

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



please ask for Paula Everitt  
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date 17 July 2014

## NOTICE OF MEETING

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

Date & Time

**Monday, 28 July 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), Mrs D B Gurney (Vice-Chairman), R D Berry, Mrs G Clarke, P A Duckett, C C Gomm, Mrs S A Goodchild, N J Sheppard and M A Smith

[Named Substitutes:

P N Aldis, Mrs C F Chapman MBE, Ms A M W Graham, D J Hopkin, D McVicar 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 Children's Services Overview and Scrutiny Committee held on 23 June 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.

9. **Executive Member Update**

## 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.
10	<b>East &amp; North Herts NHS Trust</b>  To consider the response from the East and North Herts NHS Trust to questions raised by the Committee on the Trust's Quality Account presentation in May 2014.	* Verbal
11	<b>Joint Health and Wellbeing Board Strategy</b>  To consider and comment on the Joint Health and Wellbeing Board Strategy refresh.	* 13 - 18

## 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.
12	<b>Discharge of Homelessness Duty Policy</b>  To consider and comment on the draft Discharge of Homelessness Duty Policy and associated consultation report and EIA.	* 19 - 80
13	<b>Revenue, Capital and Housing Revenue Account</b>  To consider the Revenue, Capital and Housing Revenue Account Outturn 2013/14.	* 81 - 90
14	<b>Quarter 4 Performance Report</b>  To consider the Quarter 4 performance report.	* 91 - 100
15	<b>Work Programme 2014-15 and Executive Forward Plan</b>  The report provides Members with details of the currently drafted Committee work programme and the latest Executive forward plan.	* 101 - 104