

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. | 23 January 2012 | 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 and Quarter 2 performance. | For information |
| 2. | 23 January 2012 | End of Life Strategy for Bedfordshire Contact: Paul Groom, Head of Commissioning | To receive a report on the End of Life Strategy for Bedfordshire | For information |
| 3. | 23 January 2012 | Medium Term Objectives | To consider the Council's draft Medium Term Objectives relating to Social Care, Health and Housing | |
| 4. | 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. | For comment by the Committee |

NOT PROTECTED

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| 5. | 23 January 2012 | The Social Care Market in Central Bedfordshire Contact(s): Elizabeth Saunders | To receive a report outlining the current Adult Social Care market in Central Bedfordshire and plans for its development. | For information |
| 6. | 23 January 2012 | Landlords' Property Accreditation Scheme Contact(s): Nick Costin, Head of Service, Private Sector Housing | To receive a report detailing the proposed Property Accreditation scheme, to improve the quality of rented accommodation in Central Bedfordshire, including the results of initial feedback from landlords. | For information and comment on the proposed scheme. |
| 7. | 23 January 2012 | Improving the experience of people leaving hospital through more effective practice and partnerships Contact(s): Stuart Rees, Assistant Director, Adult Social Care/Pauline Phillips, Chief Executive, Luton and Dunstable Hospital | To receive a report highlighting feedback from the Care Quality Commission in hospital discharges and progress in relation to improving outcomes for cancer patients. | For information and to request approval for the formation of a Member Working Group to improve the quality of Hospital Discharges |
| 8. | 23 January 2012 | Outcome of public consultation on proposals for Crescent Court, Toddington and Croft Green Contact(s): Sue Marsh, 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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| 9. | 23 January 2012 | Annual account of performance in Adult Social Care 2010/11 (Local Account) Contact(s): Althea Mitcham, Head of Service, Business Infrastructure | To receive a report on the annual account of performance in Adult Social Care for 2010/11. | For information |
| 10. | 23 January 2012 | 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: 10 January 2012 |
| 11. | 5 March 2012 | Strategic and Change Agenda for Housing 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. |

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| 12. | 5 March 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. | For comment by the Committee |
| 13. | 5 March 2012 | Bedfordshire Community Health Services: medicine management Contact: Andy Cooke, Head of Medicine Management, NHS Beds | Arising from the quality account of BCHS the Committee requested an update at their meeting on 13 June 2011 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 Council's quarterly report and it should be discussed if this was a formal report or a briefing circulated separately. |
| 14. | 5 March 2012 | Urgent Care - developments around Poplars and Greenacres Contact: Simon Wood, Director of Commissioning Support for NHS Bedfordshire and Luton and Julie Ogley, Director Social Care, Health and Housing | To advise Members of the work that has taken place to improve urgent care through the use of facilities at The Poplars and Greenacres. | For information. |
| 15. | 5 March 2012 | 111 Care Number | To explain the new care number arrangement to Members. | For information. |

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| 16. | 12 April 2012 | Map of NHS architecture Contact: Angela McNab, Chief Executive , NHS Luton and Bedfordshire | Update on the NHS restructure and what it means to our customers. | For information. |
| 17. | 12 April 2012 | Joint Strategic Needs Assessment Contact: Celia Shohet, Assistant Director of Public Health, NHS Bedfordshire | To receive the updated Joint Strategic Needs Assessment to provide context about health and well-being priorities | For information |
| 18. | 12 April 2012 | Q3 Budget Monitoring Report Contact(s): Nick Murley, Assistant Director, Business and Performance | To receive both the Q3 capital and revenue budget positions for the Social Care Health and Housing Directorate | Executive: 27 March 2012. |
| 19. | 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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| 20. | 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 2011. | This will not necessarily be a meeting agenda item but could be a briefing received outside the Committee meeting. |

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