

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



please ask for Paula Everitt
direct line 0300 300 4196
date 10 October 2013

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 21 October 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 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 9 September 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.	*
10	Bedford Hospital Update To receive a verbal update from the Chief Executive at Bedford Hospital.	*
11	Health Scrutiny of changes to Paediatric Services at Bedford Hospital To consider whether a Joint Health Overview and Scrutiny Committee is required in relation to a review of Paediatric Services at Bedford Hospital.	* 11 - 16
12	Annual Report of Bedford Borough and Central Bedfordshire Adult Safeguarding Board To inform Members of the annual report of the local Adult Safeguarding Board and consider its implications.	* 17 - 100
13	Annual Adult Social Care Customer Feedback report To receive a report detailing the statistics for 2012/13 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.	* 101 - 114
14	Quarter 1 Performance Monitoring Report To receive the quarter 1 Performance Monitoring report for Social Care, Health and Housing.	* 115 - 124
15	General Fund Revenue Budget Monitoring Quarter 1 To receive the General Revenue Budget monitoring for quarter 1.	* 125 - 140
16	Capital Budget Management Quarter 1 To receive the Capital Budget Management outturn for quarter 1.	* 141 - 148
17	Quarter 1 Housing Revenue Account Outturn Report To receive the Housing Revenue Account outturn report for	* 149 - 162

quarter 1.

18 **Work Programme 2013-2014 & Executive Forward Plan** * 163 - 168

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