

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



please ask for Jonathon Partridge
direct line 0300 300 4634
date 11 October 2012

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 22 October 2012 10.00 a.m.

Venue at

Council Chamber, 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,
Mrs D B Gurney, P Hollick and M A Smith

[Named Substitutes:

P N Aldis, C C Gomm, R W Johnstone 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 10 September 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.

The Committee will receive a petition that was referred from Council on 13 September 2012 that 'protests against any threat of closure of the Biggleswade Hospital'

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 for information a verbal update from the Executive Member for Social Care, Health and Housing.	*
10	LINK Update To receive for information an update from Bedfordshire LINK on health matters affecting LINK activity.	* 13 - 20
11	Health and Wellbeing Strategy for Central Bedfordshire To consider the draft Health and Wellbeing Strategy for Central Bedfordshire and comment as part of a public consultation.	* 21 - 50
12	Continuing Healthcare To receive an update in relation to Continuing Healthcare.	* 51 - 76
13	Central Bedfordshire Tenancy Strategy To receive a report regarding the Central Bedfordshire Tenancy Strategy.	* report to follow
14	Value for Money Strategy for Landlord Services To receive a presentation regarding the Value for Money Strategy for Landlord Services.	* verbal
15	Annual report of Bedford and Central Bedfordshire Adult Safeguarding Board To receive the annual report of Bedford and Central Bedfordshire Adult Safeguarding Board.	* 77 - 134
16	Work Programme 2012/13 and Executive Forward Plan To consider the currently drafted Committee work programme for 2012/13 and the Executive Forward Plan.	* 135 - 166