

# AGENDA

## Health & Social Care Overview and Scrutiny Committee

Date: **Thursday 11 July 2013**

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Time: **5.00 pm**

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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:

**David Penrose, Governance Services**

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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, Governance Services on 01432 383690 or e-mail [dpenrose@herefordshire.gov.uk](mailto:dpenrose@herefordshire.gov.uk) in advance of the meeting.

# **Agenda for the Meeting of the Health & Social Care Overview and Scrutiny Committee**

## **Membership**

**Chairman**

**Councillor JG Jarvis**

**Vice-Chairman**

**Councillor SJ Robertson**

**Councillor PA Andrews**

**Councillor PL Bettington**

**Councillor WLS Bowen**

**Councillor MJK Cooper**

**Councillor KS Guthrie**

**Councillor JLV Kenyon**

**Councillor JG Lester**

**Councillor MD Lloyd-Hayes**

**Councillor J Stone**

**Councillor GA Vaughan-Powell**

**Councillor PJ Watts**

## AGENDA

		Pages
1.	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive apologies for absence.</p>	
2.	<p><b>NAMED SUBSTITUTES (IF ANY)</b></p> <p>To receive details of any Members nominated to attend the meeting in place of a Member of the Committee.</p>	
3.	<p><b>DECLARATIONS OF INTEREST</b></p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p>	
4.	<p><b>MINUTES (TO FOLLOW)</b></p> <p>To approve and sign the Minutes of the meeting held on 7 June 2013.</p>	
5.	<p><b>SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY</b></p> <p>To consider suggestions from members of the public on issues the Committee could scrutinise in the future.</p> <p><i>(There will be no discussion of the issue at the time when the matter is raised. Consideration will be given to whether it should form part of the Committee's work programme when compared with other competing priorities.)</i></p>	
6.	<p><b>QUESTIONS FROM THE PUBLIC</b></p> <p>To note questions received from the public and the items to which they relate.</p> <p><i>(Questions are welcomed for consideration at a Scrutiny Committee meeting so long as the question is directly related to an item listed on the agenda. If you have a question you would like to ask then please submit it <b>no later than two working days before the meeting</b> to the Committee Officer. This will help to ensure that an answer can be provided at the meeting).</i></p>	
7.	<p><b>CHILDREN'S SERVICES WORKFORCE REPORT</b></p> <p>To receive an update report on progress related to the recruitment and retention strategy in Children's Social Care and the multi-agency Children's Services workforce commissioning analysis.</p>	9 - 14
8.	<p><b>ADULT SOCIAL CARE BUSINESS CHANGE PROGRAMME 2013/14</b></p> <p>To seek the view of the Committee on the current arrangements for the Adult Social Care business change programme, its governance and to endorse:-</p> <ul style="list-style-type: none"> <li>• the proposed approach for the Next Stage Integration Project for Wye Valley NHS Trust and Herefordshire council's adult social care service and</li> <li>• the open book review process that has been undertaken in relation to Herefordshire's residential &amp; nursing care banded rates of payment.</li> </ul> <p>The report is also to seek guidance from the committee on the key areas of the programme in which it would like to focus on during 2013/14</p>	15 - 44

<b>9.</b>	<b>HEREFORDSHIRE CLINICAL COMMISSIONING GROUP URGENT CARE REVIEW</b>	45 - 48
	To receive a report on the Herefordshire Clinical Commissioning Groups Adult Urgent Care engagement and communication plans.	
<b>10.</b>	<b>WORK PROGRAMME</b>	49 - 56
	To note the Committee's Work Programme.	