

A G E N D A

Adult Social Care and Strategic Housing Scrutiny Committee

Date: **Wednesday 25 March 2009**

Time: **10.00 am**

Place: **The Council Chamber, Brockington, 35
Hafod Road, Hereford**

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

For any further information please contact:

*David Penrose, Democratic Services Officer
Tel:01432 383690
E-mail - dpenrose@herefordshire.gov.uk*

Herefordshire Council

AGENDA

for the Meeting of the Adult Social Care and Strategic Housing Scrutiny Committee

To: Councillor PA Andrews (Chairman)
Councillor WLS Bowen (Vice-Chairman)

Councillors ME Cooper, H Davies, BA Durkin, MJ Fishley, AE Gray,
KG Grumbley, MD Lloyd-Hayes, JE Pemberton and RV Stockton

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. NAMED SUBSTITUTES

To receive details of any Member nominated to attend the meeting in place of a Member of the Committee

3. DECLARATIONS OF INTEREST

To receive any declarations of interest by Members in respect of items on the Agenda.

GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS

The Council's Members' Code of Conduct requires Councillors to declare against an Agenda item(s) the nature of an interest and whether the interest is personal or prejudicial. Councillors have to decide first whether or not they have a personal interest in the matter under discussion. They will then have to decide whether that personal interest is also prejudicial.

A personal interest is an interest that affects the Councillor more than most other people in the area. People in the area include those who live, work or have property in the area of the Council. Councillors will also have a personal interest if their partner, relative or a close friend, or an organisation that they or the member works for, is affected more than other people in the area. If they do have a personal interest, they must declare it but can stay and take part and vote in the meeting.

Whether an interest is prejudicial is a matter of judgement for each Councillor. What Councillors have to do is ask themselves whether a member of the public – if he or she knew all the facts – would think that the Councillor's interest was so important that their decision would be affected by it. If a Councillor has a prejudicial interest then they must declare what that interest is and leave the meeting room.

4. MINUTES

To approve and sign the Minutes of the meeting held on 19 December

Pages

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	2008.	
5.	SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY	
	To consider suggestions from members of the public on issues the Committee could scrutinise in the future.	
6.	ADULT SOCIAL SERVICES AND STRATEGIC HOUSING PERFORMANCE MONITORING	11 - 38
	To report on the national performance indicators position and other performance management information for the Adult Social Care and Strategic Housing Divisions within the Adult Social Care and Regeneration Directorates.	
7.	REVENUE BUDGET MONITORING 2008/09	39 - 44
	To provide an update on the projected outturn for financial year 2008/09 for Adult Social Care and Strategic Housing.	
8.	HEREFORDSHIRE'S RENT DEPOSIT SCHEME	45 - 48
	To receive a report on the operation of Herefordshire's rent deposit scheme.	
9.	EXECUTIVE'S RESPONSE TO THE REVIEW OF THE MODERNISATION OF DAY CARE OPPORTUNITIES PROVIDED BY HEREFORDSHIRE COUNCIL	49 - 56
	To receive a report on the Executive's response to the Scrutiny Review of the Modernisation of Day Care Opportunities provided by Herefordshire Council.	
10.	PROPOSED RESTRUCTURING OF HEREFORDSHIRE COUNCIL ADULT SOCIAL CARE AND PRIMARY CARE TRUST COMMISSIONING FUNCTIONS	57 - 68
	To receive a progress report on the establishment of an Integrated Commissioning Directorate.	
11.	WORK PROGRAMME	69 - 72
	To consider the Committee's work programme.	