

SCRUTINY BOARD (ADULT SOCIAL CARE)

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 29th July, 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;

CO-OPTEEES

Ms Joy Fisher – Alliance Service Users and Carers
Sally Morgan – Equality Issues

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

**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> <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 - 17TH JUNE 2009</p> <p>To confirm as a correct record the minutes of the meeting held on 17th June 2009.</p>	1 - 6
7			<p>LEEDS LOCAL INVOLVEMENT NETWORK (LINK) - ANNUAL REPORT (2008/09)</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development presenting the 2008/09 Annual Report of Leeds Local Involvement Network (LINK).</p>	7 - 26
8			<p>LEEDS STRATEGIC PLAN PERFORMANCE REPORT FOR QUARTER 4 2008/09</p> <p>To receive and consider a report from the Head of Policy, Performance and Improvement which outlines progress against improvement priorities relevant to the Board at Quarter 4 2008/09.</p>	27 - 40

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9			<p>LEEDS SAFEGUARDING ADULT PARTNERSHIP BOARD REPORT 2008/09</p> <p>To receive and consider a report from the Director of Adult Social Services presenting the second annual report of the Leeds Safeguarding Adults Partnership Board.</p>	41 - 128
10			<p>INDEPENDENCE WELLBEING AND CHOICE INSPECTION ACTION PLAN: MAY 2009</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>	129 - 146
11			<p>PERSONALISATION - UPDATE TO TERMS OF REFERENCE AND APPOINTMENT OF CO-OPTED MEMBER TO THE PERSONALISATION WORKING GROUP</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development which updates the Board on the revised terms of reference and invites the Board to agree the appointment of a further Member to join the working group.</p>	147 - 160
12			<p>SCRUTINY BOARD (ADULT SOCIAL CARE) - WORK PROGRAMME</p> <p>To receive a report from the Head of Scrutiny and Member Development which outlines the Scrutiny Board's work programme for the remainder of the current municipal year.</p>	161 - 186
13			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting of the Board will be held on Wednesday 9th September 2009 at 10.00am with a pre meeting for Board Members at 9.30am.</p>	