

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

**Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 21st April, 2015 at 10.00 am**

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

MEMBERSHIP

Councillors

J Akhtar	-	Hyde Park and Woodhouse;
D Coupar (Chair)	-	Cross Gates and Whinmoor;
B Flynn	-	Adel and Wharfedale;
G Hussain	-	Roundhay;
G Latty	-	Guiseley and Rawdon;
S Lay	-	Otley and Yeadon;
J Lewis	-	Kippax and Methley;
K Maqsood	-	Gipton and Harehills;
E Taylor	-	Chapel Allerton;
S Varley	-	Morley South;
J Walker	-	Headingley;

Co-optees

Dr J Beal	-	HealthWatch Leeds
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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

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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.</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>MINUTES - 24 FEBRUARY 2015 AND 24 MARCH 2015</p> <p>To confirm as a correct record, the minutes of the meetings held on 24 February and 24 March 2015.</p> <p>(Minutes to follow)</p>	
7			<p>CHAIRS UPDATE REPORT - APRIL 2015</p> <p>To consider an update from the Chair of the Scrutiny Board on any specific areas of activity since the Scrutiny board meeting in March 2015</p>	1 - 2
8			<p>STATEMENT FROM THE ADULT SOCIAL CARE WORKING GROUP - THE FUTURE PROVISION OF EXTERNAL HOME CARE SERVICES</p> <p>To receive and consider a draft statement from the Adult Social Care Working Group in relation to the future provision of external home care services</p>	3 - 12

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9			EVEN BETTER LIVES LIVED - LEEDS LOCAL ACCOUNT OF ADULT SOCIAL CARE 2014/15 To consider a report introducing the Leeds Local Account of Adult Social Care for 2014/15 and to specifically consider the identified areas for improvement	13 - 46
10			SPECIALISED SERVICES - POLICY AND SPECIFICATION CONSULTATION (MARCH 2015) To consider a report introducing NHS England's consultation on proposed changes to a number of specialised services policy areas and service specifications	47 - 52
11			CHILDREN'S EPILEPSY SURGERY SERVICES - PUBLIC CONSULTATION (MARCH 2015) To consider a report introducing NHS England's consultation on proposed changes to Children's Epilepsy Surgery Services	53 - 66
12			WORK SCHEDULE - APRIL 2015 To consider the work schedule and prioritise any unscheduled items for consideration during the new municipal year (2015/16)	67 - 80
13			DATE AND TIME OF THE NEXT MEETING To be confirmed	

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			<p>THIRD PARTY RECORDING</p> <p>Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.</p> <p>Use of Recordings by Third Parties– code of practice</p> <ul style="list-style-type: none"> a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title. b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete. 	