

SCRUTINY BOARD (ADULT SOCIAL CARE)

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 7th October, 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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**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>	

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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 - 9TH SEPTEMBER 2009</p> <p>To confirm as a correct record the minutes of the meeting held on 9th September 2009.</p>	1 - 6
7			<p>DAY CARE SERVICES UPDATE</p> <p>To consider a report form the Director of Adult Social Services which provides the board with an update on the consultation exercise undertaken with regard to Day Care Services in Leeds.</p> <p>(Report to follow)</p>	
8			<p>COMMISSIONING IN ADULT SOCIAL CARE</p> <p>To received and consider a report form the Deputy Director, Strategic Commissioning which updates the board on progress made with the review of the Neighbourhood Network Services and the inspection made in 2008 by the Commission for Social Care Inspection (CSCI).</p>	7 - 14

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9			<p>INDEPENDENCE WELLBEING AND CHOICE - ACTION PLAN UPDATE</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development which provides an overview of the progress made by Adult Social Services against the Independence Wellbeing and Choice action plan.</p>	15 - 32
10			<p>PERSONALISATION INQUIRY UPDATE</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development which provides an update on the progress and work undertaken so far by the Personalisation Working Group.</p>	33 - 56
11			<p>WORK PROGRAMME</p> <p>To receive a report by the Head of Scrutiny and Member Development on the Board's current work programme.</p>	57 - 76
12			<p>DATE AND TIME OF NEXT MEETING</p> <p>Wednesday, 11th November 2009 at 10.00 a.m. (Pre-meeting at 9.30 a.m.)</p>	