

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



**please ask for** Jonathon Partridge

**direct line** 0300 300 4634

**date** 21 February 2013

## **NOTICE OF MEETING**

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

Date & Time

**Monday, 4 March 2013 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, R D Berry, Mrs G Clarke, C C Gomm, Ms A M W Graham and R W Johnstone]

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 28 January 2013 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 a verbal update from Bedfordshire LINK on health matters affecting LINK activity.</p>	* verbal
11	<p><b>Joint Community Bed Review</b></p> <p>To receive a presentation regarding the Joint Community Bed Review.</p>	* verbal
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.</p>	* to follow
13	<p><b>Mental Health</b></p> <p>To receive a presentation relating to mental health and the implications of loneliness on a persons mental health.</p>	* verbal
14	<p><b>Domiciliary Care Retender</b></p> <p>To receive an update on the commissioning and procurement process to award the domiciliary care contracts to providers.</p>	* to follow
15	<p><b>Tenancy Strategy</b></p> <p>To receive the draft Tenancy Strategy for Central Bedfordshire in light of public consultation.</p>	* 13 - 66
16	<p><b>Home Energy Conservation Act New Requirements</b></p> <p>To consider the Council's approach to meeting Government's new requirements under the Home Energy Conservation Act.</p>	* 67 - 84
17	<p><b>Work Programme 2012/13 and Executive Forward Plan</b></p> <p>To consider the currently drafted Committee work programme and the Executive Forward Plan.</p>	* 85 - 108