

SCRUTINY BOARD (ADULT SOCIAL CARE)

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 17th March, 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;
S Andrew - Guiseley and Rawdon
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;
E Taylor - Chapel Allerton;

CO-OPTees

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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Sandra Newbould
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A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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 the agenda</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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 OF THE PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the meeting held on 10th February 2010.</p>	1 - 4
7			<p>ADULT SOCIAL CARE COMMISSIONING SERVICES UPDATE</p> <p>To receive and consider the report of the Director of Adult Social Services which provides Members of the Scrutiny Board with an update on progress made with the review of the Neighbourhood Network Schemes (NNS), and the Inspection conducted in 2008 by the Commission for Social Care Inspection (CSCI) of Adult Social Care services with specific reference to older people and safeguarding.</p>	5 - 8

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			<p>PERFORMANCE REPORT - QUARTER 3 2009/10 AND MAJOR ADAPTATIONS FOR DISABLED ADULTS</p> <p>To receive and consider two reports, the first being report of the Report of the Head of Policy and Performance which presents the key performance information against the Leeds Strategic Plan improvement priorities relevant to the Adult Social Care Scrutiny Board for Quarter 3 2009/10, the second being the Report of the Chief Officer for Health and Environmental Action Services which presents quarter 3's performance information on the delivery of schemes to tenants and owner occupiers and information on concluded Ombudsman Inquiry into adaptations.</p>	9 - 60
9			<p>SELF DIRECTED SUPPORT: EVALUATION UPDATE</p> <p>To receive and consider the report of the Director of Adult Social Services which responds to the request of The Personalisation Working Group who stipulated that progress made against five key objectives causing concern, and feedback on phase 2 of the personalisation evaluation be reported the Scrutiny Board. This report focuses on the actions taken in response to the five high level recommendations from Phase One and the report from Phase Two. The report also provides information as to overall progress in terms of performance and implementation plans.</p>	61 - 128
10			<p>INQUIRY INTO SELF DIRECTED SUPPORT AND PERSONAL BUDGETS - DRAFT REPORT</p> <p>To receive and consider the report of the Head of Scrutiny and Member Development which recommends the Adult Social Care Scrutiny Board agrees its inquiry report on Self Directed Support and Personal Budgets or makes recommendation for change as appropriate.</p>	129 - 148

Item No	Ward/Equal Opportunities	Item Not Open		Page No
11			<p data-bbox="676 181 1362 248">SCRUTINY BOARD (ADULT SOCIAL CARE) - WORK PROGRAMME</p> <p data-bbox="676 293 1394 439">To receive and consider the report of the Head of Scrutiny and Member Development which outlines the Scrutiny Boards work programme for the 2009/10 municipal year.</p>	149 - 182
12			<p data-bbox="676 539 1235 573">DATE AND TIME OF NEXT MEETING</p> <p data-bbox="676 607 1307 685">Wednesday 14th April 2010 at 10.00am (Pre meeting for Board Members at 9.30am)</p>	