

# A G E N D A

## Adult Social Care and Strategic Housing Scrutiny Committee

Date: **Friday, 2nd June, 2006**

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Time: **10.00 a.m.**

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

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

*For any further information please contact:*

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260239*

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**County of Herefordshire  
District Council**



# AGENDA

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

To: Councillor Mrs. M.D. Lloyd-Hayes (Chairman)  
Councillor Mrs. P.A. Andrews (Vice-Chairman)

Councillors Mrs. E.M. Bew, R.B.A. Burke, K.G. Grumbley, J.W. Hope MBE,  
R. Mills, Ms. G.A. Powell, D.C. Taylor and P.G. Turpin

	Pages
<b>1. APOLOGIES FOR ABSENCE</b>	
To receive apologies for absence.	
<b>2. NAMED SUBSTITUTES</b>	
To receive details of any Member nominated to attend the meeting in place of a Member of the Committee	
<b>3. DECLARATIONS OF INTEREST</b>	
To receive any declarations of interest by Members in respect of items on this Agenda.	
<b>4. MINUTES</b>	1 - 6
To approve and sign the Minutes of the meeting held on 17th March, 2006.	
<b>5. SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY</b>	
To consider suggestions from members of the public on issues the Committee could scrutinise in the future.	
<b>6. PRESENTATION BY CABINET MEMBER (SOCIAL CARE ADULTS AND HEALTH)</b>	
To receive a presentation by the Cabinet Member (Social Care Adults and Health) informing the Committee of progress in 2005/06 and the challenges in 2006/07 and future years.	
<b>7. LEARNING DISABILITY SERVICE - SCRUTINY REVIEW</b>	7 - 56
To consider the interim report on the Scrutiny exercise into services for people with a learning disability.	
<b>8. NEEDS ANALYSIS PHASE 1 REPORT</b>	57 - 100
To consider the Phase 1 needs analysis report assessing future social care needs and the services to meet them for older people and adults with learning disabilities.	

<b>9. ADULT SOCIAL CARE IMPROVEMENT PLANNING</b>	101 - 104
To report progress with the adult social care improvement plan.	
<b>10. PERFORMANCE MONITORING</b>	105 - 112
To report on the performance indicators position and performance management initiatives for the Adult Social Care and Strategic Housing Divisions within the Adult and Community Services Directorate.	
<b>11. BEST VALUE REVIEW OF THE PROVISION OF PRIVATE SECTOR HOUSING STAGE 4 - IMPROVEMENT PLAN</b>	113 - 124
To consider the Stage 4 Report and outcomes of the Best Value Review of the Private Sector Housing team.	
<b>12. CO-OPTED MEMBERSHIP</b>	125 - 128
To review representation on the Committee from the Voluntary Sector.	