

## **SCRUTINY BOARD (ADULT SOCIAL CARE)**

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**Meeting to be held in Civic Hall, Leeds on  
Wednesday, 17th September, 2008 at 10.00 am**

***(A pre-meeting will take place for ALL Members of the Board at 9.30 a.m.)***

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### **MEMBERSHIP**

#### **Councillors**

S Andrew	-	Guiseley and Rawdon
S Armitage	-	Cross Gates and Whinmoor
J Chapman (Chair)	-	Weetwood
D Coupar	-	Middleton Park
P Ewens	-	Hyde Park and Woodhouse
Mrs R Feldman	-	Alwoodley
C Fox	-	Adel and Wharfedale
T Hanley	-	Bramley and Stanningley
A Hussain	-	Gipton and Harehills
G Kirkland	-	Otley and Yeadon
T Murray	-	Garforth and Swillington
E Taylor	-	Chapel Allerton

#### **CO-OPTEEES**

Ms Joy Fisher – Alliance Service Users and Carers  
Sally Morgan – Equality Issues

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**Agenda compiled by:  
Governance Services  
Civic Hall  
LEEDS LS1 1UR  
Telephone No:**

**Maria Lipzith  
247 4353**

**Principal Scrutiny Advisor:  
Steven Courtney  
Tel: 247 4707**

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# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></p> <p>To consider any appeals in accordance with Procedure Rule 25* of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded).</p> <p>(* In accordance with Procedure Rule 25, notice of an appeal must be received in writing by the Chief Democratic Services Officer at least 24 hours before the meeting).</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p><b>RESOLVED</b> – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
3			<p><b>LATE ITEMS</b></p> <p>To identify items which have been admitted to the agenda by the Chair for consideration.</p> <p>(The special circumstances shall be specified in the minutes.)</p>	
4			<p><b>DECLARATIONS OF INTEREST</b></p> <p>To declare any personal / prejudicial interests for the purpose of Section 81 (3) of the Local Government Act 2000 and paragraphs 8 to 12 of the Members Code of Conduct.</p>	
5			<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence.</p>	
6			<p><b>MINUTES - 23RD JULY 2008</b></p> <p>To receive and approve the minutes of the previous meeting held on 23<sup>rd</sup> July 2008.</p>	1 - 6
7			<p><b>INFORMATION ON ADAPTATIONS IN LEEDS</b></p> <p>The Director of Environment and Neighbourhoods submitted a report to provide the Board with an overview of the current delivery of adaptations in public and private sector housing. To consider the contents of the report to assist in the determination of Terms of Reference for a future Inquiry into adaptations in Leeds.</p>	7 - 20
8			<p><b>ADAPTATIONS: SCOPE FOR THE INQUIRY</b></p> <p>To consider a report by the Head of Scrutiny and Member Development to determine the overall scope and focus of the proposed scrutiny inquiry around adaptations in order to facilitate the drafting of more detailed terms of reference.</p>	21 - 22

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9			<p><b>ADULT SOCIAL CARE COMMISSIONING UPDATE</b></p> <p>To consider an update report by the Director of Adult Social Care on progress made in 2008 on developing Adult Social Care Commissioning Services.</p>	23 - 26
10			<p><b>LEEDS LOCAL INVOLVEMENT NETWORK (LINK) - UPDATE</b></p> <p>To consider a report by the Director of Adult Social Care on the award of the Host contract and to enable the Board to consider matters relating to the development of LINK and future relationships with LINK and the Host Organisation.</p>	27 - 52
11			<p><b>WORK PROGRAMME</b></p> <p>To consider a report of the Head of Scrutiny and Member Development on the Board's current work programme, an extract from the Forward Plan of Key Decisions, the final terms of reference for the Scrutiny Inquiry into Older People's Housing and to note Executive Board minutes of the meetings held on 16<sup>th</sup> July 2008 and 2<sup>nd</sup> September 2008.</p>	53 - 96
12			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>Wednesday, 15<sup>th</sup> October 2008 at 10.00 a.m. (Pre-Meeting at 9.30 a.m.)</p>	