

## **SCRUTINY BOARD (HEALTH AND ADULT SOCIAL CARE)**

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**Meeting to be held in Committee Rooms 6 and 7, Civic Hall, Leeds on  
Monday, 21st January, 2008 at 10.00 am**

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### **MEMBERSHIP**

#### **Councillors**

J Bale	-	Guiseley and Rawdon
J Chapman (Chair)	-	Weetwood
J Dowson	-	Chapel Allerton
G Driver	-	Middleton Park
P Ewens	-	Hyde Park and Woodhouse
J Illingworth	-	Kirkstall
M Iqbal	-	City and Hunslet
G Kirkland	-	Otley and Yeadon
M Rafique	-	Chapel Allerton
L Russell	-	Farnley and Wortley
P Wadsworth	-	Roundhay

#### **Co-opted Members**

J Fisher	-	Alliance of Service Users and Carers
E Mack	-	Leeds Voice Health Forum Co-ordinating Group
L Wood	-	Leeds Patient and Public involvement Forums

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**Agenda compiled by:**  
**Telephone:**  
**Governance Services Unit**  
**Civic Hall**  
**LEEDS LS1 1UR**

**Andy Booth**  
**247 4356**

**Principal Scrutiny Adviser:**  
**Debbie Chambers**  
**247 4792**

# 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>	
2			<p><b>EXCLUSION OF THE PUBLIC</b></p> <p>To identify items where resolutions may be moved to exclude the public</p>	
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>DECLARATIONS OF INTEREST</b></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 12 of the Members Code of Conduct.</p>	
5			<p><b>APOLOGIES FOR ABSENCE</b></p>	
6			<p><b>MINUTES</b></p> <p>To approve as a correct record the minutes of the meeting held on 17 December 2007.</p>	1 - 6
7			<p><b>EXECUTIVE BOARD MINUTES</b></p> <p>To note the minutes of the Executive Board held on 19<sup>th</sup> December 2007.</p>	7 - 14

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			<p><b>OVERVIEW AND SCRUTINY MINUTES</b></p> <p>To note the minutes of the Overview and Scrutiny Committee held on 6 November 2007 and 11 December 2007.</p>	15 - 24
9			<p><b>INQUIRY INTO THE LOCALISATION OF HEALTH AND SOCIAL CARE SERVICES - SESSION 2</b></p> <p>A report from the Head of Scrutiny and Member Development introducing the second session of the Board's Inquiry.</p>	25 - 82
10			<p><b>LEEDS PARTNERSHIPS FOR OLDER PEOPLE PROJECTS (POPPS) - AN UPDATE</b></p> <p>A report to provide Scrutiny Board with a review of the POPPs Programme, including the performance, evaluation and governance arrangements and assessment of progress to date.</p>	83 - 116
11			<p><b>LEEDS STRATEGIC PLAN AND COUNCIL BUSINESS PLAN: OUTCOMES AND PRIORITIES</b></p> <p>To consider a report from the Assistant Chief Executive (Planning, Policy and Improvement) outlining progress to date with the development of the Leeds Strategic Plan and Council Business Plan.</p>	117 - 128
12			<p><b>A LOCAL INVOLVEMENT NETWORK (LINK) FOR LEEDS - AN UPDATE</b></p> <p>A briefing from the Director of Adult Social Services, to provide Members with an update on progress with a LINK for Leeds.</p>	129 - 138
13			<p><b>WORK PROGRAMME</b></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>	139 - 146

Item No	Ward/Equal Opportunities	Item Not Open		Page No
14			<b>DATE AND TIME OF NEXT MEETING</b>  Monday, 18 February 2008 at 10.00 a.m. (Pre-meeting for all Members at 9.30 a.m.).	