

A G E N D A

Social Care & Housing Scrutiny

Date: **Monday, 29th September, 2003**

Time: **10.30 a.m.**

Place: **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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**County of Herefordshire
District Council**

AGENDA

for the Meeting of the Social Care & Housing Scrutiny

To: Councillor Mrs. M.D. Lloyd-Hayes (Chairman)
Councillor Mrs. P.A. Andrews (Vice-Chairman)

Councillors Mrs. E.M. Bew, Mrs. A.E. Gray, K.G. Grumbley, Mrs. J.A. Hyde,
R. Mills, Mrs. J.E. Pemberton, Ms. G.A. Powell and P. G. Turpin

| | Pages |
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| 1. APOLOGIES FOR ABSENCE | |
| To receive apologies for absence. | |
| 2. NAMED SUBSTITUTES | |
| To receive details of any Member 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 this Agenda. | |
| 4. MINUTES | 1 - 6 |
| To approve and sign the Minutes of the meeting held on 17th June, 2003. | |
| 5. SOCIAL SERVICES PERFORMANCE | 7 - 16 |
| To inform the Committee of the Social Services Inspectorate (SSI) report on Herefordshire Social Care performance 2002-03 | |
| 6. A REPORT ON HEREFORDSHIRE'S "AUDIT OF SERVICES" FOLLOWING THE VICTORIA CLIMBIE INQUIRY (THE LAMING REPORT) | 17 - 28 |
| To bring to the Committee's attention the Social Services Inspectorate's (SSI) evaluation of Herefordshire's "audit of services" to children in need in response to the practical recommendations of the Victoria Climbié Inquiry. | |
| 7. EXTRA CARE HOUSING DEVELOPMENT | 29 - 32 |
| To provide an update with regard to the development of an Extra Care Housing Scheme within Hereford. | |
| 8. DELAYED TRANSFERS OF CARE AND REIMBURSEMENTS | 33 - 36 |
| To inform the Committee of the background and implications of delayed transfers of care (delayed discharges) within Herefordshire. | |
| 9. BEST VALUE REVIEW OF CARER SUPPORT - STAGE 3 REPORT | 37 - 42 |
| To consider and approve the Stage 3 report and outcomes of the Best | |

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| | Value Review of Carer Support Services. | |
| 10. | BEST VALUE REVIEW OF HEREFORDSHIRE ADOPTION AND FOSTERING SERVICES - STAGE ONE | 43 - 44 |
| | To inform Members of the progress of the Best Value Review and the Stage One report of the Review process: the initial diagnosis and analysis. | |
| 11. | SOCIAL SERVICES AND STRATEGIC HOUSING BUDGET MONITORING 2003/04 - 4 MONTHLY REPORT | 45 - 46 |
| | To inform the Committee of the budget monitoring position for Social Care and Strategic Housing for the first four months of the financial year 2003/04. | |
| 12. | SCRUTINY OF THE HEREFORDSHIRE PLAN | 47 - 50 |
| | To advise members on arrangements for monitoring the Herefordshire Plan. | |
| 13. | PRESENTATION BY CABINET MEMBER (SOCIAL CARE AND STRATEGIC HOUSING) | |
| | To receive a presentation by the Cabinet Member (Social Care and Strategic Housing) informing the Committee of policy issues affecting this programme area and the main priorities. | |
| 14. | WORK PROGRAMME | 51 - 54 |
| | To give further consideration to the work programme for the Committee. | |