

SCRUTINY BOARD (ADULT SOCIAL CARE)

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 7th January, 2009 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:
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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 MEETING</p> <p>To receive and approve the minutes of the previous meeting held on 10th December 2008.</p>	1 - 10
7			<p>PERSONALISATION</p> <p>The Head of Scrutiny and Member Development submitted a report and appendices to consider the scope of its consideration of the personalisation agenda, taking account of the recommendations presented on behalf of the Proposals Working Group and any future activity of that Working Group.</p>	11 - 26

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8			<p>LEEDS STRATEGIC PLAN PERFORMANCE REPORT FOR QUARTER 2 2008/09 - PERFORMANCE MANAGEMENT</p> <p>To receive a report of the Head of Policy, Performance and Improvement presenting performance management information for Quarter 2 (July-September 2008).</p>	27 - 42
9			<p>UPDATE ON WORK IN LEEDS ON THE DIGNITY IN CARE CAMPAIGN</p> <p>To consider a report of the Head of Strategic Partnerships and Development (Older People and Disabled People) – Leeds PCT providing a further update to the Scrutiny Board for Adult Social Care on the Dignity in Care campaign in Leeds.</p>	43 - 48
10			<p>PROGRESS OF THE JOINT ADULT SOCIAL CARE AND NHS LEEDS REVIEW OF LEEDS NEIGHBOURHOOD NETWORK SCHEMES</p> <p>To consider a report of the Chief Officer Commissioning on the progress of the joint Adult Social Care and NHS Leeds Review of Leeds Neighbourhood Network Schemes (NNS) to date and of ongoing and future tasks.</p>	49 - 58
11			<p>SCRUTINY INQUIRY: ADAPTATIONS – UPDATE REPORT</p> <p>To consider a report from the Adaptations Working Group providing an update on the progress of the Scrutiny Inquiry into adaptations.</p>	59 - 82

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12			<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 3rd December 2008 and an extract from the Council's Forward Plan of Key Decisions for the period 1st January 2009 to 30th April 2009.</p>	83 - 112
13			<p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>Wednesday, 11th February 2009 Wednesday, 11th March 2009 Wednesday, 8th April 2009</p> <p>All at 10.00 a.m. (Pre-Meetings at 9.30 a.m.)</p>	