

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.	05 March 2012	Annual account of performance in Adult Social Care 2010/11 (Local Account)	To receive a report on the annual account of performance in Adult Social Care for 2010/11.	For information
2.	05 March 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
3.	05 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.

NOT PROTECTED

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Last Update: 05 January 2012

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4.	05 March 2012	Local Lettings Policy to allocate affordable housing to Rural Exception Sites in Central Bedfordshire Contact(s): Hamid Khan, Head of Housing Needs	The policy has been subject to a 12 week consultation, the Committee will receive the results of the consultation to decide future allocations to rural exception sites	For comment by the Committee Executive: 27 March 2012
5.	05 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.
6.	05 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
7.	05 March 2012	111 Care Number Contact: David Levitt to provide contact	To explain the new care number arrangements to Members.	For information

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8.	05 March 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
9.	05 March 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
10.	05 March 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
11.	12 April 2012	Medium Term Objectives Contact(s):	To consider the Council's draft Medium Term Objectives relating to Social Care, Health and Housing	
12.	12 April 2012	Joint Strategic Needs Assessment Contact:	To receive the updated Joint Strategic needs Assessment to provide context about health and well-being priorities	For information
13.	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

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14.	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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