

A G E N D A

Social Care & Housing Scrutiny

Date: **Tuesday, 17th June, 2003**

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

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
Public Information	
1. APOLOGIES FOR ABSENCE	
To receive apologies for absence.	
2. 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 23rd May, 2003.	
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 - 8
To approve and sign the Minutes of the meeting held on 13th March, 2003.	
6. SCRUTINY ROLE AND TECHNIQUES	
To receive a presentation on the role of scrutiny and the techniques that Scrutiny Committees can use in their work.	
7. UPDATE ON PERFORMANCE AND CHALLENGES FACING SOCIAL CARE AND HOUSING	9 - 14
To receive briefing reports on the following matters:	
a) Extra Care Housing (p.9)	
b) Budget and Performance Indicators (p.11)	
c) A Serious Case Review (To Follow)	
d) Patient and Public Involvement in Health and Overview and Scrutiny of Health p.13)	
A Serious Case Review (report issued to follow)	

8. PAYMENT OF INVOICES WITHIN 30 DAYS	15 - 18
To consider the performance against this performance indicator during the financial year 2002/03.	
9. BEST VALUE REVIEWS	19 - 20
To report on progress with Best Value Reviews and review the composition of Review Teams.	
10. WORK PROGRAMME	21 - 24
To consider the Committee's work programme.	