



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

**please ask for** Paula Everitt  
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**date** 1 May 2014

## **NOTICE OF MEETING**

### **SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE**

Date & Time

**Monday, 12 May 2014 10.00 a.m.**

Venue at

**Council Chamber, Priory House, Monks Walk, Shefford**

Richard Carr  
**Chief Executive**

To: All other Members of the Council

(The Council AGM at which the membership of the Committee will be confirmed will take place on 01 May 2014. As such all Members of the Council have been provided with a copy of the papers).

***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 7 April 2014 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.

## Part A: Health Scrutiny

to consider matters relating to health of adults, children and young people and 'substantial' changes to NHS provision in Central Bedfordshire.

<b>Reports</b>
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<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
9	<b>Executive Member Update</b> To receive a brief verbal update from the Executive Member for Social Care Health and Housing.	* verbal
10	<b>East and North Hertfordshire NHS Trust Performance Presentation</b>  To receive a presentation on performance of the East & North Hertfordshire NHS Trust, Lister Hospital, Stevenage.	* verbal
11	<b>Quality Accounts</b>  To receive the draft 2013/14 Quality Accounts from: <ul style="list-style-type: none"><li>• The Luton and Dunstable Hospital University Hospital NHS Foundation Trust</li><li>• Bedford Hospital NHS Trust and</li><li>• South Essex Partnership NHS Foundation Trust (SEPT).</li></ul>	* 13 - 20
12	<b>Bedfordshire Plan for Patients 2014/16</b>  To receive and comment on the Bedfordshire Clinical Commissioning Group's Bedfordshire Plan for Patients 2014/16.	* 21 - 46
13	<b>Better Care Fund Report</b>  To receive and comment on the final Better Care Fund submission.	* 47 - 52

## Part B: Social Care and Housing

To consider matters relating to adult social care and housing services and any other matters that fall within the remit of the Social Care, Health and Housing Directorate.

<b>Reports</b>
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<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
14	<b>Allocations Policy</b>  To consider and comment on the Housing Allocations Policy.	* 53 - 216

15      **Draft Housing Investment Plan**      \*      217 - 262

To consider and comment on the proposed scope to deliver a new homes programme and regeneration.

16      **Work Programme 2014-15 and Executive Forward Plan**      \*      263 - 270

To consider the currently drafted Social Care Health and Housing Overview and Scrutiny work programme for 2014/15 and the Executive Forward Plan.