

SCRUTINY BOARD (ADULT SOCIAL CARE)

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 9th September, 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 - 29TH JULY 2009 AND 20TH AUGUST 2009</p> <p>To confirm as a correct record the minutes of the meeting held on 29th July 2009 and the Special meeting on 20th August 2009.</p>	1 - 14
7			<p>PERFORMANCE REPORT QUARTER 1 2009-10</p> <p>To receive and consider a report from the Head of Policy, Performance and Improvement which provides key Adult Social Care performance data for quarter 1. Furthermore to consider the year end position for 2008/09, data provided at the request of the Scrutiny Board (Adult Social Care) meeting on 29 July 2009.</p>	15 - 26
8			<p>UPDATE REPORT ON MENTAL CAPACITY ACT 2005 & DEPRIVATION OF LIBERTY SAFEGUARDS</p> <p>To receive and consider a report from the Director of Adult Social Services which provides the Board with an update on the MCA and DoFL Safeguards and how this legislation had been implemented in Leeds.</p>	27 - 46

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9			<p>ADULT SOCIAL CARE SELF ASSESSMENT 2008/09</p> <p>To receive and consider a report from the Deputy Director Adult Social Care – Strategic Commissioning which provides information submitted to the Care Quality Commission as part of the performance assessment.</p>	47 - 54
10			<p>INQUIRY REPORT, MAJOR ADAPTATIONS FOR DISABLED ADULTS - FORMAL RESPONSE</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development which updates the Board on the response from the Director(s) and Executive Board.</p>	55 - 82
11			<p>TERMS OF REFERENCE - INQUIRY INTO 'SUPPORTING WORKING AGE ADULTS WITH SEVERE AND ENDURING MENTAL HEALTH PROBLEMS'</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development which sets out the draft terms of reference, scope of the inquiry and the proposed submission of evidence.</p>	83 - 86
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>	87 - 138
13			<p>DATE AND TIME OF NEXT MEETING</p> <p>Wednesday, 7th October 2009 at 10.00 am with a pre-meeting for Board Members at 9.30 am.</p>	