

SCRUTINY BOARD (ADULT SOCIAL CARE)

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 10th February, 2010 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;
B Chastney - 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;
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> <p>No exempt items 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 - 13TH JANUARY 2010</p> <p>To confirm as a correct record the minutes of the meeting held on 13th January 2010.</p>	1 - 6
7			<p>LEEDS SAFEGUARDING ADULT PARTNERSHIP BOARD - UPDATE REPORT</p> <p>To receive and consider the attached report of the Director of Adult Social Services, which updates Members with information regarding progress made against the workplan contained in the Annual Report for 2008/09 of the Leeds Safeguarding Adults Partnership Board.</p>	7 - 24
8			<p>INDEPENDENCE, WELLBEING AND CHOICE INSPECTION ACTION PLAN : UPDATE JANUARY 2010</p> <p>To receive and consider the attached report of the Deputy Director of Adult Social Services (Strategic Commissioning) updating the Board on progress against the action plan formulated from the findings of the Independence, Wellbeing and Choice Inspection carried out by the Commission for Social Care in August 2008.</p>	25 - 44

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9			<p>SCRUTINY INQUIRY - SUPPORTING WORKING AGE ADULTS WITH SEVERE AND ENDURING MENTAL HEALTH PROBLEMS - WORKING GROUP UPDATE REPORT</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development updating the Board on progress to date.</p>	45 - 58
10			<p>WORK PROGRAMME, FORWARD PLAN OF KEY DECISIONS AND EXECUTIVE BOARD MINUTES</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	59 - 82
11			<p>DATE AND TIME OF NEXT MEETING</p> <p>Wednesday 17th March 2010, 10.00am (Pre-Meeting 9.30am).</p>	