

A G E N D A

Health Scrutiny Committee

Date: **Wednesday, 19th March, 2008**

Time: **10.45 a.m.(or on the conclusion of the meeting of the Adult Social Care and Strategic housing Scrutiny Committee if later.)**

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

Notes: **Additional document: The report to Cabinet on 24 January 2008 which forms the basis of agenda item 6 is available on the Council's website or on request.**

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**County of Herefordshire
District Council**

AGENDA

for the Meeting of the Health Scrutiny Committee

**To: Councillor JK Swinburne (Chairman)
Councillor AT Oliver (Vice-Chairman)**

Councillors WU Attfield, MJ Fishley, KS Guthrie, P Jones CBE, G Lucas, GA Powell, A Seldon, AP Taylor and PJ Watts

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. NAMED SUBSTITUTES (IF ANY)

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 5 March 2008.

Pages

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. ASSESSMENTS OF 18 – 64 YEAR-OLDS' FUTURE NEEDS AND SERVICES: MENTAL HEALTH AND PHYSICAL DISABILITIES

1 - 2

To consider proposals for the development of high-performing health and social care services by 2012 to meet the expected future needs of 18-64 year-olds in Herefordshire with mental health problems and physical disabilities.