

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

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Meeting to be held in Civic Hall, Leeds, LS1 1UR on  
Tuesday, 28th June, 2016 at 1.30 pm

*(A pre-meeting will take place for ALL Members of the Board at 1.00 p.m.)*

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### **MEMBERSHIP**

#### **Councillors**

- C Anderson - Adel and Wharfedale;  
J Chapman - Weetwood;  
M Dobson - Garforth and Swillington;  
B Flynn - Adel and Wharfedale;  
P Gruen (Chair) - Cross Gates and Whinmoor;  
A Hussain - Gipton and Harehills;  
J Pryor - Headingley;  
B Selby - Killingbeck and Seacroft;  
A Smart - Armley;  
P Truswell - Middleton Park;  
S Varley - Morley South;

#### **Co-opted Member (Non-voting)**

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

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**Agenda compiled by:  
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Scrutiny Support Unit  
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**Principal Scrutiny Adviser:  
Steven Courtney  
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# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED –</b> 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><b>No exempt items have been identified.</b></p>	

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3			<p><b>LATE ITEMS</b></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><b>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</b></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><b>APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES</b></p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6			<p><b>MINUTES - 18 MAY 2016</b></p> <p>To confirm as a correct record, the minutes of the meeting held on 18 May 2016.</p>	1 - 4
7			<p><b>SCRUTINY BOARD TERMS OF REFERENCE</b></p> <p>To receive a report from the Head of Scrutiny presenting the Scrutiny Board's terms of reference.</p>	5 - 14
8			<p><b>CO-OPTED MEMBERS</b></p> <p>To receive a report from the Head of Scrutiny on the appointment of co-opted members to Scrutiny Boards for 2016/17.</p>	15 - 18
9			<p><b>CHAIR'S UPDATE</b></p> <p>To receive an update from the Chair on scrutiny activity, not specifically included on this agenda, since the previous Board meeting.</p>	19 - 20

Item No	Ward/Equal Opportunities	Item Not Open		Page No
10			<p><b>LEEDS COMMUNITY HEALTHCARE NHS TRUST - RESPONSE TO RECOMMENDATIONS</b></p> <p>To receive a report from the Head of Scrutiny introducing Leeds Community Healthcare NHS Trust's formal response to the Scrutiny Board's report and recommendations relating to the Scrutiny Board Statement – '<i>Response to Leeds Community Healthcare NHS Trust Proposed Service Location Changes</i>'.</p>	21 - 32
11			<p><b>THE BETTER LIVES STRATEGY IN LEEDS</b></p> <p>To receive and consider two requests for scrutiny, alongside a report from the Director of Adult Social Services setting out the background and findings of recent consultation regarding proposals on the future provision of Council care home and day-centre services. (<b>Report to follow</b>).</p>	
12			<p><b>DONISTHORPE HALL - UPDATE</b></p> <p>To receive a report from the Head of Scrutiny presenting an Adult Social Services progress update in relation to services at Donisthorpe Hall.</p>	33 - 60
13			<p><b>SCRUTINY INQUIRY REPORTS</b></p> <p>To receive a report from the Head of Scrutiny presenting draft inquiry reports from the previous municipal year (2015/16) for consideration / agreement.</p>	61 - 62
14			<p><b>SOURCES OF WORK FOR THE SCRUTINY BOARD</b></p> <p>To receive a report from Head of Scrutiny on potential areas of work for the Scrutiny Board.</p>	63 - 112

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15			<p><b>LOCAL AUTHORITY HEALTH SCRUTINY</b></p> <p>To receive a report from the Head of Scrutiny setting out the Board's role in relation to scrutiny of the NHS, alongside proposed details for the establishment of a working group to help discharge such functions and responsibilities.</p>	113 - 150
16			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>Tuesday, 26 July 2016 at 1.30pm (pre meeting for all Board Members at 1.00pm)</p> <p><b>THIRD PARTY RECORDING</b></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"> <li>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.</li> <li>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.</li> </ul>	