

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

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**Meeting to be held in Civic Hall, Leeds on  
Wednesday, 23rd July, 2008 at 10.00 am**

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

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### **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

#### **CO-OPTEES**

Ms Joy Fisher – Alliance Service Users and Carers  
Sally Morgan – Equality Issues

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**Agenda compiled by:  
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**Principal Scrutiny Advisor:  
Steven Courtney  
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# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINSTS 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 Chief Democratic Services Officer at least 24 hours before the meeting).</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><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>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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> <p>To receive any apologies for absence.</p>	
6			<p><b>MINUTES OF THE PREVIOUS MEETING</b></p> <p>To receive and approve the minutes of the previous meeting held on 24<sup>th</sup> June 2008.</p>	1 - 4
7			<p><b>EXECUTIVE BOARD - MINUTES</b></p> <p>To receive and note a copy of the Executive Board minutes of the meeting held on 11<sup>th</sup> June 2008.</p>	5 - 16

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8			<p><b>DIGNITY IN CARE</b></p> <p>To consider a report by the Head of Scrutiny and Member Development providing information as part of its overall consideration of the 'Dignity in Care' update and to determine whether this matter requires further scrutiny.</p> <p>(a) Appendix 1 – Scrutiny Inquiry Report (April 2007)  Appendix 2 - Scrutiny Inquiry Report Initial Response (July 2007)  Appendix 3 - Recommendations Tracking (Summary)</p> <p>(b) Dignity in Care – Update on Campaign</p> <p>(c ) Capital Grant Report  Appendix 1  Appendix 2  Appendix 3</p>	17 - 74
9			<p><b>INCOME GENERATION FOR COMMUNITY CARE SERVICES</b></p> <p>To note a report submitted by the Head of Scrutiny and Member Development providing an update on issues around income generation for Community Care Services.</p>	75 - 134
10			<p><b>WORK PROGRAMME</b></p> <p>To consider a report of the Head of Scrutiny and Member Development on the Board's current work programme.</p>	135 - 168
11			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>Wednesday, 17<sup>th</sup> September 2008 at 10.00 .m.  (Pre-meeting to be held for Board Members at 9.30 a.m.)</p>	