

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
1.	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	
2.	24 October 2011	Housing Renewal Policy Contact(s): Nick Costin, Head of Service, Private Sector Housing	To receive a report outlining the major changes in the housing renewal policy	Executive: TBC
3.	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
4.	24 October 2011	Annual Report of Bedford and Central Bedfordshire Adult Safeguarding Board Contact(s): Stuart Rees, Assistant Director, 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
5.	24 October 2011	2012/13 Base Budget Review Contact: Nick Murley, Assistant Director, Business and Performance	To consider the Social Care, Health and Housing base budget for 2012/13	

NOT PROTECTED

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6.	24 October 2011	Q1 Budget Monitoring Report Contact(s): Nick Murley Assistant Director, Business and Performance	To receive both the Q1 capital and revenue budget positions for the Social Care Health and Housing Directorate	Executive: 23 August 2011
7.	24 October 2011	Q1 Performance Monitoring Report Contact(s): Nick Murley Assistant Director, Business and Performance	To receive the Q1 performance position for the Social Care Health and Housing Directorate.	Executive: TBC
8.	12 December 2011	The Care Quality Commission Contact(s): Maggie Hannelly, CQC	The role of the CQC and how information sharing could be enhanced between the Committee and the CQC	Presentation
9.	12 December 2011	Continuing Health Care Contact: Stuart Mitchelmore, Head of Service, Old People/Physical Disability	Summary of the findings of an independent review of NHS Continuing Healthcare in Central Bedfordshire	For information
10.	12 December 2011	Acute Services Review Lead: Julie Ogle, Director of Social Care, Health and Housing directorate	To receive a report providing an update following workshops.	This report may lead to the Council setting up a joint health overview and scrutiny committee.
11.	12 December 2011	Harmonisation of Housing Needs Contact(s): Tony Keaveney, Assistant Director of Housing Services	To receive a report explaining how the harmonisation of housing needs will affect Central Bedfordshire	For information

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12.	12 December 2011	Medium Term Objectives	To consider the Council's draft Medium Term Objectives relating to Social Care, Health and Housing.	
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.	12 December 2011	2012/13 Draft Budget	To consider the Social Care, Health and Housing draft Budget for 2012/13	Executive: 6 December 2011
15.	12 December 2011	Q2 Budget Monitoring Report Contact(s): Nick Murley Assistant Director, Business and Performance	To receive both the Q2 capital and revenue budget positions for the Social Care Health and Housing Directorate	Executive: 6 December 2011
16.	12 December 2011	Q2 Performance Monitoring Report Contact(s): Nick Murley Assistant Director, Business and Performance	To receive the Q2 performance position for the Social Care Health and Housing Directorate.	Executive: TBC
17.	23 January 2012	Transition of Bedfordshire Community Health Services to the South Essex Partnership University NHS Foundation Trust (SEPT) Contact(s): Patrick Geoghan, Chief Executive 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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18.	23 January 2012	Local Lettings Policy to allocate affordable housing to Rural Exception Sites in Central Bedfordshire Contact(s): Hamid Khan, Head of Housing Needs	This policy is subject to 12 weeks public consultation as a basis for all future allocations to rural exception sites.	12 weeks consultation prior to Executive
19.	23 January 2012	The Social Care Market in Central Bedfordshire Contact(s): Elizabeth Saunders, Assistant Director, Commissioning	To receive a report outlining the current Adult Social Care market in Central Bedfordshire and plans for its development.	For information
20.	23 January 2012	Landlord Accreditation Scheme Contact(s): Nick Costin, Head of Service, Private Sector Housing		
21.	23 January 2012	Quality of hospital discharges Contact(s): Stuart Rees, Assistant Director, Adult Social Care/ Emily White, Safeguarding Manager	To receive a report highlighting feedback from the Care Quality Commission on hospital discharges	For information and to request approval for the formation of a Member Working Group on the "Quality of Care in Hospitals"
22.	23 January 2012	Outcome of public consultation on proposals for Crescent Court, Toddington and Croft Green, Dunstable Contact(s): Sue March, Housing Needs consultant	To receive a report detailing the outcome of the public consultation in Crescent Court, Toddington and Croft Green, Dunstable	Executive 14 February 2012

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23.	23 January 2012	Local Accounts Contact(s): Althea Mitcham, Head of Service, Business Infrastructure	To receive a report on the annual account of performance in Adult Social Care.	For information
24.	5 March 2012	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, 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.
				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.
25.	12 April 2012	Q3 Budget Monitoring Report Contact(s): Nick Murley, Assistant Director, Business and Performance	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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26.	12 April 2012	Q3 Performance Monitoring Report Contact(s): Nick Murley, Assistant Director, Business and Performance	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			
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27.	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.
28.	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 BCCHS the Committee requested an update at their meeting on 13 June on progress in relation to cost reduction and medicine management.	BCCHS 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.
29.	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.
30.	Members' Seminar on Housing (Requested by Cllr Hegley)	A seminar for members, to be arranged in November on Housing matters	Agenda to include affordable rent, universal credit, choice based lettings, let's rent and self financing

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