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 06 November 2014

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time Monday, 17 November 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 22 September 2014 and to note actions taken since that meeting.

Also attached for information purposes are the Minutes of the Co-convened OSC meeting held on 23 September 2014 at which Members discussed the proposed fees and charges schedule.

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

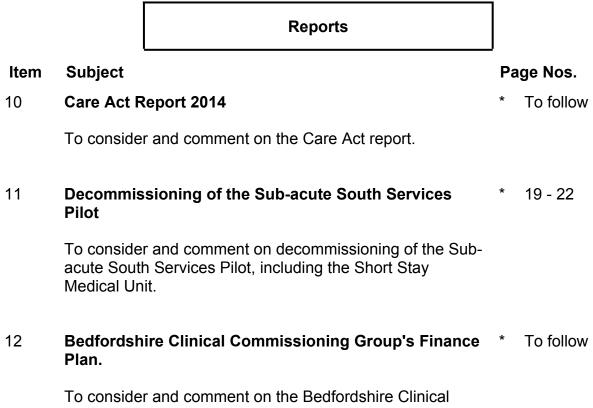
To consider any items referred to the Committee at the request of a Member under Procedure Rule 3.1 of Part D2 of the Constitution.

9. Executive Member Update

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

Part A: Health Scrutiny

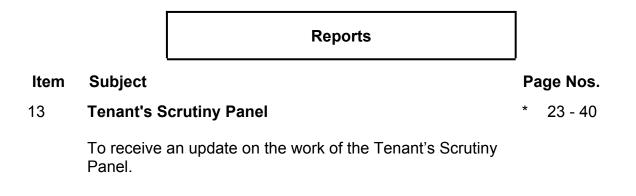
to consider matters relating to health of adults, children and young people and 'substantial' changes to NHS provision in Central Bedfordshire.



Commissioning Group's Finance Recovery Plan.

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.

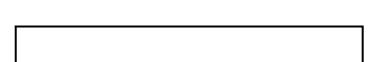


To consider the quarter one performance report.

15 Work Programme Report

The report provides members with details of the currently drafted Committee work programme and the latest

Executive forward plan. <u>http://www.centralbedfordshire.gov.uk/modgov/mgListPlan</u> <u>s.aspx?RPId=577&RD=0&bcr=1</u>



* 51 - 54