

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

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**Meeting to be held in Civic Hall, Leeds on  
Wednesday, 29th February, 2012 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**

R Charlwood - Moortown;  
C Fox - Adel and Wharfedale;  
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;  
L Mulherin (Chair) - Ardsley and Robin Hood;  
S Varley - Morley South;

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#### **Co-optees**

Joy Fisher Alliance of Service Users  
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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Steven Courtney  
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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> <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:-  <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**

To approve the minutes of the Scrutiny Board Health and Wellbeing and Adult Social Care meeting held on 25<sup>th</sup> January 2012

(minutes attached)

1 - 12

7

**LEEDS HEALTH AND SOCIAL CARE TRANSFORMATION PROGRAMME - UPDATE**

To consider a report of the Head of Scrutiny and Member Development on an update on the work of the Transformation Board

(report attached)

13 - 26

**HEALTH AND SOCIAL CARE INTEGRATION**

Items 8 to 11 form the parts of an overall item on Health and Social Service Integration

8

**HEALTH AND SOCIAL CARE SERVICES INTEGRATION : AN OVERVIEW**

27 -  
54

To consider a report of the Director of Adult Social Services providing an overview of the principal integration initiatives currently underway between Leeds City Council, Adult Social Services and colleagues from the NHS family of organisations in the City

(report attached)

9

**HEALTH AND SOCIAL SERVICE CARE INTEGRATION: SUPPORTING WORKING AGE ADULTS WITH ENDURING MENTAL HEALTH ISSUES**

55 -  
66

To consider a report of the Director of Social Services providing an update on progress since the Scrutiny Inquiry undertaken in 2009/10 in developing a more integrated service for those people with severe and enduring mental health problems who require support from both health and social care

(report attached)

10		<p><b>HEALTH AND SOCIAL SERVICE CARE INTEGRATION - PROPOSAL TO DEVELOP INTEGRATED HEALTH AND SOCIAL CARE TEAMS</b></p> <p>To consider a report of the Director of Adult Social Services providing details on the work being undertaken in Leeds to improve the effectiveness of health and social care services, including the approach of using demonstrator sites to test out and develop aspects of the model of service</p> <p>(report attached)</p>	67 - 74
11	Beeston and Holbeck;	<p><b>HEALTH AND SOCIAL CARE SERVICE INTEGRATION - HARRY BOOTH HOUSE</b></p> <p>To consider a report of the Director of Adult Social Services providing an overview of the development of the City's first intermediate care unit to provide residential and nursing care beds jointly commissioned and delivered in partnership with Leeds Community Health Trust</p> <p>(report attached)</p>	75 - 84
12		<p><b>DECOMMISSIONING THE LEEDS CRISIS CENTRE</b></p> <p>To consider a report of the Director of Social Services providing detail of the steps taken by Adult Social Care working in partnership to decommission the Leeds Crisis Centre following the decision taken by Executive Board in February 2011</p> <p>(report attached)</p>	85 - 96
13		<p><b>DATE AND TIME OF THE NEXT MEETING</b></p> <p>Wednesday 21<sup>st</sup> March 2012 at 10.00am (Pre meeting for all Board Members at 9.30am)</p>	

