

## 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.	30 July 2012	Service Design Assessment Criteria  Contact(s): Jonathon Partridge, Scrutiny Policy Adviser	To receive a report outlining potential criteria for determining if a redesign of health services is deemed to be 'substantial' and requires consideration by the SCHHOSC or a formal public consultation.	For comment
2.	30 July 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
3.	30 July 2012	Local Lettings Policy to allocate affordable housing to Rural Exception Sites in Central Bedfordshire  Contact(s): Hamid Khan, Head of Housing Needs & Brian Queen, Head of Operations, Housing	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  <b>Executive:</b> 21 August 2012
4.	30 July 2012	Telecare  Contact(s): Tim Hoyle, Head of Business Systems	Update on the implications of charging for the Telecare Service.	For information

NOT PROTECTED

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Last Update: 01 June 2012

Ref	Indicative Overview & Scrutiny Meeting Date	Report Title	Report Description	Comment
5.	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	<b>Executive:</b> 03 July 2012 Reporting by exception
6.	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.	<b>Executive:</b> 03 July 2012 Reporting by exception
7.	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.
8.	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
9.	10 September 2012	Annual Adult Social Care Customer Feedback Report <b>Contact(s):</b> Nick Murley, Assistant Director, Business and Performance	To receive a report on the feedback received by Adult Social Care for 2011/12	For information and feedback
10.	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	<b>Executive:</b> 21 August 2012 Reporting by exception

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11.	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.	<b>Executive:</b> 21 August 2012 Reporting by exception
12.	22 October 2012	Central Bedfordshire Tenancy Strategy <b>Contact(s):</b> Tony Keaveney, Assistant Director of Housing Services	To receive a report on the Tenancy Strategy for Central Bedfordshire.	For information and feedback
13.	22 October 2012	Base Budget Review 2013/14 <b>Contact(s):</b> Nick Murley Assistant Director, Business and Performance	To consider the Social Care, Health and Housing base budget review for 2013/14.	Executive: TBC
14.	22 October 2012	Annual report of Bedford and Central Bedfordshire Adult Safeguarding Board <b>Contact(s):</b> Stuart Rees, Assistant Director of 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.
15.	17 December 2012	Implications of the Health reforms	To receive a report relating to the implications of the health reforms for Central Bedfordshire and an update on progress	This report may also include the outcomes of the Centre for Public Scrutiny programme on health and social care reforms.  For information
16.	17 December 2012	Evaluation of the Short Stay medical Unit – Houghton Regis	To consider a 6-month review of performance in relation to Poplars and proposals for the future	For comment

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17.	17 December 2012	2013/14 Draft Budget <b>Contact(s):</b> Nick Murley Assistant Director, Business and Performance	To consider the Social Care, Health and Housing draft budget for 2013/14	<b>Executive:</b> 05 February 2013
18.	17 December 2012	Self Directed Support <b>Contact(s):</b> Stuart Rees, Assistant Director of Adult Social Care	To consider a report on performance and service outcomes in relation to self-directed support	For information
19.	17 December 2012	Prevention Strategy <b>Contact(s):</b> Stuart Rees, Assistant Director of Adult Social Care and <b>Elizabeth Saunders, Assistant Director Commissioning</b>	To receive a report on the prevention strategy, to include Ageing Well.	For comment
20.	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	<b>Executive:</b> 04 December 2012 Reporting by exception
21.	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.	<b>Executive:</b> 04 December 2012 Reporting by exception
22.	21 January 2013	TBC		
23.	04 March 2013	TBC		

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24.	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	<b>Executive:</b> 19 March 2013 Reporting by exception
25.	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.	<b>Executive:</b> 19 March 2013 Reporting by exception

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