

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

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 22nd December, 2015 at 1.30 pm

(A pre-meeting will take place for ALL Members of the Board at 1.00 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
Mr R Taylor - Healthwatch Leeds

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 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 NOVEMBER 2015</p> <p>To confirm as a correct record, the minutes of the meeting held on 24 November 2015.</p>	1 - 10
7			<p>MINUTES OF EXECUTIVE BOARD - 18 NOVEMBER 2015</p> <p>To receive for information purposes the minutes of the Executive Board meeting held on 18 November 2015.</p>	11 - 28
8			<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>	29 - 30

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9			<p>SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2014/15 AND BUSINESS PLAN 2015/16</p> <p>To consider a report from the Head of Scrutiny and Member Development introducing the Safeguarding Adults Board Annual Report 2014/15 and Business Plan 2015/16 presented to the Executive Board on 18 November 2015.</p>	31 - 74
10			<p>CARE QUALITY COMMISSION INSPECTION OUTCOMES</p> <p>To consider a report from the Head of Scrutiny and Member Development presenting a summary of Care Quality Commission (CQC) inspection outcomes relation to Health and Social Care organisations within the Leeds boundary.</p>	75 - 76
11			<p>INITIAL BUDGET PROPOSALS FOR 2016/17</p> <p>To consider a report from the Head of Scrutiny and Member Development introducing the initial budget proposals for 2016/17.</p>	77 - 132
12			<p>THIRD SECTOR INVOLVEMENT IN THE PROVISION OF HEALTH AND SOCIAL CARE SERVICE IN LEEDS</p> <p>To consider a report from the Head of Scrutiny and Member Development introducing a range of information regarding the involvement of the Third Sector in the provision of Health and Social Care Services across Leeds.</p>	133 - 154
13			<p>CO-COMMISSIONING OF PRIMARY CARE IN LEEDS</p> <p>To consider a report from the Head of Scrutiny and Member Development introducing an update from Leeds' Clinical Commissioning Groups regarding proposed co-commissioning arrangements for Primary Care from April 2016.</p>	155 - 164

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14			<p>WORK SCHEDULE (DECEMBER)</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 municipal year (2015/16).</p>	165 - 170
15			<p>DATE AND TIME OF NEXT MEETING</p> <p>Tuesday, 26 January 2016 at 1:30pm (with a pre-meeting for all members of the Scrutiny Board at 1:00pm).</p> <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. 	

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