

Adult Social Care and Strategic Housing Scrutiny Committee

Date: **Monday, 1st October, 2007**

Time: **10.00 a.m.**

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

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

For any further information please contact:

*Tim Brown, Members' Services, Tel 01432
260239*

e-mail tbrown@herefordshire.gov.uk

**County of Herefordshire
District Council**

AGENDA

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

To: Councillor PA Andrews (Chairman)
Councillor WLS Bowen (Vice-Chairman)

Councillors WLS Bowen, ME Cooper, H Davies, PJ Edwards, MJ Fishley,
AE Gray, KG Grumbley, AT Oliver, JE Pemberton, RV Stockton and
JK Swinburne

	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 To approve and sign the Minutes of the meeting held on 22nd June, 2007.	1 - 8
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.	
6. PRESENTATION BY CABINET MEMBER (SOCIAL CARE ADULTS AND HEALTH) To receive a presentation from the Cabinet Member (Social Care Adults and Health) on the key issues currently facing the service.	9 - 10
7. PRESENTATION BY REGISTERED SOCIAL LANDLORDS To receive a presentation from two of the Registered Social Landlords (RSLs) operating in Herefordshire.	11 - 12
8. REVENUE BUDGET 2007/08 To provide an up date on the projected outturn for financial year 2007/08 for Adult Social Care and Strategic Housing.	13 - 18
9. ADULT SOCIAL CARE FAIRER CHARGING To inform the Committee of the outcomes of the recent public consultation on the Fairer Charging for non-residential Social Services	19 - 28

	recommendations made by Cabinet in June 2007 and proposed revisions to those recommendations.	
10.	ADULT SERVICES AND STRATEGIC HOUSING PERFORMANCE MONITORING	29 - 34
	To report on the national performance indicators position and other performance management information for the Adult Social Care and Strategic Housing Divisions within the Adult and Community Services Directorate.	
11.	LEARNING DISABILITY ACTION PLAN	35 - 42
	To provide a progress report of the Learning Disability Service and its partners in implementing the Action Plan agreed, following the Commission for Social Care Inspection Inspection.	
12.	EXECUTIVE RESPONSE TO THE RECOMMENDATIONS ON HOMELESSNESS	43 - 46
	To report on the response of the Cabinet Member (Social Care Adults and Health) to the Recommendations on Homelessness made by the Committee.	
13.	SCRUTINY REVIEW: THE MODERNISATION OF DAY OPPORTUNITIES FOR OLDER PEOPLE	47 - 52
	To consider a scoping statement for a proposed review of the modernisation of day opportunities for older people.	
14.	SCRUTINY REVIEW: HEREFORDSHIRE HOME POINT HOUSING ALLOCATIONS POLICY	53 - 58
	To consider a scoping statement for a proposed Review of the Allocation of Housing in Herefordshire.	
15.	WORK PROGRAMME	59 - 64
	To consider the Committee's Work Programme.	