

SCRUTINY BOARD (ADULTS AND HEALTH)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 14th November, 2017 at 1.00 pm

(A pre-meeting will take place for ALL Members of the Board at 12:30pm)

MEMBERSHIP

Councillors

C Anderson	-	Adel and Wharfedale;
J Chapman	-	Weetwood;
B Flynn	-	Adel and Wharfedale;
H Hayden (Chair)	-	Temple Newsam;
A Hussain	-	Gipton and Harehills;
J Jarosz	-	Pudsey;
G Latty	-	Guiselley and Rawdon;
C Macniven	-	Roundhay;
J Pryor	-	Headingley;
D Ragan	-	Burmantofts and Richmond Hill;
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: (0113) 37 88666

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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> <ol style="list-style-type: none"> 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. 2. To consider whether or not to accept the officers recommendation in respect of the above information. 3. If so, to formally pass the following resolution:- <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>	

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 - 10 OCTOBER 2017</p> <p>To approve as a correct record the draft minutes of the Scrutiny Board (Adults and Health) meeting held on 10 October 2017.</p>	1 - 8
7		<p>EXECUTIVE BOARD MINUTES - 18 OCTOBER 2017</p> <p>To consider the draft minutes from the Executive Board meeting held on 18 October 2017, as they relate to the remit of the Scrutiny Board.</p>	9 - 20
8		<p>HEALTH AND WELLBEING BOARD MINUTES - 28 SEPTEMBER 2017</p> <p>To consider the draft minutes of the Health and Wellbeing Board meeting held on 28 September 2017.</p>	21 - 30

9		LEEDS SAFEGUARDING ADULTS BOARD 2016/17 ANNUAL REPORT AND STRATEGIC PLAN 2016-2019	31 - 190
		<p>To consider a report from the Head of Governance and Scrutiny Support that introduces the Leeds Safeguarding Adults Board 2016/17 Annual Report and Strategic Plan 2016-2019, presented to the Executive Board at its meeting on 18 October 2017.</p>	
10		LEEDS HEALTH AND CARE PLAN, CONVERSATIONS WITH CITIZENS	191 - 202
		<p>To consider a report from the Chief Officer (Health Partnerships) that provides an overview of the progress made in shaping the Leeds Health and Care Plan and presents proposals to progress a conversation with the public.</p>	
11		ONE CITY CARE HOME QUALITY AND SUSTAINABILITY PROJECT UPDATE	203 - 206
		<p>To consider a report from the Director of Adults and Health that presents a progress update against the priority areas that form the One City Care Home Quality and Sustainability Project.</p>	
12		LEEDS HEALTH AND CARE SYSTEM INTEGRATION PROGRAMME	207 - 214
		<p>To consider a report from the Head of Governance and Scrutiny Support that introduces a paper from Leeds Clinical Commissioning Group (CCG) Partnership; setting out details of the System Integration work, which is a core component developed by the Leeds Health and Care system to help deliver the ambitions of the Leeds Health and Care Plan.</p>	
13		REQUEST FOR SCRUTINY: COMMUNITY DENTAL SERVICES AND SEACROFT CLINIC	215 - 224
		<p>To receive a report from the Head of Governance and Scrutiny Support that presents details of a request for scrutiny in relation to Community Dental Services and Seacroft Clinic.</p>	

14		<p>CHAIR'S UPDATE</p> <p>To consider a report from the Head of Governance and Scrutiny Support that provides an opportunity for the Scrutiny Board 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>	225 - 226
15		<p>WORK SCHEDULE</p> <p>To consider a report from the Head of Governance and Scrutiny Support that sets out the Scrutiny Board's proposed work schedule for the remainder of the current municipal year (2017/18).</p>	227 - 238
16		<p>DATE AND TIME OF NEXT MEETING</p> <p>Tuesday, 19 December 2017 at 1:30pm (pre-meeting for all Scrutiny Board members 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. 	