

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

**Call In Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Wednesday, 25th September, 2013 at 12.30 pm**

(No pre-meeting)

MEMBERSHIP

Councillors

G Hussain - Roundhay;
J Walker - Headingley;
C Fox - Adel and Wharfedale;
K Bruce - Rothwell;
J Illingworth (Chair) - Kirkstall;
S Varley - Morley South;
M Robinson - Harewood;
J Lewis - Kippax and Methley;
E Taylor - Chapel Allerton;
C Towler - Hyde Park and Woodhouse;
S Lay - Otley and Yeadon;

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

**Agenda compiled by:
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LEEDS LS1 1UR
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**Principal Scrutiny Adviser:
Steven Courtney
Tel: 24 74707**

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 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:</p> <p>No exempt items have been identified on this agenda.</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>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 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>CALL IN BRIEFING PAPER</p> <p>To consider a report from the Head of Scrutiny and Member Development advising the Scrutiny Board on the procedural aspects of Calling In the decision.</p>	1 - 6
7			<p>BETTER LIVES FOR PEOPLE IN LEEDS: REPORT ON THE FUTURE OF RESIDENTIAL CARE FOR OLDER PEOPLE AND RESPONSES TO DEPUTATIONS TO LEEDS CITY COUNCIL BY SUPPORTERS OF RESIDENTS OF MANORFIELD HOUSE AND PRIMROSE HILL CARE HOMES</p> <p>To consider a report from the Head of Scrutiny and Member Development presenting background papers to an Executive Board decision which has been called in in accordance with the Council's Constitution in relation to the future of Residential Care for Older People and responses to Deputations to Leeds City Council by supporters of residents of Manorfield House and Primrose Hill care homes.</p>	7 - 216

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8			<p>OUTCOME OF CALL IN</p> <p>In accordance with Scrutiny Board Procedure Rules, to consider the Board's formal conclusions and recommendations arising from the consideration of the called-in decision.</p>	
9			<p>DATE AND TIME OF THE NEXT MEETING</p> <p>Wednesday, 30 October 2013 at 10.00am (Pre-meeting for all Board Members at 9.30am)</p>	