

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

**Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 15th March, 2016 at 12.30 pm**

(A pre-meeting will take place for ALL Members of the Board at 12.00 noon)

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 - 16 FEBRUARY 2016</p> <p>To confirm as a correct record, the minutes of the meeting held on 16 February 2016.</p>	1 - 10
7			<p>MINUTES OF EXECUTIVE BOARD - 10 FEBRUARY 2016</p> <p>To receive for information purposes the minutes of the Executive Board meeting held on 10 February 2016.</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			CARE QUALITY COMMISSION (CQC) - INSPECTION OUTCOMES To receive a report from the Head of Scrutiny and Member Development to provide members of the Scrutiny Board with details of recently reported Care Quality Commission inspection outcomes for health and social care providers across Leeds.	31 - 32
10			CHILDREN'S EMOTIONAL AND MENTAL HEALTH - AUTISM ASSESSMENTS WAITING TIMES To receive a report from the Head of Scrutiny and Member Development introducing further details of the recovery plan associated with autism assessments for children in Leeds.	33 - 34
11			DELIVERY OF ADULT SOCIAL CARE BUDGET SAVINGS 2016/17 To receive a report from the Head of Finance (Adult Social Care) outlining proposals for the delivery of identified budget savings for 2016/17.	35 - 42
12			DELIVERY OF PUBLIC HEALTH BUDGET SAVINGS 2016/17 To receive a report from the Director of Public Health outlining proposals for the delivery of identified budget savings for 2016/17.	43 - 64
13			CO-COMMISSIONING OF PRIMARY CARE - UPDATE To receive a report from the Head of Scrutiny and Member Development introducing a further report from Leeds' Clinical Commissioning Groups outlining more detailed plans for commissioning arrangements of primary care service in Leeds from April 2016.	65 - 66

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14			<p>SHAPING THE FUTURE - A DRAFT CONSULTATION RESPONSE TO THE CARE QUALITY COMMISSION'S PROPOSED FUTURE VISION AND STRATEGIC PLANS</p> <p>To receive a report from the Head of Scrutiny and Member Development introducing the Board's draft response to the Care Quality Commission's proposed future vision and strategic plans.</p> <p><i>Report to follow.</i></p>	
15			<p>WORK SCHEDULE - MARCH 2016</p> <p>To receive a report from the Head of Scrutiny and Member Development presenting the Scrutiny Board's outline work schedule for the remainder of the current municipal year (2015/16).</p>	67 - 72
16			<p>DATE AND TIME OF NEXT MEETING</p> <p>Tuesday, 19 April 2016 at 1.30pm (pre-meeting for all Board Members at 1.00pm)</p>	

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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 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. 	