

SCRUTINY BOARD (ADULT SOCIAL SERVICES, PUBLIC HEALTH, NHS)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 20th October, 2015 at 2.00 pm

(A pre-meeting will take place for ALL Members of the Board at 1.30 p.m.)

MEMBERSHIP

Councillors

C Anderson	Adel and Wharfedale;
B Flynn	Adel and Wharfedale;
P Gruen (Chair)	Cross Gates and Whinmoor;
A Hussain	Gipton and Harehills;
G Hussain	Roundhay;
S Lay	Otley and Yeadon;
C Macniven	Roundhay;
B Selby	Killingbeck and Seacroft;
A Smart	Armley;
E Taylor	Chapel Allerton;
S Varley	Morley South;

Co-opted Member (Non-voting)

Dr J Beal - Healthwatch Leeds
Richard Taylor - Healthwatch Leeds

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

Agenda compiled by:
Guy Close
Scrutiny Support Unit
Tel: 39 50878

Principal Scrutiny Adviser:
Steven Courtney
Tel: 24 74707

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 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>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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 - 8 SEPTEMBER 2015</p> <p>To confirm as a correct record, the minutes of the meeting held on 8 September 2015.</p>	1 - 10
7			<p>MINUTES OF EXECUTIVE BOARD - 23 SEPTEMBER 2015</p> <p>To receive for information purposes the minutes of the Executive Board meeting held on 23 September 2015.</p>	11 - 24
8			<p>MINUTES OF HEALTH AND WELLBEING BOARD - 30 SEPTEMBER 2015</p> <p>To receive for information purposes the minutes of the Health and Wellbeing Board meeting held on 30 September 2015 (To follow).</p>	
9			<p>CHAIR'S UPDATE</p> <p>To receive an update from the Chair on scrutiny activity, not specifically included on this agenda, since the previous Board meeting.</p>	25 - 26

Item No	Ward/Equal Opportunities	Item Not Open		Page No
10			<p>REQUEST FOR SCRUTINY - TOBACCO INVESTMENTS</p> <p>To receive a report from the Head of Scrutiny and Member Development introducing a 'Request for Scrutiny', for the Board's consideration.</p>	27 - 30
11			<p>CARE QUALITY COMMISSION (CQC) INSPECTION OUTCOMES</p> <p>To consider a report from the Head of Scrutiny and Member Development summarising Care Quality Commission inspection reports relating to Health and Social Care organisations within the Leeds boundary and published since the Board meeting in September 2015.</p>	31 - 36
12			<p>AIR QUALITY - SCRUTINY INQUIRY</p> <p>To consider a report from the Head of Scrutiny and Member Development, introducing a range of information relevant to the Board's inquiry. (To follow)</p>	
13			<p>DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT (2014-15)</p> <p>To consider a report from the Head of Scrutiny and Member Development introducing the Director of Public Health Annual Report (2014-15), alongside progress against the recommendations from the 2013 Annual Report.</p>	37 - 116
14			<p>ANNUAL REPORT OF THE HEALTH PROTECTION BOARD</p> <p>To consider a report from the Head of Scrutiny and Member Development introducing the first Annual Report of the Health Protection Board from the Director of Public Health.</p>	117 - 134

Item No	Ward/Equal Opportunities	Item Not Open		Page No
15			<p>PUBLIC HEALTH 2015/16 BUDGET - UPDATE</p> <p>To receive and consider an update from the Director of Public Health on the Council's 2015/16 Public Health budget and the Department of Health's consultation around options for implementing an in-year budget reduction.</p>	135 - 170
16			<p>PROGRESS ON IMPLEMENTATION OF THE CARE ACT 2014</p> <p>To consider a report from the Director of Adult Social Services outlining the Council's progress against the requirements of the Care Act 2014.</p>	171 - 180
17			<p>FUTURE PROVISION OF HOMECARE - UPDATE</p> <p>To consider a report from the Head of Scrutiny and Member Development introducing a progress update from the Director of Adult Social Services, with particular emphasis on the details and recommendations presented in the previous Board's statement.</p>	181 - 242
18			<p>PROPOSED WEST YORKSHIRE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE - MEMBERSHIP NOMINATION</p> <p>To receive a report from the Head of Scrutiny and Member Development and consider membership nominations to the proposed West Yorkshire Joint Health Overview and Scrutiny Committee.</p>	243 - 252
19			<p>WORK SCHEDULE - OCTOBER 2015</p> <p>To consider a report from the Head of Scrutiny and Member Development introducing the Scrutiny Board's outline work schedule for the remainder of the current year, 2015/16.</p>	253 - 262
20			<p>DATE AND TIME OF NEXT MEETING</p> <p>Tuesday, 24 November 2015 at 2:00pm (pre-meeting for all Board members at 1:30pm)</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
			<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 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. 	