

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

---

Meeting to be held in Civic Hall, Leeds, LS1 1UR on  
Tuesday, 28th March, 2017 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;
- J Chapman - Weetwood;
- 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)**

Dr J Beal - Healthwatch Leeds

---

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

---

**Principal Scrutiny Adviser:  
Steven Courtney  
Tel: 24 74707**

Produced on Recycled Paper

# 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>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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 - 21 FEBRUARY 2017</b></p> <p>To confirm as a correct record, the minutes of the meeting held on 21 February 2017.</p>	1 - 8
7			<p><b>MINUTES OF HEALTH AND WELLBEING BOARD - 20 FEBRUARY 2017</b></p> <p>To receive for information purposes the draft minutes of the Health and Wellbeing Board meeting held on 20 February 2017.</p>	9 - 14
8			<p><b>MINUTES OF EXECUTIVE BOARD - 22 MARCH 2017</b></p> <p>To receive for information purposes the minutes of the Executive Board meeting due to be held on 22 March 2017 (draft minutes to follow, ahead of the meeting).</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			<p><b>CHAIR'S UPDATE</b></p> <p>To receive an update from the Chair on scrutiny activity since the previous Board meeting, on matters not specifically included elsewhere on the agenda.</p>	15 - 16
10			<p><b>THE ONE VOICE PROJECT</b></p> <p>To consider a progress update on the local Clinical Commissioning Group's 'One Voice' project.</p>	17 - 18
11			<p><b>CARE QUALITY COMMISSION (CQC) - INSPECTION OUTCOMES</b></p> <p>To receive and consider a report from the Head of Governance and Scrutiny Support introducing details of recently reported and published Care Quality Commission inspection outcomes for health and social care providers across Leeds. The report introduces details of the One City Care Home Quality and Sustainability project, including a 'Quality and Sustainability in Care Homes' event, alongside proposals for developing future reporting arrangements for the Scrutiny Board.</p>	19 - 50
12			<p><b>INTEGRATED HEALTH AND SOCIAL CARE TEAMS</b></p> <p>To receive and consider a joint report from the Director of Adult Social Services and Chief Executive Officer of Leeds Community Healthcare NHS Trust that provides an update on developing partnership working across neighbourhood health and social care teams.</p>	51 - 62

Item No	Ward/Equal Opportunities	Item Not Open		Page No
13			<p><b>LEEDS COMMUNITY HEALTHCARE NHS TRUST - UPDATE</b></p> <p>To receive and consider a report from the Head of Governance and Scrutiny Support introducing a general update on key issues in relation to Leeds Community Healthcare NHS Trust.</p>	63 - 76
14			<p><b>LEEDS LOCAL TRANSFORMATION PLAN FOR CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH AND WELLBEING</b></p> <p>To receive and consider a report from the Head of Governance and Scrutiny Support that introduces a range of information in relation to Leeds Local Transformation Plan for Children and Young People's Mental Health and Wellbeing and specifically autism assessment waiting times.</p>	77 - 118
15			<p><b>SCRUTINY INQUIRY - MEN'S HEALTH IN LEEDS</b></p> <p>To receive and consider a report from the Head of Governance and Scrutiny Support, introducing a range of information associated with the Scrutiny Board's inquiry into Men's Health – with a specific focus on suicide and suicide prevention.</p>	119 - 210
16			<p><b>OVERVIEW ON THE DEVELOPMENT OF THE LEEDS HEALTH AND CARE PLAN AND WEST YORKSHIRE AND HARROGATE SUSTAINABILITY AND TRANSFORMATION PLAN (STP)</b></p> <p>To receive and consider a report from the Interim Executive Lead for Leeds Health and Care Plan that provides an overview of the emerging Leeds Health and Care Plan and the West Yorkshire and Harrogate Sustainability and Transformation Plan (STP).</p>	211 - 232

Item No	Ward/Equal Opportunities	Item Not Open		Page No
17			<p><b>WORK SCHEDULE (MARCH 2017)</b></p> <p>To consider the Scrutiny Board’s work schedule for the remainder of the 2016/17 municipal year.</p>	233 - 246
18			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>Tuesday, 25 April 2017 at 1:30pm (pre-meeting all Scrutiny 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>	