

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

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**Meeting to be held in Civic Hall, Leeds on  
Wednesday, 6th May, 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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# A G E N D A

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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 items or information 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 OF THE PREVIOUS MEETING</b></p> <p>To receive and approve the minutes of the previous meeting held on 8<sup>th</sup> April 2009.</p>	1 - 10
7			<p><b>UPDATE ON THE PROGRESS OF THE EARLY IMPLEMENTER PROJECT</b></p> <p>To consider a report of the Director of Adult Services on the progress and outcomes of the Early Implementer Project.</p>	11 - 14
8			<p><b>UPDATE REPORT ON THE MENTAL CAPACITY ACT 2005 AND THE DEPRIVATION OF LIBERTY SAFEGUARDS</b></p> <p>To consider a report of the Director of Adult Services on progress made implementing the requirements of the Mental Capacity Act 2005 and Deprivation of Liberty Safeguards.</p>	15 - 24

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9			<p><b>PERFORMANCE OF HOMECARE SERVICE PROVIDERS (INDEPENDENT AND INDIRECTLY PROVIDED)</b></p> <p>To consider a report of the Head of Scrutiny and Member Development on performance on homecare provision across the City, including independent sector providers.</p>	25 - 46
10			<p><b>INDEPENDENCE, WELL-BEING AND CHOICE INSPECTION ACTION PLAN - MARCH 2009</b></p> <p>To consider a report of the Head of Scrutiny and Member Development on progress against the action plan arising from the inspection report.</p> <p><b>(N.B. The minutes of the working group of the 30<sup>th</sup> April 2009 meeting will be considered as a Late Item of business)</b></p>	47 - 68
11			<p><b>ANNUAL REPORT 2008/2009</b></p> <p>To consider a report of the Head of Scrutiny and Member Development seeking the Board's contribution to the Annual Scrutiny report.</p>	69 - 78
12			<p><b>WORK PROGRAMME/EXECUTIVE BOARD MINUTES AND FORWARD PLAN OF KEY DECISIONS</b></p> <p>To consider a report of the Head of Scrutiny and Member Development on the Board's work programme, together with receiving the Executive Board minutes of 1<sup>st</sup> April 2009 and the Forward Plan of Key Decisions.</p>	79 - 100