

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



please ask for Paula Everitt
direct line 0300 300 4196
date 16 January 2014

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 27 January 2014 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 16 December, 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	<p>Executive Member Update</p> <p>To receive for information a verbal update from the Executive Member for Social Care Health and Housing.</p>	* verbal
10	<p>Bedford Hospital Update</p> <p>To receive an update from the Chief Executive at Bedford Hospital on the latest CQC inspection.</p>	* verbal
11	<p>Hospital Discharge Task Force</p> <p>To consider the report of the Hospital Discharge Task Force.</p>	* 15 - 34
12	<p>End of Life Care</p> <p>A presentation relating to the End of Life Care Pathway in Central Bedfordshire.</p>	* verbal
13	<p>East of England Ambulance Trust Update</p> <p>To receive an update on performance relating to the East of England Ambulance Trust Turnaround Plan.</p>	* 35 - 40
14	<p>SEPT Services including Biggleswade Hospital</p> <p>To receive a progress and approach update report on SEPT Services including Biggleswade Hospital.</p>	* to follow
15	<p>Domiciliary Care Retender</p> <p>A 6 month progress report on the implementation and operation of the Domiciliary Care Framework Agreement.</p>	* 41 - 46
16	<p>Park Homes Licensing Fees Policy</p> <p>To consider and comment on the Park Homes Licensing Fees Policy and provide comments to the Executive.</p>	* 47 - 96
17	<p>Draft Budget 2014/15, Medium Term Financial Plan 2014/18 and Capital Programme 2014/15 to 2017/18</p> <p>To consider the following pertaining to the Social Care Health and Housing Directorate:-</p> <p>(i) draft Budget (2014/15);</p> <p>(ii) Medium Term Financial Plan (2014-18); and</p>	* 97 - 98

(iii) Capital Programme (2014/15 to 2017/18).

Papers relating to these items were circulated to Members in the Executive agenda for 14 January 2014 (Items 08 and 09 refer). In addition to the covering report included in this agenda Members are requested to bring their copies of the Executive report with them to the meeting. The report is available to view and print at the following website:-

<http://www.centralbedfordshire.gov.uk/modgov/ieListDocuments.aspx?CId=577&MId=4397&Ver=4>

- 18 **Fees and Charges (2014/15)** * 99 - 112
- To receive the revised fees and charges rates for 2014/15 pertaining to the Social Care, Health and Housing Directorate.
- 19 **Draft Housing Revenue Account Budget 2014/15** * 113 - 114
- 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.
- Papers were circulated to all Members as part of the report to Executive on 14 January 2014. 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=4397&Ver=4>
- 20 **Work Programme 2013/14 & Executive Forward Plan** * 115 - 120
- To consider the currently draft Social Care Health and Housing Overview and Scrutiny work programme for 2013/14 and the Executive Forward Plan.