

AGENDA

Adult Social Care and Strategic Housing Scrutiny Committee

Date: **Wednesday 31 March 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:

David Penrose, Democratic Services Officer

Tel: 01432 383690

Email: dpenrose@herefordshire.gov.uk

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

		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 To approve and sign the Minutes of the meeting held on 25 January 2010.	1 - 6
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.	PROCUREMENT OF MENTAL HEALTH SERVICES To provide an update on the Mental Health Procurement Project being undertaken by NHS Herefordshire and Herefordshire Council.	7 - 10
7.	UPDATE ON THE EXECUTIVE'S RESPONSE TO THE REVIEW OF TRANSITION FROM LEAVING CARE TO ADULT LIFE To update the Committee on progress made since the action plan that was produced on the Review of Transition from Leaving Care to Adult life on 19 December 2008.	11 - 28
8.	REVIEW OF CABINET'S RESPONSE TO THE SCRUTINY REVIEW OF THE SUPPORT TO CARERS IN HEREFORDSHIRE To consider Cabinet's response to the recommendations made to it in the Scrutiny Review of Carers' Services in Herefordshire.	29 - 44
9.	BUDGET MONITORING To advise members of the financial position for the Adult Social Care budget within the Joint Commissioning Directorate, and the Strategic Housing budget within the Regeneration Directorate for the period to 31 st January 2010. The report provides the variations against budget and a projected outturn for the year.	45 - 52
10.	ADULT SOCIAL CARE PERFORMANCE MONITORING 2009/10 To report on the national performance indicator positions and other performance management information for the Adult Social Care Division within the Joint Commissioning Directorate.	53 - 62
11.	COMMITTEE WORK PROGRAMME To consider the Committee's Work Programme	63 - 66