

Central Bedfordshire
Council
Priory House
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**This meeting
may be filmed.***



**Central
Bedfordshire**

please ask for Paula Everitt
direct line 0300 300 4196
date 04 May 2017

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 15 May 2017 10.00 a.m.

Venue at

**Committee Room 2, Watling House, High Street North,
Dunstable**

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, N B Costin, P A Duckett, Mrs S A Goodchild, Mrs D B Gurney, G Perham and B Walker

[Named Substitutes:

R D Berry, Mrs C F Chapman MBE, 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 20 March 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 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 Members Update**

To receive a brief verbal update from the Executive Members for:-

- Social Care and Housing.
- 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	Page Nos.
10	Hospital and Care Providers' Quality Accounts 2016/17	* 11 - 526

Comments on the Quality Account are voluntary, the Committee is not obliged to comment if it does not feel it necessary. Any statements agreed by the Committee will be sent to each Hospital and Care Provider in order to include the statement in their final document.

The Committee is asked to consider the Quality Accounts provided by:-

Appendix A	Milton Keynes University Hospital NHS Trust
Appendix B	Bedford Hospital NHS Trust
Appendix C	South Essex Partnership Trust (SEPT)
Appendix D	East and North Herts Hospital NHS Trust
Appendix E	The Luton and Dunstable University Hospital NHS Trust
and	
Appendix F	East London Foundation Trust (ELFT)

At the request of Members, a list of comparable NHS indicators used by Bedford, East and North Herts, SEPT and the Luton and Dunstable has been produced for consideration and comment and is available at Appendix 1.

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	Page Nos.
11	The Integration of Health and Social Care in Central Bedfordshire	* 527 - 562

To receive the Enquiry team report on the Integration of Health and Social Care in Central Bedfordshire and agree recommendations for the consideration of Executive.