

SCRUTINY BOARD (ADULT SOCIAL CARE)

**Meeting to be held in on
Monday, 24th November, 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
T Murray - Garforth and Swillington
A Taylor - Gipton and Harehills
E Taylor - Chapel Allerton

CO-OPTees

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

**Agenda compiled by:
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Steven Courtney
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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:- No exempt items on agenda.</p>	

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3			<p>LATE ITEMS</p> <p>To identify any late items of urgent business 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>INCOME REVIEW FOR COMMUNITY CARE SERVICES - CONSULTATION</p> <p>To receive and consider the attached report of the Director of Adult Social Services.</p>	1 - 52
7			<p>DIGNITY IN CARE - DRAFT STATEMENT</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development (report to follow).</p>	
8			<p>DATE AND TIME OF NEXT MEETING</p> <p>Wednesday 10th December 2008, at 10.00 am (Pre-Meeting 9.30 am).</p>	