

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



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**date** 18 April 2013

## **NOTICE OF MEETING**

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

Date & Time

**Monday, 29 April 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 to be announced at the Council AGM on 18 April 2013.

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 04 March 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> To receive for information a verbal update from the Executive Member for Social Care, Health and Housing.</p>	* verbal
10	<p><b>Bedfordshire Plan for Patients 2013/14</b> To receive the Bedfordshire Plan for Patients 2013/14, which details the commissioning intentions of Bedfordshire Clinical Commissioning Group (BCCG) for 2013/14.</p>	* 13 - 26
11	<p><b>Mental Health and Social Isolation</b> To receive a presentation relating to mental health and the implications of loneliness on a persons mental health.</p>	* verbal
12	<p><b>Housing Asset Management Strategy</b> To consider the Housing Asset Management Strategy for the Central Bedfordshire Council housing stock.</p>	* 27 - 68
13	<p><b>Quarter 3 Performance Monitoring</b> To receive the quarter 3 monitoring report for the Social Care, Health and Housing directorate.</p>	* 69 - 76
14	<p><b>Quarter 3 Capital Budget Monitoring Report</b> To receive the quarter 3 capital budget monitoring report for the Social Care, Health and Housing directorate.</p>	* 77 - 82
15	<p><b>Quarter 3 Revenue Budget Monitoring</b> To receive the quarter 3 revenue budget monitoring report for the Social Care, Health and Housing directorate.</p>	* 83 - 98
16	<p><b>Quarter 3 Housing Revenue Account Monitoring</b> To receive the quarter 3 Housing Revenue Account (HRA) monitoring report.</p>	* 99 - 106
17	<p><b>Work Programme 2013/14 and Executive Forward Plan</b> To receive the currently draft Social Care, Health and Housing Overview and Scrutiny Committee work programme for 2013/14 and the Executive Forward Plan.</p>	* 107 - 136