

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

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**Meeting to be held in Civic Hall, Leeds on  
Wednesday, 11th November, 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**

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

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

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**Agenda compiled by:  
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**Principal Scrutiny Advisor:  
Sandra Newbould  
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# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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 the 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 confirm as a correct record the minutes of the meeting held on 7<sup>th</sup> October 2009.</p>	1 - 8
7			<p><b>INCOME REVIEW - IMPLEMENTATION UPDATE</b></p> <p>To consider a report of the Director of Social Services updating the Board on the impact of price increases on service users.</p>	9 - 40
8			<p><b>PERFORMANCE OF HOMECARE SERVICE PROVIDERS (INDEPENDENT AND INDIRECTLY PROVIDED)</b></p> <p>To consider a report of the Chief Officer Commissioning updating the Board on performance in relation to homecare provision across the city, including independent sector providers.</p>	41 - 56

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9			<p><b>UPDATE ON WORK IN LEEDS ON DIGNITY IN CARE</b></p> <p>To consider a report of the Director of Social Services updating the Board on the current work and developments across the city highlighting how dignity in care is being delivered, what improvements are being made and the challenges ahead.</p>	57 - 62
10			<p><b>SCRUTINY BOARD (ADULT SOCIAL CARE) - WORK PROGRAMME</b></p> <p>To consider a report of the Head of Scrutiny and Member Development on the Board's work programme.</p>	63 - 90
11			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>Wednesday 16<sup>th</sup> December 2009 at 10.00am (Pre-meeting for Board Members at 9.30am)</p>	