

## Appendix A

### Work Programme for Social Care, Health and Housing Overview & Scrutiny Committee 2013 - 2014

Ref	Indicative Overview & Scrutiny Meeting Date	Report Title	Report Description	Comment
1.	29 July 2013	East of England Ambulance Trust Turnaround Plan	To consider the turnaround plan for the EoE Ambulance Trust	
2.	29 July 2013	Biggleswade Hospital	To consider the outcomes of the Joint Community Bed Review with specific reference to the implications for Biggleswade Hospital.	
3.	29 July 2013	Implications of the Health Reforms and the Francis report	To receive a presentation providing an update on the implications of the health reforms and the Francis report into the Mid Staffordshire NHS Foundation Trust and implications for Central Bedfordshire.	For information and comment. The item will also provide an opportunity to introduce public health colleagues to Members of the Committee. Both Diane Gray and John Rooke to be invited to deliver the presentation.
4.	29 July 2013	CQC annual report	To consider an annual report from CQC in relation to health and domiciliary care services in Central Bedfordshire.	

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5.	29 July 2013	Revenue and Capital Provisional Outturn 2012/13		<b>Executive:</b> 25 June 2013
6.	29 July 2013	Performance Monitoring Report (Q4)	To receive the Q4 performance monitoring report for the Social Care, Health and Housing directorate.	Executive: 25 June 2013
7.	29 July 2013	CfPS national development area outcomes	To consider a report on the outcomes of the scrutiny development area programme.	The Council was one of 14 areas designated a scrutiny development area as part of a national programme relating to the health reforms.
8.	09 September 2013	BCCG progress report: 6-months Contact: Diane Gray (BCCG)	A 6-month progress report from the BCCG in relation to the delivery of their commissioning intentions for 2013/14.	For comment and to review performance.
9.	09 September 2013	Framework Agreement for Care Homes in Central Bedfordshire	To comment on the report prior to consideration by the Executive.	For comment Executive: 24 September 2013
10.	09 September 2013	Musculoskeletal (MSK) Service Delivery Model	To consider the revised service delivery model for MSK services and to review the lessons learnt from this service reorganisation.	For information and comment
11.	21 October 2013	Annual report of Bedford Borough and Central Bedfordshire Adult Safeguarding Board	To inform Members of the annual report of the local Adult Safeguarding Board and consider its implications.	For information and comment Executive: TBC

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12.	21 October 2013	Revenue, Capital and Housing Revenue Account (HRA) Budget Monitoring reports (Q1)	To receive Q1 reports for the Social Care Health and Housing Directorate	<b>Executive:</b> 24 September 2013
13.	21 October 2013	Performance Monitoring Report (Q1)	To receive the Q1 performance monitoring report for the Social Care, Health and Housing directorate.	Executive: 24 September 2013
14.	21 October 2013	Allocations Policy		For Members to inform proposals. Member seminar in June followed by Task Force Meeting. <b>Executive:</b> 10 December 2013
15.	16 December 2013	End of Life Care	A presentation relating to the End of Life Care Pathway in Central Bedfordshire.	Members requested further information in March 2013 and a separate briefing on the Liverpool Care Pathway has been previously circulated.
16.	16 December 2013	Domiciliary Care Retender	A 6-month progress report on the implementation and operation of the Domiciliary Care Framework Agreement	For information as requested by SCHHOSC in March 2013.
17.	16 December 2013	Revenue, Capital and Housing Revenue Account (HRA) Budget Monitoring reports (Q2)	To receive Q2 reports for the Social Care Health and Housing Directorate	<b>Executive:</b> 10 December 2013

Ref	Indicative Overview & Scrutiny Meeting Date	Report Title	Report Description	Comment
18.	16 December 2013	Performance Monitoring Report (Q2)	To receive the Q2 performance monitoring report for the Social Care, Health and Housing directorate.	Executive: 10 December 2013
19.	27 January 2014	TBC		
20.	03 March 2014	TBC		
21.	07 April 2014	Revenue, Capital and Housing Revenue Account (HRA) Budget Monitoring reports (Q3)	To receive Q3 reports for the Social Care Health and Housing Directorate	<b>Executive:</b> 18 March 2014
22.	07 April 2014	Performance Monitoring Report (Q3)	To receive the Q3 performance monitoring report for the Social Care, Health and Housing directorate.	Executive: 18 March 2014
23.	12 May 2014	TBC		
24.	23 June 2014	TBC		