

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.	22 October 2012	Continuing Healthcare Contact(s): Stuart Rees, Assistant Director, Adult Social Care	Update on action plan	To review progress made on the action plan.
2.	22 October 2012	Mental health day services Contact(s): The Clinical Commissioning Group and Steve Porter, SEPT Assistant Director for Social Care and Partnerships	To consider a report relating to mental health day services.	
3.	22 October 2012	Central Bedfordshire Tenancy Strategy Contact(s): Tony Keaveney, Assistant Director of Housing Services	To receive a report on the Tenancy Strategy for Central Bedfordshire.	For information and feedback
4.	22 October 2012	Value for Money Strategy for Landlord Services Contact(s): Brian Queen, Head of Operations, Housing		For information and feedback

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: 22 August 2012

Ref	Indicative Overview & Scrutiny Meeting Date	Report Title	Report Description	Comment
5.	22 October 2012	Annual report of Bedford and Central Bedfordshire Adult Safeguarding Board Contact(s): 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. Executive: 02 October 2012
6.	17 December 2012	Implications of the Health reforms Contact(s): Diane Gray, Assigned Director of Strategy and System Redesign, BCCG and Consultant in Public Health, NHS Bedfordshire	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
7.	17 December 2012	Evaluation of the Short Stay Pathway – Houghton Regis Contact(s): Diane Gray, Assigned Director of Strategy and System Redesign, BCCG and Consultant in Public Health, NHS Bedfordshire; and Elizabeth Saunders, Assistant Director Commissioning	To consider a 6-month review of performance in relation to Poplars and proposals for the future	For comment
8.	17 December 2012	Annual Adult Social Care Customer Feedback Report Contact(s): Sonya Branaghan, Customer Relations Manager	To receive a report on the feedback received by Adult Social Care for 2011/12	For information and feedback
9.	17 December 2012	2013/14 Draft Budget Contact(s): Nick Murley Assistant Director, Business and Performance	To consider the Social Care, Health and Housing draft budget for 2013/14	Executive: 05 February 2013

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: 22 August 2012

Ref	Indicative Overview & Scrutiny Meeting Date	Report Title	Report Description	Comment
10.	17 December 2012	Self Directed Support Contact(s): 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
11.	17 December 2012	Prevention Strategy Contact(s): Stuart Rees, Assistant Director of Adult Social Care and Elizabeth Saunders, Assistant Director Commissioning	To receive a report on the prevention strategy, to include Ageing Well and the Arlesey Village Agent.	For comment
12.	17 December 2012	Q2 Budget Monitoring Report Contact(s): Nick Murley, Assistant Director, Business and Performance	To receive Q2 reports for the Social Care Health and Housing Directorate in relation to (1) Capital Budget; (2) Revenue Budget; and (3) Housing Revenue Account	Executive: 04 December 2012 Reporting by exception
13.	17 December 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: 04 December 2012 Reporting by exception
14.	21 January 2013	Tenant Scrutiny Contact(s): Brian Queen, Head of Operations, Housing	To consider arrangements for tenant scrutiny and their implications for the Social Care, Health and Housing OSC	For Members to inform proposals Executive: TBC
15.	21 January 2013	Cardiology Services	To consider a report in relation to a redesign of cardiology services.	For comment
16.	21 January 2013	Ophthalmology Service	To consider a report relating to proposals for ophthalmology services	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: 22 August 2012

Ref	Indicative Overview & Scrutiny Meeting Date	Report Title	Report Description	Comment
17.	21 January 2013	Adult/Child Eating Disorders	To consider a report relating to proposals for a redesign of the Eating Disorder pathway for adults and children	For comment
18.	04 March 2013	TBC		
19.	29 April 2013	Q3 Budget Monitoring Report Contact(s): Nick Murley, Assistant Director, Business and Performance	To receive Q3 reports for the Social Care Health and Housing Directorate in relation to (1) Capital Budget; (2) Revenue Budget; and (3) Housing Revenue Account	Executive: 19 March 2013 Reporting by exception
20.	29 April 2013	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: 19 March 2013 Reporting by exception
21.	10 June 2013	Homelessness Strategy Contact(s): Brian Queen, Head of Operations, Housing	To consider the Homelessness Strategy	For Members to inform proposals Executive: TBC
22.	10 June 2013	Allocations Policy Contact(s): Tony Keaveney, Assistant Director of Housing Services		For Members to inform proposals Executive: TBC

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: 22 August 2012