

SCRUTINY BOARD (HEALTH AND ADULT SOCIAL CARE)

Meeting to be held in the Civic Hall on
Monday, 18th December, 2006 at 10.00 am
(pre-meeting at 09.30 a.m.)

MEMBERSHIP

Councillors

S Bentley	-	Weetwood
D Coupar	-	Middleton Park
Mrs R Feldman	-	Alwoodley
S Hamilton	-	Chapel Allerton
R Harington	-	Gipton and Harehills
J Illingworth	-	Kirkstall
G Kirkland	-	Otley and Yeadon
B Lancaster (Chair)	-	Moortown
J Lewis	-	Kippax and Methley
L Russell	-	Farnley and Wortley
A Shelbrooke	-	Harewood

Co-opted Members

J Fisher	-	Service Users and Carers Alliance Group
A Giles	-	Leeds PPI Forums City Wide Group
E Mack	-	Leeds Voice Health Forum Co-ordinating Group

Agenda compiled by:
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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>	
2			<p>EXCLUSION OF THE PUBLIC</p> <p>To identify items where resolutions may be moved to exclude the public</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>DECLARATIONS OF INTEREST</p> <p>To declare any personal / prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 13 of the Members Code of Conduct.</p>	
5			<p>APOLOGIES FOR ABSENCE</p>	
6			<p>MINUTES</p> <p>To approve as a correct record the minutes of the meeting held on 20th November 2006.</p>	1 - 10
7			<p>OVERVIEW AND SCRUTINY COMMITTEE MINUTES</p> <p>To note the minutes of the Overview and Scrutiny Committee held on 6th November 2006.</p>	11 - 16

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			<p>EXECUTIVE BOARD MINUTES</p> <p>To note the minutes of the Executive Board meeting held on 15th November 2006.</p>	17 - 24
9			<p>RECONFIGURATION OF RENAL SERVICES IN LEEDS</p> <p>To consider a joint report from Leeds Primary Care Trust and Leeds Teaching Hospitals NHS Trust on the reconfiguration of renal services in Leeds.</p>	25 - 40
10			<p>FIRE SAFETY STANDARDS OF LEEDS MENTAL HEALTH TEACHING NHS TRUST</p> <p>To consider an update report from the Leeds Mental Health Teaching NHS Trust and Accent on the fire safety standards of the Trust's PFI buildings.</p>	41 - 94
11			<p>HOME CARE SERVICES IN LEEDS</p> <p>To consider an update report from the Director of Adult Social Services on the provision of Home Care Services in Leeds.</p>	95 - 106
12			<p>WORK PROGRAMME</p> <p>To receive a report from the Head of Scrutiny and Member Development on the Board's Work Programme for the forthcoming municipal year.</p>	107 - 116
13			<p>DATE AND TIME OF NEXT MEETING</p> <p>Monday, 22nd January 2006 at 10.00 a.m. (Pre-meeting at 09.30 a.m.)</p>	