

# AGENDA

## Health & Social Care Overview and Scrutiny Committee

Date: **Wednesday 3 December 2014**

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Time: **2.30 pm**

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Place: **The Committee Room, Shire Hall, Hereford**

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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, 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 CNH Attwood**

**Vice-Chairman**

**Councillor MD Lloyd-Hayes**

**Councillor PA Andrews**

**Councillor JM Bartlett**

**Councillor PL Bettington**

**Councillor KS Guthrie**

**Councillor Brig P Jones CBE**

**Councillor JLV Kenyon**

**Councillor NP Nenadich**

**Councillor CA North**

**Councillor SJ Robertson**

**Councillor J Stone**

**Councillor GA Vaughan-Powell**

**Councillor DB Wilcox**

## **Non Voting**

## 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 24 November 2014.</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>PRESENTATION ON THE DEMENTIA WORK UNDERTAKEN BY THE COURTYARD, HEREFORD</b></p> <p>Presentation on the Dementia work undertaken by the Courtyard, Hereford</p>	
8.	<p><b>WYE VALLEY NHS TRUST</b></p> <p>To receive a report from the Chief Executive of the Wye Valley NHS Trust on the recent CQC Inspection and report.</p>	9 - 140
9.	<p><b>HEALTHWATCH UPDATE</b></p> <p>To receive a verbal report on any issues of concern to Healthwatch.</p>	
10.	<p><b>ADULT SOCIAL CARE LOCAL ACCOUNT</b></p> <p>To note a report on the Adult Social Care Local Account.</p>	141 - 168
11.	<p><b>ADULT SOCIAL CARE PEER CHALLENGE</b></p> <p>To note the outcome of the Adult Social Care Peer Challenge undertaken in June 2014 and to consider the council's response to the areas for improvement identified.</p>	169 - 200

**12. WORK PROGRAMME**

To note the Committee's Work Programme.

201 - 204