

SCRUTINY BOARD (ADULT SOCIAL CARE)

**Meeting to be held in the Civic Hall, Leeds on
Wednesday, 17th June, 2009 at 10.00 am**

(A pre-meeting will take place for ALL Members of the Board at 9.30 a.m.)

MEMBERSHIP

Councillors

- J Chapman (Chair) - Weetwood;
- P Ewens - Hyde Park and Woodhouse;
- Mrs R Feldman - Alwoodley;
- C Fox - Adel and Wharfedale;
- A Gabriel - Beeston and Holbeck;
- T Hanley - Bramley and Stanningley;
- J McKenna - Armley;
- V Morgan - Killingbeck and Seacroft;
- F Robinson - Calverley and Farsley;
- A Taylor - Gipton and Harehills;
- E Taylor - Chapel Allerton;

Please note: Certain or all items on this agenda may be recorded on tape

**Agenda compiled by:
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**Principal Scrutiny Advisor:
Sandra Newbould
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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> <p>No exempt items or information have been identified on this agenda.</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 6th May 2009.</p> | 1 - 8 |
| 7 | | | <p>CO-OPTED MEMBERS</p> <p>To receive and consider a report of the Head of Scrutiny and Member Development on Co-opted Members.</p> | 9 - 14 |
| 8 | | | <p>CHANGES TO THE COUNCIL'S CONSTITUTION IN RELATION TO SCRUTINY</p> <p>To receive a report of the Head of Scrutiny and Member Development on changes to the Council's Constitution in relation to Scrutiny.</p> | 15 - 36 |
| 9 | | | <p>INPUT TO THE BOARD'S WORK PROGRAMME 2009/10 - SOURCES OF WORK AND ESTABLISHING THE BOARD'S PRIORITIES</p> <p>To receive and consider a report of the Head of Scrutiny and Member Development on an input into the Board's work programme for 2009/10 and to identify sources of work and establish the Board's priorities.</p> | 37 - 62 |

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| 10 | | | <p>DETERMINING THE WORK PROGRAMME 2009/10</p> <p>To consider a report of the Head of Scrutiny and Member Development on determining the Board's work programme for 2009/10.</p> | 63 - 78 |
| 11 | | | <p>KPMG - SCRUTINY REVIEW - MAY 2009</p> <p>To receive and consider a report of the Head of Scrutiny and Member Development on a recent KPMG external audit review of Scrutiny.</p> | 79 - 118 |
| 12 | | | <p>DRAFT ADAPTATIONS INQUIRY REPORT</p> <p>To consider a report of the Head of Scrutiny and Member Development seeking the Board's approval of the final report in relation to the Board's Inquiry on Major Adaptations for Disabled Adults.</p> <p>(Draft Report to follow)</p> | |
| 13 | | | <p>EXECUTIVE BOARD REFERRAL</p> <p>To consider a report of the Head of Scrutiny and Member Development which invites the Board to consider a referral for Scrutiny received from the Executive Board on the role of the voluntary, community and faith sector (VCFS) in council led community engagement.</p> | 119 - 166 |
| 14 | | | <p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>To note the following dates and times:-</p> <p>Wednesday 29th July 2009 Wednesday 9th September 2009 Wednesday 7th October 2009 Wednesday 11th November 2009 Wednesday 16th December 2009 Wednesday 13th January 2010 Wednesday 10th February 2010 Wednesday 17th March 2010 Wednesday 14th April 2010</p> <p>All at 10.00am (pre- meetings at 9.30am)</p> | |