

SCRUTINY BOARD (ADULT SOCIAL CARE)

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 10th November, 2010 at 10.00 a.m.**

(A pre-meeting will take place for ALL Members of the Board at 9.30 a.m.)

MEMBERSHIP

Councillors

- J Chapman - Weetwood;
B Cleasby - Horsforth;
P Davey - City and Hunslet;
S Hamilton - Moortown;
T Hanley (Chair) - Bramley and Stanningley;
A Hussain - Gipton and Harehills;
V Kendall - Roundhay;
M Lyons - Temple Newsam;
R Pryke - Burmantofts and Richmond Hill;
K Renshaw - Ardsley and Robin Hood;
D Schofield - Temple Newsam;
S Varley - Morley South;

CO-OPTees

Ms Joy Fisher – Alliance Service Users and Carers
Sally Morgan – Equality Issues
Betty Smithson - LiNK

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

**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 AND NOTIFICATION OF SUBSTITUTES</p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6			<p>MINUTES - 22 SEPTEMBER AND 6 OCTOBER 2010</p> <p>To confirm as a correct record the minutes of the meetings held on 22 September and 6 October 2010</p>	1 - 12
7			<p>INQUIRY INTO THE FUTURE OF RESIDENTIAL CARE PROVISION FOR OLDER PEOPLE IN LEEDS – PART 2</p> <p>To receive and consider the report of the Director of Adult Social Services to facilitate the 2nd part of the Scrutiny Board Inquiry into the Future of Residential Care Provision for Older People in Leeds.</p>	13 - 28

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8			<p>HEALTH SERVICE DIRECT DISCHARGE INTO RESIDENTIAL CARE</p> <p>To receive and consider the report of the Director of Adult Social Services which provides the Adult Social Care Scrutiny Board with information on the work currently being undertaken around hospital avoidance and discharge pathways. The report is provided as part of the Residential Care Inquiry at the request of the Scrutiny Board due to the direct discharge of patients into residential care and the budget pressures this has created within Adult Social Services.</p>	29 - 36
9			<p>RESPONSE OF THE DIRECTOR OF ADULT SOCIAL SERVICES AND EXECUTIVE BOARD – INQUIRY INTO SUPPORTING WORKING AGE ADULTS WITH SEVERE AND ENDURING MENTAL HEALTH PROBLEMS</p> <p>To receive and consider the report of the Head of Scrutiny and Member Development which stipulates that all recommendations relating to the Boards inquiry have been considered by Directors, Local Authority Partners and the Executive Board and agreed.</p>	37 - 68
10			<p>WORKING GROUP UPDATE - THE FUTURE PROVISION OF DOMICILIARY CARE AND REABLEMENT SERVICES</p> <p>To receive and consider the report of the Head of Scrutiny and Member Development which provides the Board with an update of progress made by the Domiciliary Care and Reablement Services Working Group during the first two sessions of the inquiry.</p>	69 - 82

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11			<p>WORK PROGRAMME</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development outlining the Scrutiny Board's work programme for the remainder of the current municipal year.</p>	83 - 108
12			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting of the Board will be held on Wednesday, 15 December 2010 at 10.00 am with a pre meeting for Board Members at 9.30 am.</p>	