

A G E N D A

Social Care & Housing Scrutiny Committee

Date: **Tuesday, 27th January, 2004**

Time: **10.30 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:

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**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. 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 this Agenda. | |
| 4. MINUTES | 1 - 10 |
| To approve and sign the Minutes of the meeting held on 24th November, 2003. | |
| 5. AUDIT COMMISSION INSPECTION OF SUPPORTING PEOPLE PROGRAMME IN HEREFORDSHIRE | 11 - 56 |
| To inform the Committee of the outcome of the Inspection by the Audit Commission of the Supporting People Programme in Herefordshire and the improvement plan. | |
| 6. PROGRESS REPORT ON THE JOINT REVIEW ACTION PLAN - JULY 2003 AND THE DIRECTORATE SERVICE PLAN 2003-04 | 57 - 86 |
| To advise the Committee on the progress being made on priorities this year and to give opportunity for comment on the detail of the improvement achieved. | |
| 7. OLDER PEOPLE'S BUSINESS CASE | 87 - 156 |
| To advise the Committee of the scope of the challenge in Herefordshire, to describe the needs, improvement and service development required and invite comment on the proposed way forward. | |
| 8. BUDGET/PERFORMANCE MONITORING 2003/04 - 8 MONTHLY REPORT | 157 - 162 |
| To report on the budget monitoring and performance indicators position for Social Care and Strategic Housing for the first eight months of the financial | |

year 2003/04.

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| 9. EXTRA CARE HOUSING DEVELOPMENT | 163 - 166 |
| To provide an update on the position with regard to the development of an extra care housing scheme in Hereford and seek support for undertaking a county-wide review of sheltered housing. | |
| 10. HOME SUPPORT STAFF - RECRUITMENT AND WORKFORCE ISSUES | 167 - 170 |
| To inform the Committee of workforce issues relating to home support staff. | |
| 11. WORK PROGRAMME | 171 - 172 |
| To consider the approach to the Committee's work. | |