

AGENDA

Adult Social Care and Strategic Housing Scrutiny Committee

Date: **Monday 22 June 2009**

Time: **10.30 am**

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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If you would like help to understand this document, or would like it in another format or language, please call David Penrose, Democratic Services Officer on 01432 383690 or e-mail dpenrose@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Adult Social Care and Strategic Housing Scrutiny Committee

Membership

Chairman	Councillor PA Andrews
Vice-Chairman	Councillor AE Gray
	Councillor ME Cooper
	Councillor H Davies
	Councillor BA Durkin
	Councillor MJ Fishley
	Councillor KG Grumbley
	Councillor MD Lloyd-Hayes
	Councillor JE Pemberton
	Councillor GA Powell
	Councillor RV Stockton

Non Voting	Mr R Kelly
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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. A Councillor who has declared a prejudicial interest at a meeting may nevertheless be able to address that meeting, but only in circumstances where an ordinary member of the public would be also allowed to speak. In such circumstances, the Councillor concerned will have the same opportunity to address the meeting and on the same terms. However, a Councillor exercising their ability to speak in these circumstances must leave the meeting immediately after they have spoken.

AGENDA

	Pages
<p>1. APOLOGIES FOR ABSENCE</p> <p style="padding-left: 20px;">To receive apologies for absence.</p>	
<p>2. NAMED SUBSTITUTES</p> <p style="padding-left: 20px;">To receive details of any Member nominated to attend the meeting in place of a Member of the Committee</p>	
<p>3. DECLARATIONS OF INTEREST</p> <p style="padding-left: 20px;">To receive any declarations of interest by Members in respect of items on the Agenda.</p> <p style="padding-left: 20px;">GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS</p> <p style="padding-left: 20px;">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.</p> <p style="padding-left: 20px;">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.</p> <p style="padding-left: 20px;">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.</p>	
<p>4. MINUTES</p> <p style="padding-left: 20px;">To approve and sign the Minutes of the meeting held on 25 March 2009.</p>	1 - 6
<p>5. SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY</p> <p style="padding-left: 20px;">To consider suggestions from members of the public on issues the Committee could scrutinise in the future.</p>	
<p>6. LOCAL INVOLVEMENT NETWORK - OBSERVER</p> <p style="padding-left: 20px;">To consider inviting a representative of the Local Involvement Network to attend meetings of the Committee as an observer.</p>	7 - 8
<p>7. PRESENTATION BY THE CABINET MEMBER (ENVIRONMENT AND STRATEGIC HOUSING)</p> <p style="padding-left: 20px;">The Cabinet Member (Environment and Strategic Housing) will comment on the key achievements or topics for improvement in the past year in his</p>	

	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.	
8.	REVENUE BUDGET OUTTURN 2008/09 AND THE BUDGET 2009/10	9 - 16
	To advise the Committee on the final revenue outturn position for Adult Social Care and Strategic Housing for 2008/09 and to outline the agreed budget for 2009/10, highlighting the emerging budget pressures.	
9.	INTEGRATED COMMISSIONING (SOCIAL CARE) PERFORMANCE OUTTURN 2008/09	17 - 42
	To report on the national performance indicators position and other performance management information for the Integrated Commissioning, Social Care Division within the Joint Integrated Commissioning Directorate.	
10.	STRATEGIC HOUSING PERFORMANCE OUT TURN 2008/09	43 - 48
	To report on the national performance indicators position and other performance management information for the Strategic Housing Division within the Regeneration Directorate.	
11.	WORK PROGRAMME	49 - 52
	To consider the Committee's work programme.	