

## Appendix A

### Draft Work Programme for Social Care, Health and Housing Overview & Scrutiny Committee 2011 - 2012

Ref	Indicative Overview & Scrutiny Meeting Date	Report Title	Report Description	Comment
1.	1 August 2011	Quality, Innovation Productivity and Prevention (QIPP)	To present to the Committee with an update from 22 November on the programme for QIPP.	NHS organisations at regional and local level have QIPP plans in place to address the quality and productivity challenge. Supporting these are twelve national work streams designed to help NHS staff successfully deliver these changes. Five work streams relate to commissioning of care and five relate to the running and staffing of NHS organisations. Two focus on primary care commissioning and contracting, and digital technology.
2.	1 August 2011	Directorate approach to the Corporate Web Strategy	The Committee will receive a presentation on the Council's Web Strategy in relation to customers accessing Adult Social Care Services via the Council's Website.	The Committee to consider and discuss what the Directorate can do to ensure customers are aware of and use the web to contact the Directorate. This is an opportunity for established and potential service users to contact and communicate with the Council, particularly the most vulnerable in the region.

NOT PROTECTED

Note: an item on the Committee's work programme will be received at each meeting.

Last Update: 08 June 2011

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3.	1 August 2011	Adult Social Care: Customer Feedback – Complaints, Compliments Annual Report 2010/11	To provide members of the Committee with a report relating to the number of cases received; complaint outcomes (upheld/not upheld); learning and improvements resulting from complaints; and cases referred to the Local Government Ombudsman.	The purpose of this report is to fulfill the duty to produce an annual report of the complaints procedure for Adult Social Care for 2010/11.
4.	1 August 2011	Tenant local offers and annual report	The Committee will receive a report regarding the local offers with tenants and the annual report that is produced by tenants.	
5.	1 August 2011	HealthWatch Transition Plan	The Committee will consider a report regarding the transition of the Bedfordshire Local Involvement Network (LINK) to a Healthwatch organisation	
6.	1 August 2011	Q4 Performance Monitoring Report	To receive the performance position for the Social Care Health and Housing Directorate.	The Committee will receive a statement of the position Directorate's performance for Q4 Executive: 12 July 2011
7.	1 August 2011	Q4 Budget Monitoring Report	To receive the budget position for the Social Care Health and Housing Directorate.	The Committee will receive a statement of the position Directorate's budget for Q4 Executive: TBC
8.	12 September 2011	TBC	TBC	Potential Member site visits.

NOT PROTECTED

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Ref	Indicative Overview & Scrutiny Meeting Date	Report Title	Report Description	Comment
9.	24 October 2011	Annual report of Bedford and Central Bedfordshire Adult Safeguarding Board	To receive the annual report of Bedford and Central Bedfordshire Adult Safeguarding Board.	The board is an independent body and the consideration of this report is considered good practice.  Executive: 23 August 2011
10.	24 October 2011	Health reform implications	To receive a report outlining the major implications of recent health reforms on Central Bedfordshire	
11.	24 October 2011	Q1 Budget Monitoring Report	To receive the quarter 1 budget position for the Social Care Health and Housing Directorate	Executive: 4 October 2011
12.	12 December 2011	Strategic Tenancy Policy	The Government proposes a new Affordable Rent, for Housing Association new-build accommodation and re-lets of existing accommodation, which will be at up to 80% of market rents. The Council is required to produce a Strategic Tenancy Policy, which will also set out a position on flexible tenancies.	The Council's Strategic Tenancy Policy will have implications for the affordability of accommodation in Central Bedfordshire and, depending on the Council's position, could adversely impact on the delivery of new affordable housing, and could result in major sites becoming stalled. In addition, the Policy will set out the Council's position on flexible tenancies and how they should be used.  The date for this item is provisional and subject to confirmation closer to the meeting date.

NOT PROTECTED

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<b>Ref</b>	<b>Indicative Overview &amp; Scrutiny Meeting Date</b>	<b>Report Title</b>	<b>Report Description</b>	<b>Comment</b>
13.	12 December 2011	Transition of Bedfordshire Community Health Services to the South Essex Partnership University NHS Foundation Trust (SEPT)	To receive a report outlining progress in relation to the transition of Bedfordshire Community Health Services to SEPT.	
14.	23 January 2012	Q2 Budget Monitoring Report	To receive the quarter 2 budget position for the Social Care Health and Housing Directorate	Executive: 10 January 2012
15.	5 March 2012	TBC		
16.	12 April 2012	Q3 Budget Monitoring Report	To receive the quarter 3 budget position for the Social Care Health and Housing Directorate	Executive: 27 March 2012

NOT PROTECTED

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Work Programme Items TO BE SCHEDULED			
Ref	Report Title	Report description	Comment
17.	Asset management of sheltered housing consultation plan and approach	TBC	There will be a series of 4 items that will be added to the work programme of the OSC in order to feed into Executive discussions. These meetings will focus on providing an opportunity for residents to attend to raise their views.
18.	Self-financing	TBC	TBC
19.	Sheltered Housing Review	TBC	A consultation in relation to the sheltered housing review is due to complete in December 2011. This will be added to the work programme following the completion of the consultation.

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