

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



please ask for Jonathon Partridge  
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date 06 December 2012

## NOTICE OF MEETING

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

Date & Time

**Monday, 17 December 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,  
Mrs D B Gurney, P Hollick and M A Smith

[Named Substitutes:

P N Aldis, R D Berry, Cllr Mrs G Clarke, 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 22 October 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 – 22
11	<p><b>Implications of the health reforms</b></p> <p>To receive a presentation relating to the implications of the health reforms for Central Bedfordshire and an update on progress.</p>	* presentation
12	<p><b>Evaluation of the short stay pathway</b></p> <p>To consider a 6-month review of performance in relation to the short stay medical unit at Poplars and the Step Up Step Down facility at Greenacres and proposals for the future.</p>	* to follow
13	<p><b>Local Lettings Policy - Outcome of rural exception sites consultation process</b></p> <p>To receive the outcomes of a 12-week consultation in order to comment on the draft policy prior to consideration by the Executive.</p>	* 23 - 38
14	<p><b>Prevention Strategy</b></p> <p>To receive a presentation on the Prevention Strategy, to include Ageing Well and the Arlesey Village Agent.</p>	* presentation
15	<p><b>Self-directed support</b></p> <p>To receive a presentation on performance and service outcomes in relation to self-directed support.</p>	* presentation
16	<p><b>Annual Adult Social Care customer feedback report</b></p> <p>To receive a report detailing the statistics for 2011/12 on the number of complaints received; complaint outcomes (upheld/not upheld); performance; issues complained about; and learning and improvements resulting from complaints for Adult Social Care.</p>	* 39 - 52

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|----|--|-------------|
| 17 | <b>Village Care Schemes</b>  | * to follow |
|    | To receive feedback on village care schemes in Central Bedfordshire, their impact, outcomes and how they support future commissioning decisions. |             |
| 18 | <b>Quarter 2 performance monitoring report</b>   | * 53 - 62   |
|    | To receive the quarter 2 performance monitoring report for the Social Care, Health and Housing directorate.                                      |             |
| 19 | <b>Quarter 2 capital budget monitoring report</b>  | * 63 - 68   |
|    | To receive the quarter 2 capital budget monitoring report for the Social Care, Health and Housing directorate.                                   |             |
| 20 | <b>Quarter 2 revenue budget monitoring report</b>  | * 69 - 82   |
|    | To receive the quarter 2 revenue budget monitoring report for the Social Care, Health and Housing directorate.                                   |             |
| 21 | <b>Quarter 2 revenue and capital budget monitoring report for the Housing Revenue Account (HRA)</b>  | * 83 - 90   |
|    | To receive the quarter 2 revenue and capital budget monitoring report for the Housing Revenue Account.   |             |
| 22 | <b>Work Programme 2012/13 and Executive Forward Plan</b>   | * 91 - 118  |
|    | To consider the currently drafted Committee work programme for 2012/13 and the Executive Forward Plan.   |             |