

## **SCRUTINY BOARD (HEALTH AND WELL-BEING AND ADULT SOCIAL CARE)**

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**Meeting to be held in Civic Hall, Leeds on  
Wednesday, 21st September, 2011 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**

S Armitage	-	Cross Gates and Whinmoor;
K Bruce	-	Rothwell;
J Chapman	-	Weetwood;
A Hussain	-	Gipton and Harehills;
W Hyde	-	Temple Newsam;
J Illingworth	-	Kirkstall;
G Kirkland	-	Otley and Yeadon;
G Latty	-	Guiselley and Rawdon;
A McKenna	-	Garforth and Swillington;
L Mulherin (Chair)	-	Ardley and Robin Hood;
S Varley	-	Morley South;

**CO-OPTED MEMBERS:** Joy Fisher – Alliance of Service Experts

Sally Morgan – Equality Issues

Betty Smithson – Leeds LINK

Paul Truswell – Leeds LINK

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

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**Agenda compiled by:  
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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 Head of Governance Services at least 24 hours before the meeting).</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND THE PUBLIC</b></p> <ol style="list-style-type: none"> <li>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.</li> <li>2 To consider whether or not to accept the officers recommendation in respect of the above information.</li> <li>3 If so, to formally pass the following resolution:-</li> </ol> <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 on this agenda.</b></p>	

3

### **LATE ITEMS**

To identify items which have been admitted to the agenda by the Chair for consideration.

(The special circumstances shall be specified in the minutes.)

4

### **DECLARATIONS OF INTEREST**

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.

5

### **APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES**

To receive any apologies for absence and notification of substitutes.

6

### **MINUTES**

1 - 8

To approve the minutes of the Scrutiny Board (Health and Wellbeing and Adult Social Care) meeting held on 22nd July 2011

(minutes attached)

To note the minutes of the Residential and Day Care Services Working Group meeting held on 31<sup>st</sup> August 2011

To note the minutes of the Health Service Developments Working Group meeting held on 5<sup>th</sup> September 2011

(minutes to follow)

7		<p><b>TRANSFORMATION OF HEALTH AND ADULT SOCIAL CARE</b></p> <p>To consider a report of the Head of Scrutiny and Member Development providing a position statement on behalf of the Transformation Board which includes an overview of the Leeds Health and Social Care Transformation Programme together with details of the supporting managerial governance arrangements</p> <p>(report attached)</p>	9 - 18
8		<p><b>CONSULTATION (ACROSS ADULT SOCIAL CARE AND HEALTH)</b></p> <p>Further to minute 9 of the Scrutiny Board (Health and Wellbeing and Adult Social Care) meeting held on 22<sup>nd</sup> July 2011 where Members considered potential inquiry topics for the Board, to consider a report of the Head of Scrutiny and Member Development setting out details of an inquiry around Consultation across Adult Social Care and Health</p> <p>(report attached)</p>	19 - 78
9		<p><b>LOCAL INVOLVEMENT NETWORK - ANNUAL REPORT 2010/11</b></p> <p>To consider a report of the Head of Scrutiny and Member Development on the Annual Report of Leeds Local Involvement Network (LiNK) for 2010 – 2011</p> <p>A copy of the Annual Report will be sent separately to all Board Members, prior to the meeting</p> <p>(report attached)</p>	79 - 80

10		<p><b>SHADOW HEALTH AND WELLBEING BOARD FOR LEEDS</b></p> <p>To consider a report of the Head of Scrutiny and Member Development updating the Board on local developments arising from the proposed NHS reforms, initially outlined in Government White Paper: Equality and Excellence: Liberating (July 2010)</p> <p>(report attached)</p>	81 - 102
11		<p><b>WORK SCHEDULE</b></p> <p>To consider a report of the Head of Scrutiny and Member Development setting out the Board's draft work schedule</p> <p>(report attached)</p>	103 - 138
12		<p><b>DATE AND TIME OF THE NEXT MEETING</b></p> <p>28<sup>th</sup> October 2011 at 10.00am (pre-meeting for all Board Members at 9.30am)</p>	