

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

**This meeting  
may be filmed.\***



**please ask for** Paula Everitt  
**direct line** 0300 300 4196  
**date** 04 December 2014

## **NOTICE OF MEETING**

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

Date & Time

**Monday, 15 December 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***

**\*Please note that phones and other equipment may be used to film, audio record, tweet or blog from this meeting. No part of the meeting room is exempt from public filming.**

**The use of arising images or recordings is not under the Council's control.**

## 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 17 November 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**

To receive a brief verbal update from the Executive Member for Social Care, Health and Housing.

## 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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Item	Subject	Page Nos.
10	<b>IVF Procurement of Services</b>  To consider and comment on the outcomes of the IVF procurement process.	* To follow
11	<b>Winter Pressures and Systems Resilience Plans</b>  To consider and comment on the work being taken by BCCG and partner organisations in the delivery and monitoring of the winter initiative schemes.	* 15 - 30
12	<b>Commissioning care closer to home</b>  Consider and comment on the work commissioning principles BCCG will adopt in light of the feedback received from the Healthcare Review, for discussion with stakeholders.	* 31 - 38
13	<b>Better Care Fund update</b>  To receive an update on the Better Care Fund position.	* Verbal

## 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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Item	Subject	Page Nos.
14	<b>Customer Feedback - Complaints, Compliments Annual Report</b>  To receive an annual report regarding customer feedback in relation to the Social Care, Health and Housing Directorate.	* 39 - 42

- 15      **Quarter 2 2014-2015 Budget Monitoring Report**      \*      43 - 54

To consider and comment on the Quarter 2 Budget Monitoring Report.

- 16      **Work Programme 2014/15 & Executive Forward Plan**      \*      55 - 58

The report provides Members with details of the currently drafted Committee work programme and the latest Executive Forward Plan.