

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 March 2019

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 18 March 2019 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 28 January 2019 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 the Executive Member for Social Care, Health and Housing.

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 | East of England Ambulance Service Trust - Performance Update
To receive a verbal update on the performance of the East of England Ambulance Services Trust. |
| 11 | Winter Pressures - Update
To provide the Committee with an update on how the Bedfordshire health and social care system was managed during the 2019/19 winter period. |

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 | Monitoring people from hospital to home
To receive a presentation on how we are responding and meeting the challenge of reducing delayed transfer of care and length of stay. |
| 13 | Referral from Corporate Resources OSC on SCHH Fees and Charges
To discuss the concerns of Corporate Resources Overview and Scrutiny Committee Members regarding those fees and charges for services at Day Care Centres over the inflation rate and where subsidies would be stopped.
Link to CR OSC Committee Papers. |
| 14 | 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. |
| 15 | Housing Demand presentation
The purpose of the report is to: <ul style="list-style-type: none">• enable the Committee to understand housing demand at a very local (settlement) level across Central Bedfordshire;• review actions being taken to actively manage demand pressures; and• provide opportunity for OSC to develop policy in this area. |