

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



**please ask for** Jonathon Partridge

**direct line** 0300 300 4634

**date** 30 August 2012

## **NOTICE OF MEETING**

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

Date & Time

**Monday, 10 September 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 30 July 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.

<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 for information 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 for information an update from Bedfordshire LINK on health matters affecting LINK activity.</p>	* 15 - 18
11	<p><b>Healthier Together Programme</b></p> <p>To receive for information an update on the NHS Healthier Together Programme.</p>	* 19 - 32
12	<p><b>Any Qualified Provider</b></p> <p>To receive a presentation updating Members on the implementation of national policy in Central Bedfordshire.</p>	* verbal
13	<p><b>Fee Levels and Standards and Quality of Dementia Care</b></p> <p>To receive a presentation on the linking of fee levels to an accreditation scheme and the quality of dementia care.</p>	* verbal
14	<p><b>Quarter 1 Capital Budget Monitoring Report</b></p> <p>To receive the quarter 1 capital budget monitoring report for the Social Care, Health and Housing directorate.</p>	* 33 - 38
15	<p><b>Quarter 1 Revenue Budget Monitoring Report</b></p> <p>To receive the quarter 1 revenue budget monitoring report for the Social Care, Health and Housing directorate.</p>	* 39 - 54
16	<p><b>Quarter 1 Housing Revenue Account Budget Monitoring Report</b></p> <p>To receive the quarter 1 housing revenue account monitoring report.</p>	* 55 - 60
17	<p><b>Quarter 1 Performance Monitoring Report</b></p> <p>To receive the quarter 1 performance monitoring report for the Social Care, Health and Housing directorate.</p>	* 61 - 68