

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 08 March 2018

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 19 March 2018 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 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 22 January 2018 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 Member Update**

To receive a brief verbal update from:

- Executive Member for Adult Social Care and Housing Operations (HRA).
- Executive Member for Health.

The Committee also requested an updated from the new Executive Member for Assets and Housing Development on his vision for the future of housing development.

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
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10	East of England Ambulance Services Trust Performance
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To receive a verbal update on the performance of the East of England Ambulance Services Trust.

11	Sustainable and Transformation Partnership (STP)
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To receive an update on:-

- The Sustainable and Transformation Partnership and
- The proposed merger of Bedford and the Luton and Dunstable Hospitals

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
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12	The Future of Westlands Older Persons Home - The outcome of the consultation and procurement processes
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To consider and comment on the outcome of the consultation into the future of Westlands Older Persons Home in Leighton Buzzard and make recommendations to a future meeting of the Executive.

13	Integration of Health and Social Care Enquiry Report Phase II
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To receive and comment on the Enquiry Report into the Integration of Health and Social Care in Central Bedfordshire and support the recommendations to Executive.

14 **Work Programme and Executive Forward Plan 2017/18**

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