

# A G E N D A

## Adult Social Care and Strategic Housing Scrutiny Committee

Date: **Thursday, 24th July, 2008**

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Time: **2.00 p.m.**

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Place: **Council Chamber, Brockington**

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

*For any further information please contact:*

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**Herefordshire Council**



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

### 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 7 April 2008.

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**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 (ENVIRONMENT AND STRATEGIC HOUSING)**

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

**7. REVENUE BUDGET OUTTURN 2007/08 AND THE BUDGET 2008/09 (TO FOLLOW)**

To advise the Committee on the final revenue outturn position for Adult Social Care and Strategic Housing for 2007/08 and to outline the agreed budget for 2008/09, highlighting the emerging budget pressures.

**Report for Item 7**

Since printing the Agenda, the attached report has been made available, and was issued to Committee Members with the Agenda.

**8. ADULT SERVICES AND STRATEGIC HOUSING PERFORMANCE MONITORING** 9 - 16

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

**9. STRATEGIC REVIEW OF PROVIDER SERVICES** 17 - 18

To consider a report on the Strategic Review of Provider Services

**10. SCRUTINY REVIEW OF THE MODERNISATION OF DAY OPPORTUNITIES SERVICES PROVIDED BY HEREFORDSHIRE COUNCIL ADULT SOCIAL CARE** 19 - 56

To consider the findings of the Scrutiny Review of the Modernisation of Day Opportunities Services for Older People provided by Herefordshire Council.

**11. SCRUTINY REVIEW: TRANSITION FROM LEAVING CARE TO ADULT LIFE (FINAL REPORT)** 57 - 92

To consider the findings of the Scrutiny Review of the Transition from Leaving Care to Adult Life.

**12. SHAW HEALTHCARE CONTRACT WITH PARTICULAR REFERENCE TO LEADON BANK, LEDBURY** 93 - 98

To consider a report on contract monitoring arrangements with Shaw Healthcare.

**13. SCOPING STATEMENT FOR A SCRUTINY REVIEW OF SUPPORT TO CARERS IN HEREFORDSHIRE** 99 - 102

To seek Members agreement to the scope, rationale and timetable for a Scrutiny review of Support to Carers in Herefordshire.

**14. WORK PROGRAMME** 103 - 106

To consider the Committee's work programme.