

SCRUTINY BOARD (ADULT SOCIAL CARE)

**Meeting to be held in Civic Hall, Leeds on
Tuesday, 24th June, 2008 at 10.00 am**

(A pre-meeting will take place for ALL Members of the Board at 9.30 a.m.)

MEMBERSHIP

Councillors

S Andrew	-	Guiseley and Rawdon
S Armitage	-	Cross Gates and Whinmoor
J Chapman (Chair)	-	Weetwood
D Coupar	-	Middleton Park
P Ewens	-	Hyde Park and Woodhouse
Mrs R Feldman	-	Alwoodley
C Fox	-	Adel and Wharfedale
T Hanley	-	Bramley and Stanningley
A Hussain	-	Gipton and Harehills
G Kirkland	-	Otley and Yeadon
T Murray	-	Garforth and Swillington
E Taylor	-	Chapel Allerton

**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> <p>(* In accordance with Procedure Rule 25, notice of an appeal must be received in writing by the Chief Democratic Services Officer at least 24 hours before the meeting).</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>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.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <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>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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 12 of the Members Code of Conduct.</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
6			<p>MINUTES OF THE LAST MEETING OF SCRUTINY BOARD (HEALTH & ADULT SOCIAL CARE)</p> <p>To receive and note the last minutes of Scrutiny Board (Health & Adult Social Care) meeting held on 21st April 2008.</p>	1 - 6
7			<p>INPUT TO THE WORK PROGRAMME 2008/09 – SOURCES OF WORK AND ESTABLISHING THE BOARD’S PRIORITIES</p> <p>To consider a report by the Head of Scrutiny and Member Development which provides information and guidance to assist the Board in developing a work programme for 2008/2009 that is focused on strategic issues.</p>	7 - 122

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			<p>DETERMINE WORK PROGRAMME 2008/09</p> <p>To consider a report by the Head of Scrutiny and Member Development to determine the Board's work programme for 2008/2009.</p>	123 - 132
9			<p>CO-OPTIONS TO THE BOARD</p> <p>To consider a report by the Head of Scrutiny and Member Development to help the Board determine any appropriate co-options to the Board.</p>	133 - 134
10			<p>DATE AND TIME OF NEXT MEEING</p> <p>Wednesday, 23rd July 2008 at 10.00 a.m. (Pre-Meeting at 9.30 a.m.)</p>	