

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

**This meeting
may be filmed.***

The logo for Central Bedfordshire, consisting of a black circle with the text "Central Bedfordshire" in white, bold, sans-serif font.

please ask for Paula Everitt
direct line 0300 300 4196
date 15 November 2018

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 26 November 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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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 17 September 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 |
|------|--|
| 10 | Extended Access to GP Services

Members will receive an update on extended access to primary care services in Central Bedfordshire. |
| 11 | Stroke Services

This Bedfordshire Clinical Commissioning Group paper provides Members with an outline of the direction in which the CCG would like to take stroke services. The update also provides details on current progress to improve outcomes for patients who have experienced a stroke. |

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 |
|------|---|
| 12 | Annual Safeguarding Board Report 2017-2018

Consider and comment on the annual report of the Safeguarding Adults Board 2017/18, with a particular focus on how awareness raising and knowledge of adult safeguarding could be improved for the public and within the wider community. |
| 13 | Future of Ampthill Older Persons Day Centre and the Public Consultation Outcome

To consider the outcome of the consultation into the future of the Ampthill Day Centre and make recommendations to a future meeting of the Executive. |
| 14 | Customer Relations Adult Social Care and Public Health Annual Report 2017/18

To consider and comment on the Customer Relations Adult Social Care and Public Health Annual report. The report provides statistics on the number of compliments and complaints received; complaint outcomes (upheld/not upheld); performance; issues complained about; and learning and improvements resulting from complaints for 2017/18. |

15 **Work Programme 2018/19 and Executive Forward Plan**

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