

## Appendix A

### Work Programme for Social Care, Health and Housing Overview & Scrutiny Committee 2012 - 2013

Ref	Indicative Overview & Scrutiny Meeting Date	Report Title	Report Description	Comment
1.	18 June 2012	<p>Improving the experience of people leaving hospital through more effective practice and partnerships</p> <p>Contact(s): <b>Stuart Rees, Assistant Director, Adult Social Care/Pauline Phillips, Chief Executive, Luton and Dunstable Hospital</b></p>	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
2.	18 June 2012	<p>Joint Strategic Needs Assessment</p> <p>Contact: Celia Shoheit, 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
3.	18 June 2012	<p>Local Lettings Policy to allocate affordable housing to Rural Exception Sites in Central Bedfordshire</p> <p>Contact(s): <b>Hamid Khan, Head of Housing Needs &amp; Tony Keaveney, Assistant Director of Housing Services</b></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

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: 23 March 2012

Ref	Indicative Overview & Scrutiny Meeting Date	Report Title	Report Description	Comment
4.	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
5.	18 June 2012	<p>Clinical Commissioning Group Strategy</p> <p>Contact: Diane Gray, Assigned Director of Strategy and System Redesign, BCCG and Consultant in Public Health, NHS Bedfordshire</p>	To receive an update on the Clinical Commissioning Group strategy, strategic direction of travel and structure.	For information.
6.	18 June 2012	<p>The Social Care Market in Central Bedfordshire</p> <p>Contact(s): Elizabeth Saunders, Assistant Director Commissioning</p>	To receive a report outlining the current Adult Social Care market in Central Bedfordshire and plans for its development.	For information
7.	18 June 2012	<p>Outcome of review of options for Crescent Court.</p> <p>Contact(s): Sue Marsh, Housing Needs consultant</p>	To receive a report on the outcome of investigations into options available for Crescent Court sheltered housing scheme.	For information and comment. To Executive in August.
8.	18 June 2012	<p>Private Sector Housing Renewal Policy</p> <p>Contact(s): Nick Costin, Head of Service Private Sector Housing</p>	To recommend a revised Renewal Policy following a period of consultation.	For comment

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: 23 March 2012

Ref	Indicative Overview & Scrutiny Meeting Date	Report Title	Report Description	Comment
9.	30 July 2012	Telecare <b>Contact(s):</b> Tim Hoyle, Head of Business Systems	Update on the implications of charging for the Telecare Service.	For information
10.	30 July 2012	Q4 Budget Monitoring Report <b>Contact(s):</b> Nick Murley, Assistant Director, Business and Performance	To receive both the Q4 capital and revenue budget positions for the Social Care Health and Housing Directorate	Executive: 03 July 2012 Reporting by exception
11.	30 July 2012	Q4 Performance Monitoring Report <b>Contact(s):</b> Nick Murley, Assistant Director, Business and Performance	To receive the Q4 performance position for the Social Care Health and Housing Directorate.	Executive: 03 July 2012 Reporting by exception
12.	10 September 2012	Continuing Healthcare <b>Contact(s):</b> Stuart Rees, Assistant Director, Adult Social Care	Update on action plan	To review progress made on the action plan.
13.	10 September 2012	NHS 111 care number Update <b>Contact:</b> Nigel Gausden, Project Manager, NHS Beds, Mark Meakins, External 111 Consultant, NHS Beds.	To provide Members with an update on the NHS 111 service and progress on the directory of services.	For information
14.	10 September 2012	Q1 Budget Monitoring Report <b>Contact(s):</b> 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: 21 August 2012 Reporting by exception

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: 23 March 2012

Ref	Indicative Overview & Scrutiny Meeting Date	Report Title	Report Description	Comment
15.	10 September 2012	Q1 Performance Monitoring Report <b>Contact(s):</b> Nick Murley, Assistant Director, Business and Performance	To receive the Q1 performance position for the Social Care Health and Housing Directorate.	Executive: 21 August 2012 Reporting by exception
16.	22 October 2012	TBC		
17.	17 December 2012	Q2 Budget Monitoring Report <b>Contact(s):</b> 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: 04 December 2012 Reporting by exception
18.	17 December 2012	Q2 Performance Monitoring Report <b>Contact(s):</b> Nick Murley, Assistant Director, Business and Performance	To receive the Q2 performance position for the Social Care Health and Housing Directorate.	Executive: 04 December 2012 Reporting by exception
19.	21 January 2013	TBC		
20.	04 March 2013	TBC		
21.	29 April 2013	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: 19 March 2013 Reporting by exception
22.	29 April 2013	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: 19 March 2013 Reporting by exception

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: 23 March 2012