

AGENDA

Health & Social Care Overview and Scrutiny Committee

Date: **Friday 6 December 2013**

Time: **10.00 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, 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.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
2.	<p>NAMED SUBSTITUTES (IF ANY)</p> <p>To receive details of any Members nominated to attend the meeting in place of a Member of the Committee.</p>	
3.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p>	
4.	<p>MINUTES</p> <p>To approve and sign the Minutes of the meeting held on 11 October 2013.</p>	9 - 12
5.	<p>SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY</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>QUESTIONS FROM THE PUBLIC</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 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></p>	
7.	<p>ADULT SOCIAL CARE TRANSFORMATION PLAN</p> <p>To receive a presentation on the proposed Adult Wellbeing Transformation programme 2014/15 and to outline the key focus areas.</p>	13 - 14
8.	<p>PUBLIC HEALTH CORE OFFER (TO FOLLOW)</p> <p>To receive a report on the Public Health Core Offer.</p>	
9.	<p>TASK & FINISH REVIEW REPORT - ADULT SOCIAL CARE NEXT STAGE INTEGRATION PROJECT (TO FOLLOW)</p> <p>To receive a response on the Task & Finish Review Group report from the Executive and an Action Plan.</p>	
10.	<p>WORK PROGRAMME (TO FOLLOW)</p> <p>To consider the Committees Work Programme.</p>	15 - 16