

AGENDA

Health & Social Care Overview and Scrutiny Committee

Date: **Friday 29 January 2016**

Time: **10.00 am**

Place: **Council Chamber, The Shire Hall, St. Peter's Square,
Hereford, HR1 2HX**

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, please call Ruth Goldwater, Governance Services on 01432 260635 or e-mail ruth.goldwater@herefordshire.gov.uk in advance of the meeting.

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

Chairman
Vice-Chairman

Councillor PA Andrews
Councillor J Stone

Councillor CR Butler
Councillor ACR Chappell
Councillor PE Crockett
Councillor CA Gandy
Councillor JF Johnson
Councillor MD Lloyd-Hayes
Councillor MT McEvelly
Councillor PD Newman OBE
Councillor A Seldon
Councillor NE Shaw
Councillor D Summers

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 14 December 2015.</p>	9 - 14
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>WYE VALLEY NHS TRUST CARE QUALITY COMMISSION INSPECTION</p> <p>To consider a presentation following the Care Quality Commission (CQC) inspection of Wye Valley NHS Trust.</p>	15 - 30
8.	<p>ADULT AND WELLBEING QUARTER 3 PERFORMANCE</p> <p>To note the quarter 3 performance report for adults and wellbeing.</p>	31 - 40
9.	<p>CHILDREN'S SAFEGUARDING PERFORMANCE</p> <p>To note the performance in relation to children's safeguarding for the month of October 2015, together with trend data over the previous 12 months.</p>	41 - 96
10.	<p>HEALTHWATCH HEREFORDSHIRE UPDATE REPORT</p> <p>To consider an update from Healthwatch Herefordshire.</p>	97 - 100
11.	<p>WORK PROGRAMME 2016-17</p> <p>To consider the committee's work programme for 2016-17.</p>	101 - 104