

## SCRUTINY BOARD (ADULTS, HEALTH & ACTIVE LIFESTYLES)

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Meeting to be held in Civic Hall, Leeds, LS1 1UR on  
Thursday, 8th August, 2024 at 10.30 am

*(There will be no pre-meeting for Scrutiny Board Members)*

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### MEMBERSHIP

#### Councillors

C Anderson	-	Adel and Wharfedale;
E Bromley	-	Horsforth;
L Buckley	-	Alwoodley;
M France-Mir	-	Moortown;
J Gibson	-	Cross Gates and Whinmoor;
C Hart-Brooke	-	Rothwell;
W Kidger	-	Morley South;
K Ritchie	-	Bramley and Stanningley;
A Rontree	-	Kirkstall;
A Scopes (Chair)	-	Beeston and Holbeck;
E Taylor	-	Chapel Allerton;

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

Co-Chair of Healthwatch Leeds\*

**Note to observers of the meeting:** We strive to ensure our public committee meetings are inclusive and accessible for all. If you are intending to observe a public meeting in-person, please advise us in advance by email ([FacilitiesManagement@leeds.gov.uk](mailto:FacilitiesManagement@leeds.gov.uk)) of any specific access requirements, or if you have a Personal Emergency Evacuation Plan (PEEP) that we need to take into account. Please state the name, date and start time of the committee meeting you will be observing and include your full name and contact details.

To remotely observe this meeting, please click on the 'View the Meeting Recording' link which will feature on the meeting's webpage (linked below) ahead of the meeting. The webcast will become available at the commencement of the meeting.

<https://democracy.leeds.gov.uk/ieListDocuments.aspx?CId=1090&MId=12780>

\*Jane Mischenko or Jonathan Philips will be in attendance as a Co-Chair of Healthwatch Leeds

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**Principal Scrutiny Adviser:**  
**Angela Brogden**  
**Tel: (0113) 37 88661**

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

3

### **LATE ITEMS**

To identify items which have been admitted to the agenda by the Chair for consideration.

(The special circumstances shall be specified in the minutes.)

4

### **DECLARATION OF INTERESTS**

To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.

5

### **APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES**

To receive any apologies for absence and notification of substitutes.

6

### **CALL IN BRIEFING PAPER**

5 - 10

To consider a report from the Head of Democratic Services advising the Scrutiny Board on the procedural aspects of Calling In the decision.

7

### **ADULTS & HEALTH – IN HOUSE CARE HOMES SERVICE REVIEW: KNOWLE MANOR AND DOLPHIN MANOR, POST CONSULTATION RECOMMENDATIONS REPORT**

11 - 192

To consider a report from the Head of Democratic Services, which presents background information relating to an Executive Board decision that has been 'called in' in accordance with procedures set out within the Council's Constitution.

The original decision was taken by the Executive Board on 24 July 2024 and relates to Adults & Health – In House Care Homes Service Review: Knowle Manor and Dolphin Manor, post consultation recommendations report.

8

### **OUTCOME OF CALL IN**

To determine whether to release the decision for implementation or recommend to the decision-maker that the decision should be reconsidered.

**DATE AND TIME OF NEXT MEETING**

The next meeting of the Adults, Health and Active Lifestyles Scrutiny Board is scheduled for Tuesday, 10<sup>th</sup> September 2024 at 1:30pm (pre-meeting for all Board Members at 1.00 pm)

**THIRD PARTY RECORDING**

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.

Use of Recordings by Third Parties – code of practice

- 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.