

A G E N D A

Social Care & Housing Scrutiny Committee

Date: **Monday, 13th December, 2004**

Time: **2.00 p.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 - 6
To approve and sign the Minutes of the meeting held on 4th October, 2004.	
5. ANNUAL SOCIAL SERVICES CONFERENCE 2004	7 - 8
To report the business discussed at the Annual Social Services Conference held in October 2004.	
6. SUPPORTING PEOPLE PROGRAMME UPDATE	9 - 16
To provide an update on the Supporting People Grant programme in Herefordshire.	
7. BEST VALUE REVIEW OF SERVICES FOR PEOPLE WITH A PHYSICAL DISABILITY - STAGE 3 REPORT	17 - 22
To consider the Stage 3 report of the Best Value Review of Social Care Services for people who have a physical disability.	
8. PERFORMANCE MONITORING 2004	23 - 34
To report on the available Performance Assessment Framework (PAF) indicators position (as at second quarter) and provide information about current performance management work within the Social Care and Strategic Housing Directorate.	

9.	BUDGET MONITORING 2004/05 - 6 MONTHLY REPORT	35 - 38
	To note the budget monitoring position for Social Care and Strategic Housing for the first six months of the financial year 2004/05.	
10.	IN-DEPTH INVESTIGATIONS INTO HOME CARE AND SUPPORTED HOUSING FOR PEOPLE WITH MENTAL HEALTH PROBLEMS	39 - 42
	To note the progress of the exploratory programme for in-depth investigations of home support for older people and supported housing for people with mental health problems.	