

A G E N D A

Adult Social Care and Strategic Housing Scrutiny Committee

Date: **Monday, 7th April, 2008**

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 ME Cooper, H Davies, MJ Fishley, AE Gray, KG Grumbley,
MD Lloyd-Hayes, JE Pemberton, RV Stockton and JK Swinburne

Co-opted Member: Mr R Kelly (Voluntary Sector Representative)

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 the Agenda.

GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS

The Council's Members' Code of Conduct requires Councillors to declare against an Agenda item(s) the nature of an interest and whether the interest is personal or prejudicial. Councillors have to decide first whether or not they have a personal interest in the matter under discussion. They will then have to decide whether that personal interest is also prejudicial.

A personal interest is an interest that affects the Councillor more than most other people in the area. People in the area include those who live, work or have property in the area of the Council. Councillors will also have a personal interest if their partner, relative or a close friend, or an organisation that they or the member works for, is affected more than other people in the area. If they do have a personal interest, they must declare it but can stay and take part and vote in the meeting.

Whether an interest is prejudicial is a matter of judgement for each Councillor. What Councillors have to do is ask themselves whether a member of the public – if he or she knew all the facts – would think that the Councillor's interest was so important that their decision would be affected by it. If a Councillor has a prejudicial interest then they must declare what that interest is and leave the meeting room.

- | | |
|--|---|
| 4. MINUTES (TO FOLLOW) | |
| | To approve and sign the Minutes of the meeting held on 19 March 2008. |
| 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. REVENUE BUDGET 2007/08 (TO FOLLOW) | |
| | To provide an update on the projected outturn as of the end of February for the financial year 2007/08 for Adult Social Care and Strategic Housing. |
| 7. ADULT SERVICES AND STRATEGIC HOUSING PERFORMANCE MONITORING | 1 - 10 |
| | 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. |
| 8. SERVICE PLAN (TO FOLLOW) | |
| | To consider the Adult Social Care Service Plan. |
| 9. LEARNING DISABILITIES SERVICE IMPROVEMENT SERVICE PLAN - PROGRESS REPORT | 11 - 18 |
| | To update the Committee on the Council's response to the Commission for Social Care (CSCI) report on the Learning Disability Service. |
| 10. WORK PROGRAMME | 19 - 24 |
| | To consider the Committee's work programme. |