

## 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.	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
2.	21 October 2013	Meppershall Care Home	To receive a report on activities at Meppershall Care Home, and the impact on our customers.	For information
3.	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
4.	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
5.	21 October 2013	Allocations Policy	To receive and comments on the Allocations Policy	For Members to inform proposals. <b>Executive:</b> 10 December 2013

Ref	Indicative Overview & Scrutiny Meeting Date	Report Title	Report Description	Comment
6.	21 October 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.
7.	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.
8.	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.
9.	16 December 2013	Housing Asset Management Strategy	To receive a report on progress made on implementing the Housing Asset Management Strategy	For information and comment.
10.	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
11.	16 December 2013	Performance Monitoring Report (Q2)	To receive the Q2 performance monitoring report 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
12.	16 December 2013	Draft Budget 2014/15	To consider and comment on the Social Care, Health and Housing directorate aspects of the Council's draft budget for 2014/15, Medium Term Financial Plan 2014-18 and Capital Programme 2014/15 to 2017/18.	
13.	16 December 2013	Draft HRA Budget	To consider the Council's draft budget report for the Housing Revenue Account (Landlord Service) Business Plan and provide comments to be considered by the Executive at their meeting on 04 February 2014.	
14.	16 December 2013	Fees and Charges	To consider and comment on the Social Care, Health and Housing directorate aspects of the draft fees and charges for 2014/15 and comment as appropriate to the Executive.	
15.	27 January 2014	Homelessness Strategy	An update on the review of the Strategy.	
16.	27 January 2014	East of England Ambulance Service	To receive an update on performance relating to the EoE Ambulance Trust .	
17.	03 March 2014	TBC		

Ref	Indicative Overview & Scrutiny Meeting Date	Report Title	Report Description	Comment
18.	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
19.	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
20.	12 May 2014	TBC		
21.	23 June 2014	TBC		