

AGENDA

Health & Social Care Overview and Scrutiny Committee

Date: **Thursday 12 September 2013**

Time: **2.00 pm**

Place: **Council Chamber - Brockington**

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, Governance Services on 01432 383690 or e-mail 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.	APOLOGIES FOR ABSENCE To receive apologies for absence.	
2.	NAMED SUBSTITUTES (IF ANY) To receive details of any Members 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 11 July 2013.	9 - 12
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. <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>	
6.	QUESTIONS FROM THE PUBLIC To note questions received from the public and the items to which they relate. <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 no later than two working days before the meeting to the Committee Officer. This will help to ensure that an answer can be provided at the meeting).</i>	
7.	HEREFORDSHIRE COUNCIL, SAFEGUARDING ARRANGEMENTS FOR CHILDREN SIX MONTH REVIEW REPORT FOR THE DEPARTMENT OF EDUCATION To report on the progress of improvement planning in Children's Safeguarding resulting from the self-evaluation undertaken and reported to the Department of Education in July, 2013 in relation to the Herefordshire Safeguarding and Protecting Children Improvement Plan.	13 - 48
8.	HEALTHWATCH To receive a progress report on Healthwatch.	
9.	TASK & FINISH REVIEW GROUP REPORT ON THE ADULT SOCIAL CARE NEXT STAGE INTEGRATION PROJECT (TO FOLLOW) To consider the findings arising from the Task & Finish Review Group – Adult Social Care Next Stage Integration Project.	
10.	TASK & FINISH REVIEW GROUP REPORT ON RESIDENTIAL AND NURSING HOME FEES INCLUDING THE OPEN BOOK REVIEW (TO FOLLOW) To consider the findings arising from the Task & Finish Review Group Report on Residential and Nursing Home Fees including the Open Book Review.	

11. FRAMEWORKI DEVELOPMENT PLAN FOR CHILDREN'S WELLBEING DIRECTORATE	49 - 52
To receive a report on the development plan for Frameworki, the electronic record keeping system for Children's Wellbeing Services.	
12. WORK PROGRAMME	53 - 62
To receive the Committees Work Programme.	