

SCRUTINY BOARD (ADULT SOCIAL CARE)

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 8th April, 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 March 2009.</p>	1 - 14
7			<p>INCOME REVIEW - REVIEW OF CONSULTATION</p> <p>The Director of Adult Social Care Services submitted a report detailing the outcomes from the review of the consultation/engagement it had undertaken with Service Users and other Stakeholders. The Board will be examining the effectiveness of the consultation and engagement process.</p>	15 - 108

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8			<p>SAFEGUARDING - STRENGTHENING STRATEGIC PARTNERSHIPS AND IMPLEMENTATION OF QUALITY ASSURANCE PROCESSES AND PROCEDURES</p> <p>The Board will be considering further updates by the Deputy Director (Strategic Commissioning) and have invited Dr Margaret Flynn to attend to provide supporting information. The Board will be concluding the examination of these specific areas and may wish to make recommendations on specific actions.</p>	109 - 158
9			<p>INDEPENDENCE, WELL-BEING AND CHOICE - ACTION PLAN UPDATE</p> <p>The Head of Scrutiny and Member Development submitted a report and appendices to consider the outcome of the Adult Social Care Proposals Working Group meeting held on 25th March 2009, and the progress made against the action plan arising from the Inspection report.</p>	159 - 178
10			<p>PERFORMANCE MANAGEMENT</p> <p>To consider a report and appendices by the Head of Policy, Performance and Improvement on the Quarter 3 performance information for 2008/2009 (October – December).</p>	179 - 186
11			<p>WORK PROGRAMME</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development, which incorporates the current work programme for the remainder of the current municipal year, an extract from the Council's Forward Plan of Key Decisions for 1st April 2009 to 30th July 2009 and the minutes of the Executive Board meeting held on 4th March 2009.</p>	187 - 216

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12			<p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>Wednesday, 6th May 2009 (Additional Meeting) at 10.00 a.m. in the Civic Hall, Leeds (Pre-meeting for Board Members at 9.30 a.m.).</p>	