

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



please ask for Jonathon Partridge

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date 21 January 2013

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Tuesday, 29 January 2013 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, 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 17 December 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.

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.	* 15 - 18
11	Proposals to develop affordable Extra Care housing in Dunstable To consider proposals for the development of approximately 80 Extra Care housing apartments on the redundant Dukeminster site in Dunstable in order to provide recommendations to the Executive on 05 February 2013.	* 19 - 26
12	Local welfare provision To consider proposals for the introduction of a scheme to provide local welfare provision and to provide comments to be considered by the Executive.	* 27 - 40
13	Approach to establishing Healthwatch Central Bedfordshire To consider the approach to creating Healthwatch Central Bedfordshire and consider arrangements for co-option onto the Committee in order to provide recommendations to the Executive on 05 February 2013.	* 41 - 50
14	Tenant's Scrutiny Panel and Designated Persons and Tenant's Complaints Panel To consider proposals to set up and adopt a Tenant's Scrutiny Panel and Designated Persons and Tenants Complaints Panel for the Council's Landlord Service as part of the new revised regulatory requirements for social housing providers, under the Localism Act 2011. The Committee is asked to provide views for consideration by the Executive on 19 March 2013.	* 51 - 64
15	Draft Budget 2013/14, Medium Term Financial Plan 2013-17 and Capital Programme 2013/14 to 2016/17 To consider and comment on the Social Care, Health and Housing directorate aspects of the Council's draft budget for 2013/14, Medium Term Financial Plan 2013-17 and	* 65 - 66

Capital Programme 2013/14 to 2016/17.

Papers were circulated to all Members as part of the report to Executive on 08 January 2013. Members are requested to bring their copy of these papers (Items 08 and 09) with them to the meeting. These papers can be viewed online on the Council's website at:-

<http://www.centralbedfordshire.gov.uk/modgov/ieListDocuments.aspx?CId=577&MId=4054&Ver=4>

- 16 **Fees and Charges 2013/14** * 67 - 78
- To consider and comment on the Social Care, Health and Housing directorate aspects of the draft fees and charges for 2013/14 and comment as appropriate to the Executive.
- 17 **Draft budget report for the Housing Revenue Account (Landlord Service) Business Plan** * 79 - 80
- To consider the Council's draft budget report for the Housing Revenue Account (Landlord Service) Business Plan and provide comments to be considered by the Executive at their meeting on 05 February 2013.
- Papers were circulated to all Members as part of the report to Executive on 08 January 2013. Members are requested to bring their copy of these papers (Item 10) with them to the meeting. These papers can be viewed on the Council's website at:-**
- <http://www.centralbedfordshire.gov.uk/modgov/ieListDocuments.aspx?CId=577&MId=4054&Ver=4>
- 18 **Work Programme 2012/13 and Executive Forward Plan** * 81 - 108
- To consider the currently drafted Committee work programme and the Executive Forward Plan.