

A G E N D A

Adult Social Care and Strategic Housing Scrutiny Committee

Date: **Friday, 19th December, 2008**

Time: **9.30 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 3rd October 2008.	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. ADULT SOCIAL SERVICES ANNUAL ASSESSMENT AND PERFORMANCE RATING 2007/2008	9 - 12
To receive a report on the Annual Inspection by the Commission for Social Care Inspection (CSCI).	
7. UPDATE FROM THE CHIEF EXECUTIVE OF HEREFORDSHIRE HOUSING LTD	
To receive a report on the activities of Herefordshire Housing over the last year.	
8. ADULT SERVICES AND STRATEGIC HOUSING PERFORMANCE MONITORING	13 - 26
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 Social Care and Regeneration Directorates.	
9. REVENUE BUDGET MONITORING 2008/09	27 - 32
To provide an update on the projected outturn for financial year 2008/09 for Adult Social Care and Strategic Housing.	
10. REVIEW OF HOUSING ALLOCATION	33 - 36
To receive a report on the review of the Housing Allocation Policy.	
11. REVIEW OF THE CABINET'S RESPONSE TO THE JOINT SCRUTINY REVIEW OF THE TRANSITION FROM LEAVING CARE TO ADULT LIFE	37 - 44
To receive the Executive's Response to the Review of Transition from Leaving Care to Adult Life.	
12. SAFEGUARDING ADULTS	45 - 50
To receive a report on Safeguarding Adults.	
13. UPDATE REPORT ON THE IMPLEMENTATION OF FRAMEWORKI	51 - 52
To receive a report on the implementation of Frameworki.	
14. PARTNERSHIP AGREEMENT WITH MIDLAND HEART FOR THE PROVISION OF LEARNING DISABILITY SERVICES	53 - 54
To receive a report on the partnership agreement with Midland Heart for the provision of accommodation and support for adults with a Learning Disability Services in Herefordshire.	
15. UPDATE REPORT ON PROGRESS OF PERSONALISATION OF CARE IN HEREFORDSHIRE	55 - 58
To receive a report on the implementation of personalised care packages.	
16. PROPOSED RESTRUCTURING OF HEREFORDSHIRE COUNCIL ADULT SOCIAL CARE AND PRIMARY CARE TRUST COMMISSIONING FUNCTIONS	59 - 66
To receive a progress report on the establishment of an Integrated Commissioning Directorate.	
17. WORK PROGRAMME	67 - 70
To consider the Committee's work programme.	