

SCRUTINY BOARD (ADULT SOCIAL CARE)

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 10th December, 2008 at 10.00 am**

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

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
T Murray	-	Garforth and Swillington
A Taylor	-	Gipton and Harehills
E Taylor	-	Chapel Allerton

CO-OPTees

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

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

**Maria Lipzith
247 4353**

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

A G E N D A

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1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</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>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</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>RESOLVED – 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>	

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3			<p>LATE ITEMS</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>DECLARATIONS OF INTEREST</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>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
6			<p>MINUTES OF THE PREVIOUS MEETINGS</p> <p>To receive and approve the minutes of the previous meetings held on 12th and 24th November 2008.</p>	1 - 12
7			<p>ANNUAL PERFORMANCE ASSESSMENT (STAR RATING) FOR ADULT SOCIAL SERVICES 2007/2008</p> <p>To receive and consider the attached report and appendices of the Head of Scrutiny and Member Development and Director of Adult Social Services, as submitted to Executive Board on 3rd December 2008.</p>	13 - 44

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8			<p>INDEPENDENCE, WELLBEING AND CHOICE INSPECTION OF ADULT SOCIAL SERVICES 2008</p> <p>To receive and consider a report by the Head of Scrutiny and Member Development providing information relating to the Independence, Wellbeing and Choice Inspection of Adult Social Services 2008, conducted by the Commission for Social Care Inspection (CSCI) between 29th July 2008 and 6th August 2008.</p> <p><i>(Note: The Inspectorate has put an embargo on their report, therefore, the report will not be in the public domain until it has been considered at the Executive Board meeting to be held on 3rd December 2008).</i></p>	45 - 136
9			<p>WORK PROGRAMME</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development, which incorporates the minutes of the Executive Board meeting held on 5th November 2008 and an extract from the Council's Forward Plan of key Decisions for the period 1st December 2008 to 31st March 2009.</p>	137 - 166
10			<p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>Wednesday, 7th January 2009 Wednesday, 11th February 2009 Wednesday, 11th March 2009 Wednesday, 8th April 2009</p> <p>All at 10.00 a.m. (Pre-Meetings 9.30 a.m.)</p>	