

SCRUTINY BOARD (ADULT SOCIAL CARE)

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 11th March, 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 11th February 2009.</p>	1 - 10
7			<p>JOINT STRATEGIC NEEDS ASSESSMENT (JSNA)</p> <p>To consider a further report and appendices on the Joint Strategic Needs Assessment which have been prepared for presentation to the NHS Leeds Board and the Leeds City Council Executive Board.</p>	11 - 68
8			<p>ADULT INSPECTION PROGRESS REPORT AGAINST KEY RECOMMENDATIONS</p> <p>To consider a further report updating Members of progress against specific actions in the Adult Inspection Action Plan which were specific recommendations agreed by the Proposals Working Group.</p>	69 - 74

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9			<p>INDEPENDENCE WELLBEING AND CHOICE INSPECTION ACTION PLAN: JANUARY 2009</p> <p>To consider a report by the Head of Scrutiny and Member Development updating the Board with information relating to the performance of Adult Social Services against the action plan, formulated from the findings of the Independence Wellbeing and Choice review undertaken by the Commission for Social Care Inspection (CSCI).</p>	75 - 96
10			<p>ADULT SOCIAL CARE COMMISSIONING SERVICES: UPDATE</p> <p>To consider a report by the Chief Officer, Social Care Commissioning on the progress made and future plans for delivering the Neighbourhood Networks review and re-tendering exercise and describes the Adult Social Care Commissioning intentions in relation to the Independence, Wellbeing and Choice Inspection of 2008.</p>	97 - 102
11			<p>SUSTAINABLE COMMUNITIES ACT</p> <p>To consider a report by the Head of Scrutiny and Member Development providing background information on the Sustainable Communities Act and its implications for Leeds.</p>	103 - 106
12			<p>DIGNITY IN CARE DRAFT STATEMENT</p> <p>To consider the content of the final draft Dignity in Care Statement for approval, together with the circulation and publication of the statement.</p>	107 - 132

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13			<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 13th February 2009 and an extract from the Council's Forward Plan of Key Decisions for the period 1st March 2009 to 30th June 2009.</p>	133 - 162
14			<p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>Wednesday, 8th April 2009 Wednesday, 6th May 2009 (Additional Meeting)</p> <p>All at 10.00 a.m. (Pre-Meeting at 9.30 a.m.)</p>	