

Appendix A

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

Ref	Indicative Overview & Scrutiny Meeting Date	Report Title	Report Description	Comment
	12 September 2011 (<i>Site visits</i>)		The Committee to carry out site visits to facilities as appropriate including Silsoe Horticultural Centre, a sheltered housing scheme and an extra care scheme.	Site visits requested by the Committee at their meeting on 13 June 2011.
1.	24 October 2011	Directorate approach to the Corporate Web Strategy Contact(s): Liz Cray, Communications & Development Officer and Georgina Stanton, Assistant Director, Communications	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.
2.	24 October 2011	Continuing Health Care Contact: Stuart Mitchelmore	Summary of the findings of an independent review of NHS Continuing Healthcare in Central Bedfordshire	For information
3.	24 October 2011	Annual report of Bedford and Central Bedfordshire Adult Safeguarding Board Contact(s): Stuart Rees, Assistant Director of Adult Social Care	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

NOT PROTECTED

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Last Update: 20 July 2011

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4.	24 October 2011	Health reform implications Contact(s): Celia Shohet, Assistant Director Public Health	To receive a report outlining the major implications of recent health reforms on Central Bedfordshire	
5.	24 October 2011	Acute Services Review Lead: Julie Ogley, Director of Social Care, Health and Housing directorate		This report may lead to the Council setting up a joint health overview and scrutiny committee.
6. **	24 October 2011	Housing Renewal Policy Contact(s): Nick Costin	To receive a report outlining the major changes in the housing renewal policy	Executive: TBC
7. **	24 October 2011	Introductory tenancies for council tenants Contact(s): Carol Rooker, Head of Housing Management	To receive a report on our ability to offer probationary tenancies.	Executive: TBC
8. **	24 October 2011	Public consultation on proposals for Crescent Court, Toddington and Croft Green, Dunstable Contact: Sue Marsh, Housing needs consultant	To receive an update on our proposals for public consultation in Crescent Court, Toddington and Croft Green, Dunstable.	For information
9.	24 October 2011	Q1 Budget Monitoring Report Contact(s): Nick Murley Assistant Director Audit & Reports / Althea Mitcham	To receive the both the Q1 capital and revenue budget positions for the Social Care Health and Housing Directorate	Executive: 4 October 2011

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10.	24 October 2011	Q1 Performance Monitoring Report	To receive the Q1 performance position for the Social Care Health and Housing Directorate.	Executive: TBC
11.	12 December 2011	Strategic Tenancy Policy Contact(s): Tony Keaveney, Assistant Director of Housing Services	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.	<p>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.</p> <p>All Councillors were to be invited to attend this meeting. The date for this item is provisional and subject to confirmation closer to the meeting date.</p>
12.	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.	For information

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13.	12 December 2011	Implementing self-financing of Council housing Contact(s): Tony Keaveney, Assistant Director of Housing Services	To receive a report explaining the implications of self-financing of council housing and the options available.	For information
14.**	23 January 2012	Lets rent Contact(s): Hamid Khan, head of Housing Needs		
15.**	23 January 2012	Landlord Accreditation Scheme Contact(s): Nick Costin		
16.	23 January 2012	Q2 Budget Monitoring Report Contact(s): Nick Murley, Assistant Director Audit & Reports / Althea Mitcham	To receive the both the Q2 capital and revenue budget positions for the Social Care Health and Housing Directorate	Executive: 10 January 2012
17.	23 January 2012	Q2 Performance Monitoring Report	To receive the Q1 performance position for the Social Care Health and Housing Directorate.	Executive: TBC
18.	5 March 2012	TBC		
19.	12 April 2012	Q3 Budget Monitoring Report Contact(s): Nick Murley, Assistant Director Audit & Reports / Althea Mitcham	To receive the both the Q3 capital and revenue budget positions for the Social Care Health and Housing Directorate	Executive: 27 March 2012

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20.	12 April 2012	Q3 Performance Monitoring Report	To receive the Q3 performance position for the Social Care Health and Housing Directorate.	Executive: TBC

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Work Programme Items TO BE SCHEDULED			
Ref	Report Title	Report description	Comment
21.	Briefing on re-ablement services	This briefing was proposed by the Director of Social Care, Health and Housing and agreed with Members at the meeting on 13 June.	This will not necessarily be a meeting agenda item but could a briefing received outside of the committee meeting.
22.	Hospital Discharge procedures	This report was proposed by the Director of Social Care, Health and Housing and agreed with Members at the meeting on 13 June.	The report will deal with hospital discharge in its widest sense, not a report focusing on one or two specifics.
23.	Bedfordshire Community Health Services: medicine management (Andy Cooke, Head of Medicine Management NHS Beds) <i>Item has been requested</i>	Arising from the quality account of BCHS the Committee requested an update at their meeting on 13 June on progress in relation to cost reduction and medicine management.	BCHS proposed that their pharmacist attend a future meeting of the OSC to update on medicine management, which was a major scheme already underway. It was proposed that this update be received in October. This could be tied into the Councils quarterly report and it should be discussed if this was a formal report or a briefing circulated separately.
24.	Waiting times for Cancer patients (Vicky Parsons)	Arising from the quality account of Luton and Dunstable Hospital NHS Foundation Trust the Committee requested an update at their meeting on 13 June on progress in relation to performance of reducing waiting times for Cancer patients.	A briefing note will be provided on this item to allow Members to consider if any further action is necessary.

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