

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

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

The logo for Central Bedfordshire, featuring the text "Central Bedfordshire" in white, bold, sans-serif font inside a solid black circle.

**please ask for** Paula Everitt  
**direct line** 0300 300 4196  
**date** 6 September 2018

## **NOTICE OF MEETING**

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

Date & Time

**Monday, 17 September 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, R D Berry, P A Duckett, K Ferguson, Mrs S A Goodchild, Mrs D B Gurney and G Perham

[Named Substitutes:

J Chatterley, Ms A M W Graham, P Smith, A M Turner 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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**<https://centralbedfordshire.public-i.tv/core/portal/home>.**

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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 04 June 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 Members' Update**

To receive a brief verbal update from

- The Executive Member for Adults, Social Care and Housing Operations
- The Executive Member for Health and
- The Executive Member for Assets and Housing Delivery

## 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	<b>Update on the Non-Emergency Passenger Transport Service Contract</b>	* 13 - 18
	To receive an update from the East of England Ambulance Service Trust on the first six months in operation of the non-emergency passenger transport service contract awarded in April 2018.	
11	<b>Urgent Care Treatment Update</b>	* 19 - 20
	This paper provides a high level update on the emerging changes to the urgent care pathway in Bedfordshire and the impact of the new Urgent Treatment Centre mobilisation.	

## 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.
12	<b>Tenant Scrutiny Panel - Homelessness Report</b>	* 21 - 38
	To consider and comment on the report on Homelessness by the Tenant Scrutiny Panel and the Council's response.	
13	<b>Discharge of Homelessness Duty to a Suitable Private Sector Home Policy</b>	* 39 - 64
	To consider and comment on the draft Discharge of Homelessness Duty to a Suitable Private Sector Home Policy and provide recommendations to Executive.	
14	<b>Work Programme 2018/19 and Executive Forward Plan</b>	* 65 - 70
	The report provides Members with details of the currently drafted Committee work programme and the latest Executive Forward Plan.	

