

SCRUTINY BOARD (ADULTS, HEALTH & ACTIVE LIFESTYLES)

Meeting to be held remotely on
Tuesday, 5th January, 2021 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 Elliott	-	Morley South;
N Harrington	-	Wetherby;
H Hayden (Chair)	-	Temple Newsam;
M Iqbal	-	Hunslet and Riverside;
C Knight	-	Weetwood;
G Latty	-	Guiseley and Rawdon;
S Lay	-	Otley and Yeadon;
D Ragan	-	Burmantofts and Richmond Hill;
A Smart	-	Armley;
P Truswell	-	Middleton Park;
A Wenham	-	Roundhay;

Co-opted Member (Non-voting)

Dr J Beal - Healthwatch Leeds

Note to observers of the meeting: To remotely observe this meeting, please click on the 'To View Meeting' 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.

<http://democracy.leeds.gov.uk/ieListDocuments.aspx?CId=1090&MId=10095&Ver=4>

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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	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 DISCLOSABLE PECUNIARY INTERESTS	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.	
5	APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES	To receive any apologies for absence and notification of substitutes.	
6	MINUTES - 24 NOVEMBER 2020	To approve as a correct record the minutes of the meeting held on 24 th November 2020.	7 - 12
7	PERFORMANCE UPDATE - ADULT SOCIAL CARE, PUBLIC HEALTH AND ACTIVE LIFESTYLES	To consider a joint report from the Director of Adults and Health and the Director of City Development presenting an overview of outcomes and service performance related to the council priorities and services within the Scrutiny Board's remit.	13 - 36
8	FINANCIAL HEALTH MONITORING 2020/21 - MONTH 7 (OCTOBER)	To consider a report from the Head of Democratic Services that introduces information regarding the projected 2020/21 financial health position of those service areas that fall within the Board's remit at Month 7 (October 2020).	37 - 78

9	INITIAL BUDGET PROPOSALS FOR 2021/22	79 -
	To consider a report from the Head of Democratic Services that introduces the Executive Board's initial budget proposals for 2021/22 for consideration, review and comment on matters and proposals that fall within the Scrutiny Board's remit.	210
10	COMPLIMENTS AND COMPLAINTS ANNUAL REPORT 2019-2020	211 -
	To consider a report from the Director of Adults and Health that introduces the 2019/20 Annual Report for Compliments and Complaints.	272
11	WORK SCHEDULE	273 -
	To consider the Scrutiny Board's work schedule for the 2020/21 municipal year.	314
12	DATE AND TIME OF NEXT MEETING	
	Tuesday, 9 th February 2021 at 1.30 pm (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.

Webcasting

Please note – the publically accessible parts of this meeting will be filmed for live or subsequent broadcast via the City Council's website. At the start of the meeting, the Chair will confirm if all or part of the meeting is to be filmed.