

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



please ask for Paula Everitt
direct line 0300 300 4196
date 27 March 2014

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 7 April 2014 10.00 a.m.

Venue at

Council Chamber, Priory House, 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), Mrs A Barker, 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 03 March 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.

Reports

Item	Subject	Page Nos.
9	Executive Member Update To receive a brief verbal update from the Executive Member for Social Care, Health and Housing.	* verbal
10	Hospital Discharge Performance To receive performance monitoring data relating to Hospital Discharge.	* 11 - 16
11	Biggleswade Hospital Information Update To consider the information update on Biggleswade Hospital.	* 17 - 32
12	Planned Changes to the Provision of Mental Health and Community Services To consider the proposals for a Cost Improvement Programme in the provision of Mental Health and Community Services.	* 33 - 38
13	Mental Health Procurement To consider and comment on the proposed models of care and plans for consultation on Mental Health procurement.	* 39 - 144

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.

Reports

Item	Subject	Page Nos.
14	Tenant Scrutiny Panel Report To consider a report prepared and presented by Members of the Tenant Scrutiny Panel.	* 145 - 182

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| 15 | Meeting the Accommodation Needs of Older People | * | |
| | To receive a presentation on the progress made in meeting the accommodation needs of older people. | | |
| 16 | Revenue, Capital and Housing Revenue Account (HRA) Budget Monitoring Presentations | * | |
| | To receive a presentation on Q3 Budget reports for relevant services. | | |
| 17 | Performance Monitoring Report (Q3) | * | 183 - 192 |
| | To receive Q3 performance monitoring reports for relevant services. | | |
| 18 | Work Programme 2013-14 & Executive Forward Plan | * | 193 - 200 |
| | To consider the currently drafted Social Care Health and Housing Overview and Scrutiny work programme for 2014/15 and the Executive Forward Plan. | | |