

A G E N D A

Social Care & Housing Scrutiny Committee

Date: **Thursday, 17th June, 2004**

Time: **10.00 a.m.**

Place: **Brockington, 35 Hafod Road,
Hereford**

Notes: Please note the **time, date** and **venue** of
the meeting.

For any further information please contact:

*Tim Brown, Members' Services,
Brockington, 35 Hafod Road, Hereford. Tel
01432 260239*

e-mail tbrown@herefordshire.gov.uk

**County of Herefordshire
District Council**

AGENDA

for the Meeting of the Social Care & Housing Scrutiny Committee

To: Councillor Mrs. M.D. Lloyd-Hayes (Chairman)
Councillor Mrs. P.A. Andrews (Vice-Chairman)

Councillors Mrs. E.M. Bew, Mrs. A.E. Gray, K.G. Grumbley, Mrs. J.A. Hyde, R. Mills, Mrs. J.E. Pemberton, Ms. G.A. Powell and P.G. Turpin

	Pages
1. CHAIRMAN AND VICE-CHAIRMAN	
To note that Councillor Mrs M.D. Lloyd-Hayes was appointed Chairman of the Committee and Councillor Mrs P.A. Andrews was appointed Vice-Chairman of the Committee at the Annual Meeting of Council on 21st May, 2004.	
2. APOLOGIES FOR ABSENCE	
To receive apologies for absence.	
3. NAMED SUBSTITUTES	
To receive details of any Member nominated to attend the meeting in place of a Member of the Committee	
4. DECLARATIONS OF INTEREST	
To receive any declarations of interest by Members in respect of items on this Agenda.	
5. MINUTES	1 - 6
To approve and sign the Minutes of the meeting held on 8th April, 2004.	
6. NATIONAL INSPECTION ARRANGEMENTS AND LOCAL PERFORMANCE	7 - 8
To advise the Committee of national changes and give an update on local performance from recent external assessments and inspections.	
7. PERFORMANCE MONITORING 2003/04 - 12 MONTHLY REPORT	9 - 18
To report on the performance indicators position for the Social Care and Strategic Housing Directorate for the 12 months of 2003/4.	
8. SOCIAL SERVICES AND STRATEGIC HOUSING BUDGET MONITORING 2003/04 - 12 MONTHLY REPORT	19 - 22
To inform the Committee of the provisional final outturn budget monitoring position for Social Care and Strategic Housing for the financial year 2003/04.	

9. SCOPING WORK FOR IN-DEPTH INVESTIGATIONS INTO SERVICE AREAS 23 - 26

To agree an exploratory programme for the in-depth investigations into the provision of home care and supported housing for people with mental health problems.