

A G E N D A

Adult Social Care and Strategic Housing Scrutiny Committee

Date: **Friday, 3rd October, 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:

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Herefordshire 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, BA Durkin, MJ Fishley, AE Gray,
KG Grumbley, MD Lloyd-Hayes, JE Pemberton and RV Stockton

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 approve and sign the Minutes of the meeting held on 24 July 2008.

Minutes from the Meeting held on 24 July 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. PRESENTATION BY THE CABINET MEMBER (SOCIAL CARE ADULT)

The Cabinet Member (Social Care Adult) will comment on the key achievements or topics for improvement in the past year in her programme area as it relates to the Committee; what matters will need to be addressed in the coming year and issues with which she may wish to involve Scrutiny in the future.

7. REVENUE BUDGET MONITORING 2008/09

1 - 6

To provide an up date on the projected outturn for financial year 2008/09 for Adult Social Care and Strategic Housing.

8. ADULT SERVICES AND STRATEGIC HOUSING PERFORMANCE MONITORING

7 - 14

To report on the national performance indicators position and other performance management information for the Strategic Housing Divisions within the Adult Social Care and Regeneration Directorates.

9. UPDATE ON THE IMPLEMENTATION OF THE REVISED FAIRER CHARGING POLICY

15 - 20

To receive an updated report on the implementation of the revised fairer charging Policy.

10. UPDATE ON THE IMPLEMENTATION OF A NEW INTEGRATED SOCIAL CARE RECORD SYSTEM

21 - 24

To receive a progress report on the integrated Social Care Record System.

11. WORK PROGRAMME

To consider the Committee's work programme.