

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

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**Meeting to be held in Civic Hall, Leeds on  
Wednesday, 11th February, 2009 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
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

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**Agenda compiled by:  
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**Principal Scrutiny Advisor:  
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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> <p><b>No exempt information or items have been identified on this agenda.</b></p>	

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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 - 7TH JANUARY 2009</b></p> <p>To confirm as a correct record the minutes of the meeting held on 7<sup>th</sup> January 2009.</p> <p><b>(Copy to follow)</b></p>	
7			<p><b>ADULT SAFEGUARDING</b></p> <p>The Board to receive a presentation on safeguarding and the context of the framework Adult Social Services works within.</p>	
8			<p><b>DRAFT HEALTH AND WELLBEING PARTNERSHIP PLAN 2009 TO 2012</b></p> <p>To receive and consider a report from the Director of Adult Social Services on development of the draft Health and Wellbeing Partnership Plan 2009 to 2012.</p>	1 - 58

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9			<p><b>ADULT INSPECTION PROGRESS REPORT AGAINST KEY RECOMMENDATIONS</b></p> <p>To receive and consider a report from the Chief Officer Social Care Commissioning, which provides the Board with an update on progress against specific actions in the Adult Inspection Action Plan.</p>	59 - 96
10			<p><b>INDEPENDENCE WELLBEING AND CHOICE INSPECTION ACTION PLAN: DECEMBER 2008</b></p> <p>To receive and consider a report from the Head of Scrutiny and Member Development, which provides the Board with information relating to the performance of Adult Social Services against the action plan.</p>	97 - 114
11			<p><b>DIGNITY IN CARE STATEMENT</b></p> <p>To receive and consider a report which seeks Members' approval of the statement on dignity in care.</p> <p><b>(Statement to follow as a late item)</b></p>	
12			<p><b>SCRUTINY BOARD (ADULT SOCIAL CARE) - WORK PROGRAMME</b></p> <p>To receive and consider a report from the Head of Scrutiny and Member Development, which details the Scrutiny Board's Work Programme for the remainder of the municipal year.</p>	115 - 140
13			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>Wednesday 11th March, 2009 at 10.00 am in the Civic Hall, Leeds.</p> <p>(Please note that a pre-meeting is scheduled for all Members of the Board at 9.30 am)</p>	