

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



please ask for Paula Everitt
direct line 0300 300 4196
date 5 December 2013

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 16 December 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 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 21 October 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	End of Life Care To receive a presentation relating to the End of Life Care Pathway in Central Bedfordshire.	* Verbal
11	Meppershall Care Home To receive a joint report on activities at Meppershall Care Home, and the impact on our customers.	* 11 - 22
12	Healthwatch update To receive an update from the Chairman of Central Bedfordshire Healthwatch.	* Verbal
13	Care Bill To provide an update and seek comments on the Councils response to the Care Bill.	* 23 - 32
14	Quarter 2 Capital Budget Management Report 2013/14 To receive Q2 Capital Budget Management outturn 2013/14.	* 33 - 40
15	Quarter 2 General Fund Revenue Budget Monitoring Outturn 2013/14 To receive the General Fund Revenue Budget monitoring outturn for 2013/14.	* 41 - 54
16	Quarter 2 Housing Revenue Account Outturn Report To receive the Q2 Housing Revenue Account Outturn Report.	* 55 - 70
17	Performance Monitoring Report (Q2) To receive the Q2 performance monitoring report for the Social Care, Health and Housing directorate.	* 71 - 82
18	Quarter 2 Public Health Revenue Budget Monitoring 2013/14 To receive the Public Health Revenue Budget Monitoring outturn for 2013/14.	* 83 - 92

- 19 **Work Programme 2013-14 & Executive Forward Plan** * 93 - 100
To consider the currently draft Social Care Health and
Housing Overview and Scrutiny work programme for
2013/14 and the Executive Forward Plan.