

## 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.	12 April 2012	<p>Private Sector Housing Renewal Policy</p> <p><b>Contact(s):</b> Nick Costin, Head of Service Private Sector Housing</p>	<p>The Policy contains details of grants and loans available to support people to live in property that is decent and suitable for their needs. The policy has been subject to consultation on the proposal to shift towards the provision of loan assistances as opposed to grant funding.</p>	For comment
2.	12 April 2012	<p>Strategic and Change Agenda for Housing in response to the Localism Act</p> <p><b>Contact(s):</b> Tony Keaveney, Assistant Director of Housing Services</p>	<p>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</p>	<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 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>The date for this item is provisional and subject to confirmation closer to the meeting date.</p>

NOT PROTECTED

Note: an item on the Committee's work programme and updates from LINK and the Executive Member will be received at each meeting

Last Update: 15 February 2012

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3.	12 April 2012	Improving the experience of people leaving hospital through more effective practice and partnerships  <b>Contact(s):</b> 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
4.	12 April 2012	Medium Term Objectives	To consider the Council's draft Medium Term Objectives relating to Social Care, Health and Housing	Executive: 15 May 2012
5.	12 April 2012	Musculoskeletal (MSK) Service harmonisation project  Contact: Tim O'Donovan, MSK Project Manager, NHS Beds/Dr Andy Edwards, GP, MSK Clinical Lead, NHS Beds	To receive an update on the consultation undertaken on the harmonisation of this service across Central Bedfordshire and Bedford Borough Council..	To assess consultation undertaken to date, and comment
6.	12 April 2012	End of Life Strategy for Central Bedfordshire  <b>Contact:</b> Paul Groom, Head of Commissioning/Nicky Bannister, Commissioning Manager	To receive a report on the End of Life Strategy for Bedfordshire	For information for Central Bedfordshire
7.	12 April 2012	Q3 Budget Monitoring Report  <b>Contact(s):</b> 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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8.	12 April 2012	Q3 Performance Monitoring Report <b>Contact(s):</b> 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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## Draft work programme for 2012/13 for information

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9.	18 June 2012	<p>Joint Strategic Needs Assessment</p> <p>Contact: Celia Shohet, Assistant Director for Public Health</p>	To receive the updated Joint Strategic needs Assessment to provide context about health and well-being priorities	For information
10.	18 June 2012	<p>Local Lettings Policy to allocate affordable housing to Rural Exception Sites in Central Bedfordshire</p> <p>Contact(s): Hamid Khan, Head of Housing Needs &amp; Tony Keaveney, Assistant Director of Housing Services</p>	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
11.	18 June 2012	<p>Urgent Care – developments around Poplars and Greenacres</p> <p>Contact: Simon Wood, Director of Commissioning Support for NHS Bedfordshire and Luton and Julie Ogley, Director Social Care, Health and Housing</p>	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
12.	18 June 2012	<p>Clinical Commissioning Group Strategy</p> <p>Contact: Diane Gray, Commissioning Manager, NHS Beds</p>	To receive an update on the Clinical Commissioning Group strategy, strategic direction of travel and structure.	For information.

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