

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



please ask for Paula Everitt
direct line 0300 300 4196
date 18 July 2013

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 29 July 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), R D Berry, Mrs G Clarke, 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, Ms A M W Graham, K Janes and Miss A Sparrow]

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 June 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.

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.	* verbal
10	East of England Ambulance Trust Turnaround Plan To consider the turnaround plan for the East of England Ambulance Trust.	* 5 - 26
11	Biggleswade Hospital To consider the outcomes of the Joint Community Bed Review with specific reference to the implications for Biggleswade Hospital.	* 27 - 40
12	Implications of The Francis report To receive an update on The Francis Report and comment.	* 41 - 62
13	Interim changes to Paediatric Services at Bedford Hospital To receive a verbal update on the interim arrangements for patient care in the paediatric unit at Bedford Hospital.	* verbal
14	Review of Sheltered Housing To receive a report on the review of sheltered housing and provide comments.	* 63 - 78
15	Quarter 4 Performance Monitoring Report To receive the quarter 4 Performance Monitoring report for Social Care Health and Housing directorate.	* 79 - 90
16	General Fund Revenue Budget Monitoring Outturn 2012/13 To receive the General Fund Revenue Budget monitoring outturn 2012/13.	* 91 - 106
17	Capital Budget Management 2012/13 To receive the Capital Budget Management outturn 2012/13.	* 107 - 112
18	2012/13 Housing Revenue Account Outturn Report	* 113 - 124

To receive the Housing Revenue Account outturn report 2012/13.

19 **Work Programme 2013-2014 & Executive Forward Plan** * 125 - 158

To consider the currently drafted Social Care Health and Housing Overview and Scrutiny work programme for 2013/14 and the Executive Forward Plan.