

AGENDA

Adult Social Care and Strategic Housing Scrutiny Committee

Date: Monday 25 January 2010

Time: **9.30 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 KS Guthrie
Councillor MD Lloyd-Hayes
Councillor JE Pemberton
Councillor GA Powell
Councillor RV Stockton

Non Voting Mr R Kelly (Voluntary Sector)

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

	7.02.12.1	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.	
4.	MINUTES	1 - 6
	To approve and sign the Minutes of the meeting held on 14 December 2009.	
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.	REVENUE BUDGET MONITORING REPORT 2009/10	7 - 16
	To the Committee of the financial position for Adult Social Care and Strategic Housing revenue budgets for the period to 30 th November 2009. The report lists the variations against budget at this stage in the year and a projected outturn for the year.	
7.	UPDATE ON HOMELESSNESS PERFORMANCE	17 - 22
	To provide an updated report on the progress towards the achievement of national performance indicator targets and other local performance indicators for Homelessness Services.	
8.	UPDATE ON THE REVIEW OF THE FAIRER CHARGING POLICY	23 - 28
	To provide the Committee with an update on the progress of the review of the Fairer Charging Policy for non-residential care services.	
9.	REVIEW OF HOUSING ALLOCATION	29 - 52
	To receive a report on proposed changes to Herefordshire's Housing Allocations Policy recommended by the Home Point Partnership Review Group.	
10.	JOINT STRATEGIC NEEDS ASSESSMENT 2009	53 - 64
	To receive a report on the Joint Strategic Needs Assessment 2009.	
11.	COMMITTEE WORK PROGRAMME	65 - 68
	To consider the Committee's Work Programme.	