

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

**This meeting
may be filmed.***



**Central
Bedfordshire**

please ask for Paula Everitt
direct line 0300 300 4196
date 07 September 2017

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 18 September 2017 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 P Hollick (Chairman), P Downing (Vice-Chairman), Mrs A Barker, P A Duckett, K Ferguson, Mrs S A Goodchild, Mrs D B Gurney, G Perham and A M Turner

[Named Substitutes:

R D Berry, J Chatterley, Ms A M W Graham, R W Johnstone and M A G Versallion]

All other Members of the Council - on request

**MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS
MEETING**

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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 24 July 2017 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 Part 4G 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 Part 4G of the Constitution.

7. **Call-In**

To consider any decision of the Executive referred to this Committee for review in accordance with Part 4D of the Constitution.

8. **Requested Items**

To consider any items referred to the Committee at the request of a Member in accordance with Part 4D of the Constitution.

9. **Executive Members' Update**

To receive a brief verbal update from the Executive Members for

- Social Care and Housing and
- Health.

Part A: External & NHS matters

To review and scrutinise any matters relating to the planning, provision and operation of health services in Central Bedfordshire commissioned by the NHS or external organisations (such as the Clinical Commissioning Group).

Reports

- | Item | Subject |
|-------------|--|
| 10 | Introduction to the new Accountable Officer at Bedfordshire Clinical Commissioning Group (BCCG)

An introduction to Sarah Thompson, Accountable Officer, Bedfordshire Clinical Commissioning Group. |
| 11 | Bedfordshire Clinical Commissioning Group (BCCG) - Commissioning Intentions

To receive a presentation on the BCCG's updated Commissioning Intentions. |
| 12 | Mental Health Crisis Care

To consider and comment on the proposals for the Mental Health Crisis Care service and the outcome of the service user engagement. |

Part B: Public Health, Social Care & Housing matters

To review and scrutinise any matters that fall within the remit of the Council's Social Care, Health and Housing or Public Health Directorates.

Reports

- | Item | Subject |
|-------------|---|
| 13 | Better Care Fund Update

To receive a verbal update on the Better Care Fund Plan 2017-19. |
| 14 | Work Programme 2017/18 and Executive Forward Plan

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