

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

Meeting to be held in on
Wednesday, 25th July, 2012 at 10.00 am

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

MEMBERSHIP

Councillors

P Truswell - Middleton Park;
G Hussain - Roundhay;
T Murray - Garforth and Swillington;
J Walker - Headingley;
C Fox - Adel and Wharfedale;
S Armitage - Cross Gates and Whinmoor;
K Bruce - Rothwell;
J Illingworth (Chair) - Kirkstall;
S Varley - Morley South;
S Bentley - Weetwood;
M Robinson - Harewood;

Co-optees

Joy Fisher Leeds LINK
Sally Morgan Equality Issues
Betty Smithson Leeds LINK
Emma Stewart Alliance of Service Users and Carers

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

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>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 Head of Governance Services at least 24 hours before the meeting).</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND THE 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:- No exempt items on this agenda.</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 27th June 2012

(minutes to follow)

7

LIVING WELL WITH DEMENTIA IN LEEDS - DRAFT LOCAL DEMENTIA STRATEGY

To consider a report of the Director of Adult Social Care informing the Board of the proposed steps to improve services and quality of life for people with dementia, families and carers

(report attached)

1 - 46

8		<p>COMBATING LONELINESS IN LEEDS</p> <p>To consider a report of the Head of Scrutiny and Member Development providing information on loneliness as a potential area for more detailed consideration arising from discussions on the work programme at the first meeting of the new municipal year</p> <p>(report attached)</p>	47 - 120
9		<p>REVIEW OF CHILDREN'S CONGENITAL CARDIAC SERVICES IN ENGLAND: UPDATE ON THE WORK OF THE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (YORKSHIRE AND THE HUMBER)</p> <p>To consider a report of the Head of Scrutiny and Member Development on the review of Children's Congenital Cardiac Services in England</p> <p>(report attached)</p>	121 - 146
10		<p>LEEDS LOCAL INVOLVEMENT NETWORK - ANNUAL REPORT (2011/12)</p> <p>To consider a report of the Head of Scrutiny and Member Development introducing the fourth annual report produced by Leeds LINK</p> <p>(report attached)</p>	147 - 184
11		<p>WORK SCHEDULE</p> <p>To consider a report of the Head of Scrutiny and Member Development setting out a provisional work schedule for the Board for consideration</p> <p>(report attached)</p>	185 - 274

DATE AND TIME OF THE NEXT MEETING

26th September 2012 at 10.00am (Pre-meeting for all Board Members at 9.30am) in the Civic Hall, Leeds