

AGENDA

Health & Social Care Overview and Scrutiny Committee

Date: **Tuesday 22 September 2015**

Time: **10.00 am**

Place: Council Chamber, The Shire Hall, St. Peter's Square,

Hereford, HR1 2HX

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

For any further information please contact:

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If you would like help to understand this document, or would like it in another format, please call David Penrose, Governance Services on 01432 383690 or e-mail dpenrose@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Health & Social Care Overview and Scrutiny Committee

Membership

Chairman Councillor PA Andrews Vice-Chairman Councillor J Stone

Councillor ACR Chappell
Councillor PE Crockett
Councillor CA Gandy
Councillor DG Harlow
Councillor JF Johnson
Councillor MD Lloyd-Hayes
Councillor MT McEvilly
Councillor PD Newman OBE

Councillor A Seldon Councillor NE Shaw Councillor D Summers

AGENDA

		Pages
1.	APOLOGIES FOR ABSENCE	
	To receive apologies for absence.	
2.	NAMED SUBSTITUTES (IF ANY)	
	To receive details of any Members 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.	
4.	MINUTES	9 - 14
	To approve and sign the Minutes of the meeting held on 22 July 2015.	
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.	
	(There will be no discussion of the issue at the time when the matter is raised. Consideration will be given to whether it should form part of the Committee's work programme when compared with other competing priorities.)	
6.	QUESTIONS FROM THE PUBLIC	
	To note questions received from the public and the items to which they relate.	
	(Questions are welcomed for consideration at a Scrutiny Committee meeting so long as the question is directly related to an item listed on the agenda. If you have a question you would like to ask then please submit it no later than two working days before the meeting to the Committee Officer. This will help to ensure that an answer can be provided at the meeting).	
7.	STROKE PATHWAY PROJECT	15 - 20
	To receive a progress report on the Stroke Pathway.	
8.	URGENT CARE PATHWAY	21 - 22
	To receive a progress report on the Urgent Care Pathway Project.	
9.	CHILDREN'S SAFEGUARDING PERFORMANCE DATA	23 - 50
	To note the performance in relation to children's safeguarding for the month of June 2015, together with trend data over the previous 12 months.	
10.	CHILDREN'S SELF EVALUATION FRAMEWORK	51 - 132
	To receive a report on the Self Evaluation Framework.	
11.	ADULT SOCIAL CARE LOCAL ACCOUNT	133 - 160
	To note and approve the publication of the Local Account of Adult Social Care and Support 2014/15.	

12. HEALTHWATCH HEREFORDSHIRE

To receive a report on any issues of concern to Healthwatch.

13. WORK PROGRAMME

161 - 164

To note the Committee's Work Programme.