging for Telecare services To receive an update on the introduction of a charge for Telecare services by the Council.	* 19 - 26
12	Substantial developments or variations of services To receive a report outlining potential criteria to determine if a development or variation of service is substantial and thus requires further consideration by the Overview and Scrutiny Committee.	* 27 - 34
13	Consultation on local authority health scrutiny To receive a report and respond to a Department of Health consultation on local authority health scrutiny.	* 35 - 64
14	Revenue budget management report for 2011/12 To receive the Social Care, Health and Housing directorate revenue financial outturn position for 2011/2012.	* 65 - 82
15	Capital budget management 2011/12 To receive the Social Care, Health and Housing directorate capital financial position as at the end of March 2012.	* 83 - 90
16	Quarter 4 performance monitoring report To receive the Q4 performance position for the Social Care, Health and Housing directorate.	* 91 - 98
17	Work Programme 2012/13 and Executive Forward Plan To receive the currently drafted committee work programme and Executive Forward Plan.	* 99 - 126